

Douglas County 4-H Leaders' Council Meeting
May 14, 2018

1. Call the Meeting to Order at 6:45pm

- a. Pledge of Allegiance led by: Lynda Mikelson
- b. 4-H Pledge led by: Patti Cheek

2. Introduction of those present/Roll Call by Secretary

- a. 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. Passed

4. Reports of Officers

Treasurer's Report and presentation of bills, bills presented and passed.

5. Report of Committees

6. Unfinished Business

- a. By-Laws/Constitution-Tabled
- b. Demo Day-Club Sponsors/Dinner-June 19th (Trail Blazers), July 31st (Wenatchee Heights) Still needing judges

7. New Business

- a. Awards proposal-Several new awards coming!
- b. New 4-H Year Membership Drive-October 6th, 10am-2pm, Coastal Farm & Home Workshops, Demos, Hot Dog Lunch Please be ready to help.
- c. Teen Conference- June 29-July 1, Lazy F Camp, Cost is \$125. Discussion followed. It was moved and seconded to allow up to \$100/teen and \$100 per chaperone (receipts required for reimbursement).
- d. Super Saturday-about 55 people! Classes were amazing, great presenters! All went relatively well for a small space.
- e. Herdsmanship Ribbons-Discussion about ordering herdsmanship ribbons. They are already budgeted for, will be ordered from Haglund's.
- f. Enrollments
 - i. Active Adults: 88
 - ii. Incomplete Adults: 3
 - iii. Pending Adults: 9
 - iv. Total Adults: 100 Up 13 from last year! ☺
 - v. Active Youth: 181
 - vi. Incomplete Youth: 8
 - vii. Pending Youth: 21

viii. Total Youth: 210 Up 8 from last year! 😊

8. For the good and welfare

- a. NCW fair will have straw instead of shavings for large livestock this year. Rabbits/Poultry will still have shavings provided. Correction: Tentatively-Straw for Beef and Horses only, shavings for everything else.
- b. June 16th Gone Country Fundraiser at Coastal 10-2pm.

9. Adjournment of Meeting at 7:12pm

10. Next Meeting Date(s) June 25th, 5:30pm, 4-H Office, Potluck

Calendar

May

19 NCW Goat Schooling Show
26-27 Chiwawa Valley 4-H Club Yard Sale, Lake Wenatchee Grocery Chiwawa Loop Rd. Saturday 8-4pm, Sunday 8-1pm.

June

2 CCF Weigh-In Day, Cashmere Fairgrounds, 9am Beef, 10am Livestock
2 Bi-County Performance and Gaming Schooling Show, Appleatchee
9 CCF Weigh-In Day, Chelan Rodeo grounds, 9am Beef, 10am Livestock
23 Bi-County Horse Performance Clinic, NCW Fairgrounds
24 Bi-County Horse Gaming Clinic, NCW Fairgrounds

July

14 Bi-County Performance/Gaming Show, Appleatchee
15 Bi-County Performance Show, Appleatchee
28 Bi-County Performance/Gaming Show, Appleatchee
31 Chelan County Fair Stall Reservations Due

August

1 NCW Fair Stall Reservations Due
22-26 NCW Fair, Waterville

September

5-9 Chelan County Fair, Cashmere