

The Douglas County Leader's County meeting was called to order at 6:40 pm on March 19, 2014. In attendance was Michelle Lain, Lori Beidler, Deb Schneider, Julia Goodman, Karen Hall and Polly Schneider.

The presentation of the minutes from the February meeting was followed by a motion from Deb and a 2<sup>nd</sup> by Julia to accept the minutes as they read. The motion passed.

Julia gave the treasurer's report stating that there was \$6164.05 in checking and \$5985.83 in savings.

There was discussion about the outstanding check to Doggonits. Julia reported that the bank would not recognize an expiration date and that there was the option to stop payment but that it would cost \$30 and would need to be re-done every 6 months. More discussion pursued as to what should be done and it was decided that Lynda would write a letter to the leader and request the check back due to not being able to balance the year. It was suggested that it be mailed certified.

Old Business:

Budget - There was further review of the budget that Julia worked up. Polly suggested that State Forum be added in the amount of \$600.00, making the new budget total of \$4215.00. Deb motioned to accept the suggested amended budget and Polly 2<sup>nd</sup>. The motion passed.

Pork Roast – Polly is still trying to nail down the auctioneer. Michelle reported that Gone Country and Animal Habit groups were available to help with the clean-up and service. Julie mentioned that she had one auction item but Deb, Polly and Michelle reported that they knew of several others.

Deb asked if anyone would have any issues with getting pies from Costco instead of making them and everyone agreed that would be fine. There was discussion as to whether it was necessary to serve baked beans, corn and green beans. It was decided not to do green beans this year. There was also question as to whether the beverages should be lemonade, water and coffee again or if pop should be served. It was decided to stick with lemonade, water & coffee. Deb asked for suggestions on how much turkey and port roasts to order and whether extra should be bought. It was suggested that we only order 4 cases of pork and about 100 lbs of turkey.

Fair – Michelle expressed her need for fair superintendents and judges for both fairs.

The meeting adjourned at 8:02pm.