

Chelan County 4-H Leaders' Council Meeting, May 23, 2016

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?**
If not, they stand approved as read. – or –The minutes are approved as corrected.

4. **Treasurer's Report and presentation of bills**

5. **Report of Committees**
 - a. Horse Committee Report-Linda Simon
 - b. Recognition/Incentive-Jillian Smith
 - c. Demonstrations-Jillian Smith
 - d. Fair-Linda Simon, Joyce Neville, Michelle Lain
 - e. Record Books-Debbie Fisch, Michelle Kocher, Linda Simon, Jillian Smith
 - f. Scholarship-Michelle Kocher, Linda Simon
 - g. Enrollments- Michelle Lain

6. **Unfinished Business**
 - a. County Scholarships
 - b. Knowledge Bowl Update
 - c. Education Displays in Barn area (1 poster for ed poster and barn decorations) (tabled for the year?)
 - d. State Fair Decorations
 - e. Record Books
 - f. Demonstration Score Sheet

This wording would allow all the forms to be the same for both counties. If the wording is approved, Celia will update the forms in time to notify the 4-H members and leaders of the changes for the 2016 county demonstrations. Douglas County Leader's Council has already approved the wording.

Scoring/Determining Winner(s)

After the presenter is finished, look at the check marks in the columns on the score sheet. Use the numbers in the column you marked to add up a score for each row. Add all the points in the score column to get a total score. Put your score and the other judge's score in the appropriate blanks at the bottom of the sheet and add them up. Divide the total by 2 to find the average score. Compare the average score with the scores for blue, red and white ribbons. Mark the ribbon placing that correlates with the average score. To determine a winner in a particular category, you choose the member(s) with the highest overall score. ***Ties are allowed.***

For County Level Awards Only (not to replace club level requirements)

A 4-H member enrolled in a Douglas County Club and a Chelan County Club, *who wants to be eligible for county demonstration awards in each county*, must give a demonstration in an enrolled project from each respective county.

- g. Shooting Sports
- h. Teen Conference

7. New Business

- a. High Point
- b. Quality Assurance Training May 24th
- c. Goals for 2016-2017
 - i. Increase enrollment by 10%
 - ii. Education at Council Meetings
 - iii. Facebook – What do you want to see?

8. For the good and welfare

9. Adjournment of Meeting at _____

10. Next Meeting Date: _____

Chelan County 4-H Leaders Council
Meeting 5/23/16
Treasurers Report

Money Market Checking	
Caballeros (CA)	\$ 227.71
General	\$ 3,819.11
Total (CH)	\$ 4,046.82

Savings	
General	\$ 2,057.34
YoPuedo (YP)	\$ 239.87
Total (S)	\$ 2,297.21

Total (Checking + Savings)

\$ 6,344.03

YTD Summary			
	Income	Budget	Actual YTD
Enrollment	\$ 1,835.00	\$ 1,835.00	\$ 2,940.00
Interest	\$ 1.47	\$ 1.47	\$ 0.52
Misc	\$ 30.00	\$ 30.00	\$ 540.00
Income Total (I)	\$ 1,866.47	\$ 1,866.47	\$ 3,480.52

	Expenses	Budget	Actual YTD
Scholarships	\$ 1,000.00	\$ 1,000.00	\$ -
Year End Awards	\$ 900.00	\$ 900.00	\$ 322.80
Insurance	\$ 500.00	\$ 500.00	\$ 499.10
State Dues	\$ 30.00	\$ 30.00	\$ 30.00
Demo Days Expenses	\$ 100.00	\$ 100.00	\$ -
Chelan County Fair Judges Passes	\$ 100.00	\$ 100.00	\$ -
Teen Conference	\$ 500.00	\$ 500.00	\$ 131.88
Misc. Supplies/Office	\$ 50.00	\$ 50.00	\$ -
Horse Camp	\$ -	\$ -	\$ -
Super Saturday/Forum	\$ 300.00	\$ 300.00	\$ -
Expenses Total (E)	\$ 3,480.00	\$ 3,480.00	\$ 983.78

Proposed Year End Total	\$ 4,262.92	\$ 8,373.19
(CH-CA+S-YP+I-E)		