



- 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) Horse Committee Report.
  - b) 2014 State Leaders Forum
  - c) Primary Ribbons present to State Advisory Committee on Sunday, October 19th.
  - d) Chelan County Fair
- 6) **Unfinished Business**
  - a) Fundraiser possibility
  - b) Forum needs
    - i) Slush fund to get through the Forum
    - ii) Registration reimbursement from Leader's Council for Leader's attending? and/or workers on the committee
    - iii) Goody bag items needed – split with Douglas County – Around \$100 per County
    - iv) Presenter Gifts – split with Douglas Count – around \$150.00 per county
- 7) **New Business**
  - a) Record Books – due to County by Oct 13<sup>th</sup>.
    - i) Next year's Record Book informational sheet and leader nomination form
    - ii) Dates for Judging Record Books
      - (1) Monday Oct – 20<sup>th</sup> – 4-8 pm
      - (2) Wednesday Oct – 22<sup>nd</sup> 4:30 – 8pm
      - (3) Saturday Oct 25<sup>th</sup> 9 am-1 pm
      - (4) Monday Oct 27<sup>th</sup> – 4-8 pm (hopefully won't need this one)
  - b) Achievement night-
    - i) Cake, table supplies, etc.
    - ii) Location



The meeting was called to order at 6:45 p.m. by President Debbie Fisch. The Pledge of Allegiance was led by Jeff Archer and the 4-H pledge by Heidi Swaboda.

Present: Jillian Smith, Celia Cummings, Jeff Archer, Thera Judd, Linda Simon, Jane Schuyleman, Heidi Swaboda, Debbie Fisch

#### **Treasurer's Report**

Cindy Aston gave a Treasurer's Report over the phone as she was unable to attend. The Treasurer's Report as of 6/30/14 Checking Account \$4,308.58, Savings \$2,295.62.

#### **Report of Committees**

Linda Simon gave a report on the Horse Committee. There are 2 shows coming up.

Debbie Fisch reported on the 2014 State Leader's Forum being held here in Wenatchee. Several volunteers from Chelan and Douglas Counties are helping with the Forum. The dates are October 17-19, 2014.

Scholarships were awarded to Ondra Crow and Drew Carleton. There were four seniors that applied for scholarships this year. Each will receive \$500.00 scholarship.

The Primary Ribbon issue is going to State Advisory Committee by September 1, 2014. Polly Schneider, from Douglas County, has offered her support if we need it.

Report on Super Saturday, 55 members and leaders attended the Super Saturday.

Debbie reported on the Teen Conference 2014. We had two teens attend; Jerissa Fisch and Nikkole Jones. Debbie Fisch attended as chaperone and asked if the Leader's Council would be willing to reimburse her expenses. Linda Simon moved to pay \$232.56, without precedence (regarding mileage) for Debbie Fisch's Teen Conference 2014 Chaperone Costs. The motion was seconded and carried.

#### **Unfinished Business**

- County Demonstration Day – request for funds to supply the demonstration judges with Dinner. Thera Judd moved to pay for the demonstration judges. The motion was seconded and carried.
- There are still Fair Superintendents and judges need for both NCW Fair and Chelan County Fair. Sign-ups were passed around the group. Debbie also asked for Herdsmanship Judges.
- Possible Fundraiser – Tabled to future meetings

#### **New Business**

- Forum Dinner, Michelle Lain would like to propose that the Leaders' Council buy a dinner out for all the Forum committee volunteers for all their hard work over the past year. Linda Simon moved to fund up to \$10 per person to \$150.00 total. The motion was seconded. Motion carried.
- Debbie read a letter from Happy Tails Club. There is a check from the Happy Trails club closure. The discontinued club has requested that the money go to Lucky Dogs because