

This Douglas County Leader's Council Meeting was called to order at 6:35 pm on January 8, 2014. In attendance was Patti Cheek, Wendy Witter, Julia Goodman, Michelle Lain, Karen Hall, Lynda Mikelson, Polly Schneider & Lori Beidler.

The minutes from the last meeting were presented. Polly moved to accept the minutes as written and Karen seconded. Motion passed.

Officer Reports:

Treasurer: \$5198.81 in checking and \$5985.68 in savings.

Old Business:

Primary ribbons - Michelle mentioned that Chelan County Leader's Council is trying to encourage the state to remove the primary ribbons from all conformation classes. They feel that the animal should be judged fairly in order for the primary member to learn what to look for.

After discussion, a vote was taken during this meeting and it was an unanimous decision to support this effort.

Outstanding check - The subject of the Doggonits 4H Club check that has never been cashed was mentioned and Michelle said that she was currently working to rectify the situation. No further action was needed by the council at this time.

Fair - Fair book changes are due by the end of January. Michelle passed around sign-ups for judges and superintendents.

Teen Rally – Michelle gave a quick report about Teen Rally. She mentioned that they had a total of 56 people attend and that they had good times and good attitudes but that the weather was wet and sloppy.

New Business:

Officer elections – It was motioned by Polly to leave the existing officers in place for another year. Patti 2nd and the motion passed. So the officers are as follows:

President – Lynda Mikelson

Vice President – Karen Hall

Secretary – Lori Beidler

Treasurer – Julia Goodman

Budget – Wendy motioned to accept last year's totals with a 15% increase for this year's budget. Polly 2nd. Motion passed.

Demonstration Days – The need to increase participation and how to do it in Demo days was discussed. It was finally decided to table this topic until the February meeting in hopes of having more time to brainstorm.

Scholarship – Michelle passed around the scholarship forms for review and there was some concern about discrepancies between the forms so it was decided that a committee would meet to review and edit the forms on January 22, 2014 at 6:00pm.

Super Saturday – It was decided to have a Super Saturday on May 10th at the Waterville Fairgrounds. This will be a full day even from 9am to 3pm and people bringing their brown bag lunches.

There was some discussion about the possibility of cooking hotdogs at the Super Saturday event but it was tabled until the next meeting.

Goat Show – The Goat Show will be July 12th at Waterville Fairgrounds.

Rabbit Show – The Rabbit Show will be February 15th at the Moses Lake Fairgrounds.

Pork Roast – The Pork Roast is scheduled for April 12, 2014. The need for auction items was mentioned. Anyone planning to bring auction items will need to give the description and its amount to Michelle. Patti was planning to ask Liberty Orchards for a donation. Lynda volunteered to mail out the complimentary tickets.

Trophies – A list of previous donors was passed out and each took some to request donations again.

Good of the Order:

Lynda suggested that a good community service project for anyone looking to do so was the collection of old cell phones.

Next meeting – It was decided that our next meeting would be February 6th at 6pm at the Wenatchee Ext. Office.

Patti made a motion to adjourn with Karen seconding. Motion passed and the meeting was adjourned at 8:35pm.