

Special Chelan County 4-H Leaders' Council Meeting, November 9, 2016

1. Call the Meeting to Order at 6:30pm by Debbie Fisch

- a. Pledge of Allegiance led by : **Nikkole Jones**
- b. 4-H Pledge led by: **Kody Richards**

2. Introduction of those present/Roll Call by Secretary - Establish Quorum

(One officer and five enrolled leaders/teen leaders) **Lara Kenoyer, Elisa Webb, Michelle Lain, Linda Simon, Kody Richards, Faith Richards, Joelle Dawson-Barker, Nikkole Jones, Debbie Fisch, and Michelle Kocher**

3. Reading of Minutes –Are there any changes or corrections to the minutes?

Linda moved, 2nd by Joelle to pass October 3rd minutes as read, motion carried. Linda moved and Joelle 2nd to approve the October 18 minutes as corrected of spelling of Joelle's last name. Motion carried.

4. Treasurer's Report and presentation of bills

- a. Judge Fair Passes purchased by Michelle Lain personally
Joelle moved and Michelle K 2nd to reimburse Michelle Lain \$25 for Judge fair passes, motion carried.

5. Report of Committees

- a. No Reports of Committees due to special meeting

6. Unfinished Business

- a. Member Policy Changes: Joelle moved, Linda 2nd to table policy changes to the next meeting.
Motion carried
- b. Budget: Michelle Kocher moved to table the budget to the January meeting, 2nd by Joelle,
Motion carried. Linda moved to pay the county for the year end awards, 2nd by Joelle, **Motion carried.**
- c. Achievement Program – Bee Hive Grange, Saturday November 19th – need heaters to heat the building. New tables at facility. Elisa moved to approve Kody's budget for the awards dinner, 2nd by Joelle, **motion carried.**
- d. Fair this year
 - i. Knowledge Bowl: Shellie will not be superintendent of knowledge bowl next year.
 - ii. High Point Michelle K moved to remove the pre sign up requirement, Linda 2nd **motion carried.**
 - iii. Premium Book

We formed a committee to complete the following, knowledge bowl, high point, and the premium book, consisting of Michelle L., Debbie, Nikkole, Elisa, Linda, and Michelle K

7. New Business

a. Re-Enrollments

8. Announcements

9. Adjournment of Meeting: Moved by Linda, 2nd by Joelle to adjourn at 8:02, motion carried.

10. Next Meeting Date: Jan 9, at 6:30 pm