

Present: Lynda Mikelson, Michelle Lain, Polly Schneider, Deb Schneider, Julia Goodman and Michelle Reeves.

Guests: Jazmin Grupp, John Grupp, Hailey Lipman, Jerissa Fisch and Debbie Fisch.

The meeting was called to order at 6:40 pm.

The Pledge of Allegiance was led by Julia and the 4-H Pledge was led by Jazmin.

The minutes were reviewed and Julia moved to approve. Deb 2nd. Motion passed.

Treasurers Report:

Savings: \$5,987.40

Checking: \$7,518.79

Scholarship Committee Report: Polly shared that the scholarship score sheet might be easier to distinguish areas to list awards if the two categories read 4-H activities and community service and Non 4-H awards, activities and community service. Julia moved to reword it. Michelle 2nd. Motion passed.

Guests: Members of our Chelan/Douglas 4-H Group "The Trailblazers" talked with us about the upcoming Super Saturday which they are planning. Classes will include Do's and Don'ts for goats, pig, steer, sheep and horse, Search & Rescue, Master Gardeners –about plants, Cookies In A Jar, and a class for adults on expectations/helping with 4-H. The members asked for \$50 to help with pizza for lunch during this event. Discussion followed. Polly moved to allot up to \$75 for pizza for Sup Sat. Lynda 2nd. Motion carried.

Old Business:

Officer Election: Michelle moved to accept the following nominations as the 2015 officers. Julia 2nd. Motion carried.

President: Lynda Mikelson

Vice President: Karen Hall

Secretary: Lori/Polly

Treasurer: Julia/Celia

New Business:

Pork Roast: A lengthy discussion included participation, time of year, attendance and volunteers who have expressed a desire to help. Polly moved to put a hold on/table the Pork Roast planning until individual clubs can be contacted. Julia 2nd. Motion carried. Polly has volunteered to see about contacting clubs and attending their meetings to ask for input. Deb suggested reimbursing Polly for gas for her vehicle. Michelle suggested setting Polly up to be able to drive the County vehicle for gas and liability purposes.

Committee additions were:

Record Book Committee- Deb Schneider and Michelle Reeves.

Scholarship Committee – Deb Schneider.

Date for next meeting is Tuesday April 21st – Chelan Co. Extension Office.

The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Polly Schneider