

Chelan County 4-H Leaders' Council Meeting, January 11, 2016

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

- a. Pledge of Allegiance led by : Jillian Smith
- b. 4-H Pledge led by: Nikkole Jones

2. Introduction of those present/Roll Call by Secretary

- a. Establish Quorum: (one officer and five enrolled leaders/teen leaders): Michelle Lain, Michelle Kocher, Jillian Smith, Linda Simon, Wendi O'Keefe, Debbie Fisch, Nikkole Jones, Lara Kenoyer

3. Reading of Minutes

Linda moved 2nd my Michelle K, to approved as corrected. Motion passes

4. Reports of Officers Treasurer's Report and presentation of bills: See attached:

Motion to approve treasurers' report by Linda, 2nd by Lara Motion Passes

5. Report of Committees-Year End Reports

- a. Horse Committee Report-Linda Simon : has not done anything
- b. Recognition/Incentive-Jillian Smith: Nothing done since Awards Banquet
- c. Demonstrations-Jillian Smith: Bi County meeting coming soon.
- d. Fair-Linda Simon, Joyce Neville, Michelle Lain: Release of Fair Theme this week. Suggested that we close swine barn or possible one isle during showing.
- e. Record Books-Debbie Fisch, Michelle Kocher, and Linda Simon: Will work with bi-County. Our numbers were close to last year with less than half the clubs turning them in. We will have a committee meeting.
- f. Scholarship-Michelle Kocher: Michelle L, and Nikkole will help
- g. Enrollments- Michelle Lain: They are 1/3 of the way thru them.

6. Unfinished Business

- a. Election of Officers
 - i. President: Debbie Fisch
 - ii. Vice President: Linda Simon

- iii. Treasurer: Jillian Smith
- iv. Secretary: Michelle Kocher

Nominations closed. Linda made a motion to accept officers as nominated, Wendi 2nd, Motion passes

- b. 2015 Head of Committee volunteers
 - i. Recognition/Incentive: Wendi O'Keefe
 - ii. Program Promotion: All 4-H Leaders/Club reporters
 - iii. Demonstration: Bonnie & Leon?
 - iv. Fair: Go to fair meetings, Nikkole, Michelle L & K
 - v. Expansion/Review:
 - vi. Record Books: Debbie, Linda, Michelle L
 - vii. Scholarship: Michelle K & Linda

7. New Business

- a. Demonstration Day Dates: July 21, & Aug. 9: Demo @fair, less spots for demos this year.
- b. County Scholarships: Updated last year, meet with Douglas County to discuss forms and what each county is looking for. **(Tabled)**
- c. Fair book Changes: Get them to Michelle Lain by 1/31/16
- d. Super Saturday: Put a poll out. The teen club will not do it this year.
- e. Know Your Government Scholarships (KYG): Michelle L raised \$400 toward KYG, Criselia Grupp will Chaperone, Chelan County will pay for half and we will ask Douglas County to pay for half. \$175 to register, \$105 per room per night. State Scholarships due by 1/15/16
Teens attending are Hanna Fries, Devon York, Jazmin Grupp, and Nikkole Jones
- f. Budget: Michelle K moved to accept the 2015-16 budget as presented on the treasurers' report, 2nd by Wendi, Motion passes.
- g. Western Regional Leaders' Forum March 2-4: Fairbanks Alaska, Michelle L needs a room mate.
- h. Chelan County Fair Weigh In: June 4th in Cashmere and June 11th Chelan Rodeo Grounds
- i. IRS Update: Revoked clubs are finally being reinstated. Make sure that everyone checks with the 990 form to see if they are able to complete the 990 postcard.
- j. Pat Boyes Retirement: 1 yr. intern.
- k. Open positions: 4-H Secretary, 4-H Regional Specialist, Chelan County Director: Mary Ellen's position, Specialist requires a Masters degree, and Ray's it not open yet.

- l. Club paperwork out earlier
- m. Bi-County Paperwork
- n. Knowledge bowl: needs to be revamped, 30-50 questions per test, 2 different tests, primary/junior, intermediate/senior. Formed a committee consisting of Michelle L, Laura, and Michelle L. Action: Michelle L will talk to Shelly to start the conversation/process. **(Tabled)**
- o. Club Display in 4-H Building: Need a nice ribbon or money award?
- p. Ed displays: Is it possible for them to be judged in the barn with the animals so the kids do not have to make 2 posters. Also we need Judging sheet rubric. **(Tabled)**
- q. State Fair Decoration: **(Tabled)**: need to be redone, average 5 kids in one project at the most. Would like to reuse all clubs old decorations.

8. For the good and welfare

9. Adjournment of Meeting at 9:20 p.m. motion by Linda 2nd by Nikkole motion passes.

10. Next Meeting Date: 6pm the week of 14-18 of March