

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, 2<sup>nd</sup> by Joelle to pass October 3<sup>rd</sup> minutes as read, motion carried. Linda moved and Joelle 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> to table policy changes to the next meeting. Motion carried**
  - b. Budget: **Michelle Kocher moved to table the budget to the January meeting, 2<sup>nd</sup> by Joelle, Motion carried. Linda moved to pay the county for the year end awards, 2<sup>nd</sup> by Joelle, Motion carried.**
  - c. Achievement Program – Bee Hive Grange, Saturday November 19<sup>th</sup> – need heaters to heat the building. New tables at facility. **Elisa moved to approve Kody's budget for the awards dinner, 2<sup>nd</sup> 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 2<sup>nd</sup> 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, 2<sup>nd</sup> by Joelle to adjourn at 8:02, motion carried.**

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