

Chelan County 4-H Leader's Council Meeting Minutes for 5/3/2010

In attendance: Angie Locatelli, Sheryl Smith, Joanne Walcker, Linda Simon, There Judd, Donna Mazur, Cindy Aston, RayFaini

The meeting was called to order at 7:10, Thera presented the minutes of the last meeting, a motion to accept the minutes written by Linda, a second was made and the minutes were approved as written.

Correspondence:

11/24/09 A Thank You from Melodee Hansen was received for her retirement gift.

12/10/09 A Thank You was received from Lydia Tschetter regarding 2009 County Awards.

Treasurer's Report: (Cindy Aston):

Lorrie Cochran, CPA, successfully audited the Leader's Council financial accounts. Some adjustments were made to facilitate accounting. All was found to be in order.

\$466.00 was paid for an insurance premium,
\$30.00 was paid to the State Advisory Board
\$14.59 interest earned on CD

The CD was renewed for six months rather than 1 year, since interest rates should rise this fall.
(thank you Cindy)

No one applied for the two \$500 Scholarships.

Current Balances: Checking \$2,777.91
CD \$2,286.83

A motion to accept the treasurer's report was made, seconded, and approved.

Old Business: none

Committee Reports:

Demonstrations: August 5th, 10th at Chelan County Fairgrounds. Judges are needed for both nights, prefer the ability to do both evenings.

Fair: Ray is following up on submitted fair book changes for both fairs.

Recognition and Incentive: Dates were set for County Awards, 11/7/10, and for Bi-County Horse Awards, 10/24/10.

Program Promotion: The question of how to recruit more leaders was raised. Joanne Walcker volunteered to design posters, which would be posted at the fair.

New Business: 4-H Leaders need to report hours on-line. WSU pays the state for liability insurance to cover leaders. There is some thought that hours are under reported, so documentation must be provided to the state via WSU's online recording program. Hours can be recorded retroactively. This is extremely important to continue state support of 4-H.

Ray demonstrated the new online payment system available. In April, \$2500, was collected via computer for program fees and donations to Chelan County 4-H. Currently, there is a Mountain Bike Raffle to raise funds for the Eco-Stewardship Program. Tickets are \$5 each.

The annual July Potluck meeting was scheduled for 7/12/10 at Rotary Park on Western. If this is not available, it will be at Walla Walla Park. Dinner will be at 6pm the meeting will follow at 7pm.

The meeting was adjourned at 8:21 pm.

Respectfully submitted by Donna Mazur for Shelley Stamps