



4-H EVENT SIGN-IN SHEET



EVENT: C.C.C. **DATE:** 10/5/15

NAME	CLUB
Michelle Cain	4-H Program Assistant
Michelle Kocher	Chiwawa Valley
ELISA WEBB	CHIWAWA VALLEY
Lara Kenoyer	
Wendi OKeefe	Country Kids 4-H
Celia Cummings	Farm Friends
Jillian Smith	Farm Friends
Linda Simon	Horse Program Leader

Chelan County 4-H Leaders Council
Meeting 10/5/15
Treasurers Report

Money Market Checking		
Caballeros (CA)	\$	227.71
General	\$	1,322.76
Total (CH)	\$	1,550.47

Savings	
General	\$ 2,056.88
YoPuedo (YP)	\$ 239.87
Total (\$)	\$ 2,296.75

Total (Checking + Savings) **\$ 3,847.22**

YTD Summary			
Income	Budget	Actual	YTD
Enrollment	\$ 1,835.00	\$	1,983.00
Interest	\$ 1.47	\$	0.85
Misc	\$ 30.00	\$	492.00
Income Total (I)	\$ 1,866.47	\$	2,475.85

Expenses	Budget	Actual	YTD
Scholarships	\$ 1,000.00	\$	1,000.00
Year End Awards	\$ 900.00	\$	515.93
Insurance	\$ 500.00	\$	499.10
State Dues	\$ 30.00	\$	30.00
Demo Days Expenses	\$ 100.00	\$	-
Chelan County Fair Judges Passes	\$ 100.00	\$	60.00
Teen Conference	\$ 500.00	\$	499.98
Misc. Supplies/Office	\$ 50.00	\$	32.40
Horse Camp	\$ -	\$	871.67
Super Saturday/Forum	\$ 300.00	\$	222.21
Expenses Total (E)	\$ 3,480.00	\$	3,731.29

Proposed Year End Total **\$ 1,766.11** **\$ 2,124.20**
(CH-CA+S-YP+I-E)

Chelan County 4-H Leaders Council Proposed Budget
October 1, 2015 - September 30, 2016

	2013 Actual	2014 Actual	2015 Actual	2016 Proposed
Scholarships	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Year End Awards	\$ 722.55	\$ 179.56	\$ 515.93	\$ 900.00
Insurance	\$ 546.10	\$ 499.10	\$ 499.10	\$ 500.00
State Dues	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
Demo Day Expenses	\$ 71.26	\$ -	\$ -	\$ 100.00
Chelan Co. Fair Judges Passes	\$ 90.00	\$ 90.00	\$ 60.00	\$ 100.00
Teen Conference	\$ 475.00	\$ 232.56	\$ 499.98	\$ 500.00
Misc. Supplies/Office	\$ 50.00	\$ -	\$ 32.40	\$ 50.00
Horse Camp	\$ -	\$ -	\$ -	\$ -
Super Saturday/Forum	\$ -	\$ 39.56	\$ 222.21	\$ 300.00
Totals	\$ 1,984.91	\$ 2,070.78	\$ 2,859.62	\$ 3,480.00

- 1) **Call the Meeting to Order at _____**
 - a) Pledge of Allegiance led by : _____
 - b) 4-H Pledge led by: _____
- 2) **Introduction of those present/Roll Call by Secretary - Establish Quorum (one officer and five enrolled leaders/teen leaders)**
- 3) **Reading of Minutes –Are there any changes or corrections to the minutes?**
 - a) If not, they stand approved as read. – or –The minutes are approved as corrected.
- 4) **Reports of Officers**
 - a) Treasurer’s Report and presentation of bills
- 5) **Report of Committees**
 - a) nominations for 2016 officers
 - b) Horse Committee Report.
 - c) Demonstration
 - d) Chelan County Fair
 - e) Record Books
 - f) Recognition & Incentive- Achievement Night
- 6) **Unfinished Business**
 - a) Increase Leader fee to \$10 to help cover expenses
- 7) **New Business**
 - a) Auction items @ leaders forum
 - b) State Fair Decorations
- 8) **Next Meeting date - January 4th, 2016?**
- 9) **For the good and welfare**
- 10) **Adjournment of Meeting at _____**

Meeting Minutes for July, 07, 2015

Called to order by Debbie at 6:34 pm

Pledge of Allegiance led by Bryson Pratt

4-H Pledge led by Madeleine Fadenrecht

Roll call: Michelle Lain, Debbie Fisch, Mark Fisch, Michelle Kocher, Bryson Pratt, Seth Rumsey

Mary Fadenrecht, Wendi O'Keefe, Madeline Fadenrecht, Jillian Smith, Linda Simon, Mya Pratt, Ronwynn Pratt.

Reading of the minutes. It was moved by Jillian and 2nd by Mark to approved as printed. Motion Passed.

Treasurers report: Linda moved and 2nd by Mark to keep Caballeros separate and YoPuedo, and combine all others. Motion passed.

Committee Reports:

Teen Conference- The kids gave us a presentation of their experiences and what they learned. Madeleine, Seth, and Bryson presented, and we gave scholarship checks to them.

Horse Committee- No meeting was held, they have 3 upcoming shows.

Demonstrations: July 16th, still need judges, no more signups.

Chelan County Fair: try to find a new location so the public can see the members do their demonstrations.

Record Books: revamp the score sheet

Recognition & Incentives: Awards night is Nov. 21st, we are still in need of a club to sponsor.

Unfinished Business

Fair help needed: A signup sheet was passed around.

Demonstration areas at Fair: a committee organized.

Poultry Issues at Fair: Both Fairs are allowing poultry, with blood testing.

New Business: Fair Judge Passes: \$100 gets everyone in, and it is already in the budget so we do not have to vote.

Leader of the Year nominations: went out by email and due earlier. Needs to be done by Aug. 15, send them to Michelle L.

Out of state paperwork for Swine: Make sure to have it for both fairs.

Bubble Sheets: Mary Ellen wants to wait until after stall fees are due so they get sent to the right location. Bubble sheets should be out by Aug. 1st.

For the Good of Welfare: want a different way for non-market animals to get into gate.

sheep/goats would like a spot in the barn to store feed even if it is a stall, so the kids do not have to haul it from trailers.

4-H/FFA animals need to keep sheering/grooming area clean.

Rust on pens.

Need fresh judges example beef/sheep/swine/goats

have barn duty from barn open to close.

no showing will start until barn is clean.

We would like stall cards for small animals and get them early.

Adjournment of meeting moved to adjourn by Linda 2nd by Mary.