

**Douglas Co Leader's Council Meeting  
September 10, 2013**

In attendance: Polly Schneider, Lynda Mikelson, Deb Schneider, Michelle Lain, Lori Beidler and Karen (?).

The meeting was called to order by President, Lynda Mikelson, at 6:32pm.

Minutes from the last meeting were reviewed and Polly motioned to accept the minutes with one correction regarding the amount of the cord for the PA system costing \$60. Deb seconded and the motion passed.

Treasurer's report stated that we had \$6448.89 in checking and \$5985.48 in savings. The status of the Dog-gone-it's check was discussed because it had not been cashed and there was concern about stop payment fees. Deb motioned to request that the Dog-gone-its return the check that was issued to them by the Douglas County Leader's Council. Polly seconded and the motion passed with a vote.

Committee Reports – None

Teen Rally - Openings were still available and there was a need for teachers to carry out this event.

Pork Roast – There was considerable conversation regarding the plans and status of the pork roast. Lynda had made a few table decorations. Polly mentioned that she had a donation lined up for goat feed. It was suggested by Deb that we consider postponing the pork roast for spring because things weren't falling into place like normal. It was mentioned that there was some advertising that had been placed but that no tickets had been purchased and no complimentary tickets had gone out. Deb made a motion to postpone the pork roast til April. Karen seconded and the motion passed. Deb was going to check available dates in April with the 12<sup>th</sup> being our preferred date.

Equipment purchase – Polly updated us that a roller case, extension cord and new cord was purchased for the PA system. Polly also recommended that we make it known that it was now available for use.

Ribbon for barn herdsmanship – Polly mentioned that next year she might need to reorder one but that the rest should be fine.

Fair awards – Michelle was looking for feedback about what comments that were heard regarding no awards at fair on Sunday. She also discussed the need to have a task force that makes up the certificates and the need for a bigger venue for Achievement night.

Polly brought up the need for clarification as to whether or not to put a name on the plaques when there wasn't any competition due to the lack of more than 1 group. It was decided that the plaque would not be put up due to lack of competition.

Leader's Forum – Polly moved to pay the \$215 registration fee plus \$100 to be used towards gas and lodging to send Jacquie Hunt to the State Leader's Form. Deb seconded and the motion passed.

Deb made a motion to pay up to \$215 for a second leader to go to the State Leader's Form. Lynda seconded and motion passed.

Perpetual Placques – Polly expressed the need to do something about either new plaques or add an extension to the existing plaques. Deb made a motion to have Bob Goodman figure out a way to extend the years on the individual plaques with a budget of up to \$150. Polly seconded and the motion passed.

Record books – Decided that the books were due to the Extension Office by 10/8/2013 and would be judged at the county level by 10/18/2013.

Achievement night - is scheduled for 11/3/2013.

Next meeting – 11/13/13 6:30pm in Waterville.

Meeting was adjourned at 8:10pm.

Respectively submitted by Lori Beidler, Secretary

DRAFT