

Present: Bob Brown, Shelly Zimmerman, Ellis & Lucille Schneider, Julia Goodman, Deb Schneider, Bill & Polly Schneider, Ray Faini and Wendy Witter.

The meeting was called to order at 6:08 p.m. by Pres. Ellis
The Flag Salute was led by Julia and the 4-H Pledge by Deb.

Minutes from the last meeting were read. Bob made a motion to approve the minutes and Shelly 2nd.
Motion carried.

Treasurer's Report:

Savings	\$5,979.81
Checking	\$1,146.74

Income from deposits included \$5,405.25 for the whole pork roast (auction, food, etc).
Expenditures for the pork roast totaled \$876.80. Net profits for the pork roast \$4,528.45. Popcorn sales income was \$554. Expenses were \$281.39. Net profit was \$419.83 (includes returned supplies of \$147.22) Car Show/Top Foods income totaled \$326.18.

Committee Reports: None

Old Business:

Pork Roast : We feel it was a success both financially and attendance wise. It was nice to have Ray in attendance as a representative from the Extension Office. We discussed having a wrap up committee meeting to review and see what changes need to be made for next year.

Fundraisers: Top Foods held a car show and offered for us to man the hot dog stand with all profits benefitting our Ldrs. Council. Deb offered we would help and a small crew took care of it. We are now on their list to help with their fundraisers. Popcorn sales at the Classy Chasis parade were a success again. We will look at doing it again next year. Deb suggested donating some of the proceeds to the petting zoo at the fair. If Top Foods offers to let us man another one it was agreed we would be willing to do it.

Scholarships: There were three applicants who were equally qualified to receive the scholarship this year. After discussing it we agreed to award an additional scholarship this year only to make a total of three. A motion was made by Deb to award three scholarships this year. Shelly 2nd the motion. Motion carried. Scholarship recipients are MacKenzie Welch, Connor Jorgenson and Brittany Pease.

Trophy Solicitation: So far \$610 has been received from approximately 1/2 of the sponsors. Shelly presented a possible option for belt buckles for the winners of Round Robin. A discussion was had. We agreed we liked the buckles awarded last year. Shelly made a motion to check with Ag Supply to see if they would sponsor the buckles again this year. Bob 2nd the motion. If need be, the 2nd buckle will be privately sponsored.

New Business:

4-H Program Assistant Update: Ray reported that WSU has agreed to pay for the benefit package as long as Do. Co. is paying their wages. The Extension Office has submitted the position description and is working with WSU to finalize it. Once it has been approved, they will post it.

New Leader Trainings: No trainings are scheduled at this time. Ray's schedule is extremely full at present and he isn't anticipating any in the near future. He will not turn any leader away for re-enrollment that has not had this training as long as they are fulfilling their responsibilities.

Quality Assurance Trainings: Bob reported that each county/fair handles the requirements individually. At present, as long as a member has handed in a signed QA form with both the parent and members signatures are turned in at weigh in, they are able to sell their animal. It was suggested that we still provide training to make sure members and adults are following the QA standards. This would ensure that quality assurance awareness is made available to all. A suggestion was made to have one leader per club be trained in QA. We will continue to address QA through the coming months.

Volunteer Hour Documentation: Only 1 leader in Douglas County has reported hours. Ray walked us through the process of reporting hours using the website. It appears to be fairly user friendly. We need to encourage all leaders to enter their hours. This is for WSU to track hours for L&I purposes.

Show Animal Seminar: Bob reported that there will be a show animal clinic held at Big R on Tuesday May 25 at 6 pm. Market lamb, beef, swine, and goat showmanship will be discussed. Nutrition will also be a topic at this evening event.

4-H Position Reps for NCW Fair: Ray will be checking into this for the positions and listings in the fair book.

Donation to Petting Zoo: Since we had extra fundraisers this year, the question was raised if we could donate monetarily to the petting zoo for the purchase of animals and feed. Bill made a motion to appropriate up to \$400 towards the petting zoos expenses. Shelly 2nd the motion. Motion carried.

Next meeting date will be June 29th. It will be a family potluck. Bring a main dish or salad and/or dessert. Attendees will also need to bring their own beverage and table service. We will check with park availability and announce the location prior to the event.

A meeting date for the pork roast wrap up was set for Thursday May 20th at 5:00 at the Chelan Co. Extension Office, depending on availability. Ray will check on the meeting room for us. If it is not available, we will find an alternate location.

Julia made a motion to adjourn the meeting. Bill 2nd the motion. Motion carried. The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Polly Schneider
Co-Secretary