

Present: Tim & Wendy Witter, Bill & Polly Schneider, Julia Goodman, Ellis & Lucille Schneider, Darcy Stevens, Kim Remsberg, Annie Remsberg, Deb Schneider & Michelle Morrison.

The meeting was called to order at 6:22 pm by President Bill.

The Flag Salute was led by Wendy & The 4-H Pledge was led by Polly.

The minutes from the last meeting were handed out. Deb moved to accept the minutes. Tim 2<sup>nd</sup>. The minutes were approved as written.

Treasurer's Report: Checking \$6,586.47 Savings \$5,984.94

Bill's paid included herdsmanship ribbons and trophies. There is another bill for year end pins & year end medallions.

**Old Business:**

Barn Herdsmanship/Ribbons/Trophies: We discussed the herdsmanship process & judging. It was decided to stay with the same form. Trophy solicitation was about complete.

Elections: Will be held during the November meeting.

**New Business:**

Record Books: They are due into the office October 15<sup>th</sup>. Douglas Co. Leaders Council will judge their books.

Achievement Night: Scheduled for November 10<sup>th</sup> at Foothills Middle School. This will be a Bi-County Achievement Night.

Fair: The awards ceremony was discussed. After several thoughts were shared, we decided to vote on it. Deb moved that we present the herdsmanship awards on Sunday but to wait to present the award certificates at the Achievement Ceremony. Tim 2<sup>nd</sup> it. The motion carried. Round Robin belt buckles were discussed. Bob Brown will check to make sure that the winners send out thank you cards to Ag Supply. The robotics club was not able to attend the Waterville Fair but was instead at the local schools promoting their club.

Doggonits funds/materials: Michelle gave us a receipt for the money from the Doggonits that was deposited into the Leaders Council account. The former Doggonits agility equipment now belongs to the Do. Co. 4-H Leaders Council. Ideas with what to do with it were presented. Polly moved to have the agility equipment stored at Wenatchee Valley Hydrant to be accessible to all dog 4-H clubs with membership upon approval from the State 4-H. Deb 2<sup>nd</sup> the motion. After further discussion about legalities and usage of the equipment, Polly rescinded her motion until further investigation into the legal issues involved were answered. Wendy 2<sup>nd</sup> it. Motion passed. Michelle will be checking with Pat Boyes to see how to proceed with the equipment and the Doggonits Club name.

New Council Representation: We need new leaders and more participation.

Teen Rally: Nov 2-4, It will be held in Spokane. Michelle has 5 kids going with her. There are at least 3 from Douglas County. Deb made a motion to pay up to \$500 for Do. Co. members to attend. Wendy 2<sup>nd</sup> that. Motion carried.

State 4-H Leaders' Forum: It is in Sea-Tac on October 19-21. Polly made a motion to pay the \$185 registration fee for 2 leaders to attend. (If after the 29<sup>th</sup> deadline the leader will pay the difference). Wendy 2<sup>nd</sup>. Motion passed.

Hosting Teen Rally: The teen leaders will be setting a date for next year as our bi-counties will be hosting. Michelle is looking at using one of the Fairgrounds.

Hosting State 4-H Forum: We will be hosting 2 years from now. Michelle thinks it will be 2015.

Scholarship Committee: There are some changes needed to be made to the score sheet. We need a committee to revise.

**Announcements/Good of the Order:**

Thank You's: Thank you's from our scholarship recipients were read. They included Savanna Witter, Kylee Keane & Clint Keane. A thank you from Riley Stibal & Bryson Cornehl for their scholarships to Teen Leadership Conference was read. A thank you for supporting The Columbia River Goat Show was also read.

Concern: An issue concerning fair was brought before the council. Several ideas were discussed. It was recommended that the Fairboard be made aware of the issue. A recommendation of sending out the County Bi-Laws to each club was stated.

The next meeting was set for November 13 to be held at the Wenatchee Extension Office.

The meeting was adjourned at 8:27 by Pres. Bill.

Respectfully submitted,

Polly Schneider  
Secretary