

LEADER'S COUNCIL MEETING 3/4/13

Present: Michelle Lain, Linda Simon, Donna Mazur, Debbie Fisch, Jazmin Grupp, Lidia Tschetter, Cindy Aston, Jerissa Fisch, Cari Tschetter

The meeting was called to order at 6:45, the Pledge of Allegiance was led by Jazmin, the 4-H Pledge was led by Lidia.

Following the establishment of a quorum the minutes were approved as read. (Linda moved, Cindy 2nd)

Treasurer's Report: The books are with Lori Cochran being audited. Balances are assumed to be the same as last meeting, less \$30.00 paid to State 4-H Advisory Board, plus \$50.00 from Forum Auction. The treasurer's report was approved. (moved Donna , 2nd Linda)

Unfinished Business:

The type of insurance coverage and provider (Hartford through Libke) is being changed to a zero deductible, highest coverage possible, similar to Douglas County. This should reduce insurance costs; increase coverage and convenience (no more calling in for special activities).

Demonstration Days is being organized and run by Catie Himes of Ponderosa 4-H for her Senior Project. She will be guided by Michelle Lain and Donna Mazur. The dates are August 1st and 6th at the Chelan County Fairgrounds. A \$50 budget was approved for the judges' dinners. (moved Linda, 2nd Cindy)

Judging Banner reuse/recycling ideas will be submitted to the general membership as a challenge. A \$10-\$15 gift card of their choice was approved as a prize. (moved Cari , 2nd Jazmin)

Fair Superintendent Signups for both fairs were circulated again.

New Business:

Survival is the theme of the 2013 Teen Rally to be held at Lake Wenatchee and hosted by Chelan/Douglas Trail Blazers Leadership Club.

\$500 of support was approved to help book a facility. (moved Donna, 2nd Linda)

2014 State Leader's Forum signups circulated again. A theme is needed soon for the October 17-19, 2014 event to be held at the Convention Center in Wenatchee.

There will be a gaming informational meeting at 6:30 on Monday March 11, 2013 at the Extension Office. Topics will include gaming shows and gaming at the Chelan County Fair.

New Leader training is March 18 5pm at the Bridgeport School. RSVP to Michelle.

A lively discussion was held regarding possible changes to the high-point awards at the Chelan County Fair. The current process creates a burdensome workload for determining the winners. No clear resolution was decided upon at the meeting.

For the good of the order:

Cindy gave an enchanting report on her Special Olympics experience.

A surprise baby shower was held for Michelle.

The meeting was adjourned at 8:45 pm.