

Chelan County 4-H Leaders' Council Meeting

January 5, 2015

1. Call the Meeting to Order at : 6:37pm _____

a. Pledge of Allegiance led by : Jillian _____

b. 4-H Pledge led by: _Joyce _____

2. Introduction of those present/Roll Call by Secretary

a. Establish Quorum (one officer and five enrolled leaders/teen leaders) :**Present: Michelle Lain, Debbie Fisch, Linda Simon, Jillian Smith, Joyce Neville, and Michelle Kocher**

3. Reading of Minutes –Are there any changes or corrections to the minutes? Minutes are approved as read.

4. Reports of Officers

a. Treasurer's Report and presentation of bills: Jillian is just taking over the ^{office} ~~ovice~~ we have about \$2700 will have it up to date next meeting.

5. Report of Committees-Year End Reports

a. ~~of~~ Horse Committee Report-Linda Simon: **They have had 2 meetings and working on increasing membership.**

b. Recognition/Incentive-Celia Cummings : **Celia was not in attendance,**

c. Demonstrations-Jillian Smith:**They went smooth, more than a week seperating them was a good decision.**

d. Fair-Linda Simon, Celia Cummings, Michelle Lain: **There are a few horse members who will not come back to fair due to feeling not wanted by the fairboard.**

e. Record Books-Debbie Fisch:

f. Scholarship-Linda Simon: **Linda judged 2 applications. 2 were awarded for Chelan and 2 for Douglas county.**

6. Unfinished Business

a. Officer Nominations

President: Debbie Fisch

Vice President: Linda Simon

Secretary : Michelle Kocher

Treasurer Jillian Smith

- 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) Demonstration
 - c) Chelan County Fair
 - d) Record Books
 - e) Scholarship
 - f) Recognition & Incentive
- 6) **Unfinished Business**
 - a) Fundraiser – Talent Show/Silent Auction
 - b) Achievement Awards Packet-Any progress?
- 7) **New Business**
 - a) Super Saturday - funds request from Teens
- 8) **Next Meeting date - _____**
- 9) **For the good and welfare**
- 10) **Adjournment of Meeting at _____**

Public Presentations, Demonstrations and Illustrated Talks are one of the most rewarding experiences for 4-H members. The skills learned from participating in these activities are carried with the 4-H member for a long time. I believe it is important that we encourage the 4-H member to present, learn and try again with another topic the following year. We want the experience to be positive enough that the member will keep trying.

Our club, Farm Friends, hosted the Chelan County Demo Days for more than 100 4-H members and about 12 judges in 2014. I have taken 4-H members to the State Fair to give demonstrations two different years. After these experiences a few things were brought to my attention; some judges felt unprepared, some kids and families felt discouraged, scoring was confusing, and expectations are a little unclear. I understand that no matter what you do some feelings get hurt during a judged event, but perhaps we can work out a few issues to see if it will help encourage 4-H members, demonstration judges and 4-H families to continue participating in this important experience.

I met with Douglas County Demo Committee Chairman and we brainstormed ideas:

- Judges Packet
 1. Demo Score Sheet
 2. General Schedule of Demo Night
 3. Publication EM 4788
 4. Guidelines
- Judges Guidelines
 1. A summary of expectations for each area on the score sheet
 2. 4-H ages and expectations (time, research)
 3. Give more positive feedback, pick only one main area of improvement to discuss with presenter
- Score Sheet
 1. Time presentations
 2. State and county score sheets seem to align
 3. Helpful to have points in each category (excellent for 25 point category is (-0, -1 pts), good is (-2, -3, -4 pts))
 4. Different score sheet for different age divisions
- State Preparedness
 1. Scored elements are in alignment
 2. Environment different (larger audience at State, more traffic, microphone, different locations each year)
 3. Judge variation

I think there are lots of publications and examples from counties that we could look at together. I think it would be helpful to have a bi-county committee meeting to discuss ideas and make decisions as I think there is a lot here that would take up too much of our time in this general meeting. If you want to participate in a meeting, leave your name, email and contact info. We would like to have this meeting in March so we can present any changes that are going to be made at our April general meetings for Chelan and Douglas Counties. Douglas County first demo day is in May.

Chelan County 4-H Leaders Council
 Meeting 3/9/15
 Treasurers Report

Money Market Checking	
Caballeros (CA)	227.71
Horse Camp	871.67
Insurance/Enrollment	1,203.67
Awards/Scholarships/General	362.79
Total (CH)	\$ 2,665.84

Savings	
Enrollment	\$ 1,974.88
General	\$ 81.65
Yofuiedo (YP)	\$ 239.87
Total (\$)	\$ 2,296.40

Total (Checking + Savings)
 \$ 4,962.24

YTD Summary

Income	Budget	Actual YTD
Enrollment	\$ 1,835.00	\$ 262.00
Interest	\$ 1.47	\$ 0.39
Misc	\$ 30.00	\$ 150.00
Income Total (I)	\$ 1,866.47	\$ 412.39

Expenses

Expenses	Budget	Actual YTD
Scholarships	\$ 1,000.00	\$ -
Year End Awards	\$ 900.00	\$ -
Insurance	\$ 500.00	\$ -
State Dues	\$ 30.00	\$ -
Demo Days Expenses	\$ 100.00	\$ -
Chelan County Fair Judges Passes	\$ 100.00	\$ -
Teen Conference	\$ 500.00	\$ -
Misc. Supplies/Office	\$ 50.00	\$ 6.00
Horse Camp	\$ -	\$ -
Super Saturday/Forum	\$ 300.00	\$ 141.92
Expenses Total (E)	\$ 3,480.00	\$ 147.92

Proposed Year End Total
 (CH-CA+S-YP+I-E)
\$ 2,881.13

\$ 4,759.13