



Douglas County 4-H Leaders' Council Meeting January 12, 2021

Washington State 4-H Mission

*4-H youth development education creates supportive environments
for all youth and families to reach their fullest potential.*

1. **Meeting Called to Order at:** _____
 - Pledge of Allegiance
 - 4-H Pledge
2. **Introductions – What is one positive thing that has come from the last year?**
 - WSU Staff
 - Officers, Leaders, Teen Leaders
 - Guests
3. **Secretary's Report**
 - Review of Minutes, Corrections or Additions
 - Correspondence
4. **Treasurer's Report**
 - Checking Account Balance \$ Savings Account Balance \$
 - Bills Received, Bills Paid, Approval of Bills
 - Treasury Audit for IRS
5. **Committee Reports**
 - Recognition/Incentive
 - Program Promotion-No Report
 - Demonstrations
 - Fair
 - Expansion/Review-No Report
 - Record Books
 - Horse
 - Scholarship
6. **Unfinished Business**
7. **New Business**
 - Elections
 - Demo Days
 - COVID-19
 - Super Saturday
 - Enrollments

i. 2019/2020 Youth 160 Adults 81

2020/2021 Youth 88 Adults 28

8. Announcements

9. Meeting adjourned at _____,

10. Next Meeting _____

Calendar

January

- 20 Leader Kick-Off 6:30pm
- 21 Leader Kick-Off 12pm
- 26 Leader Kick-Off 3pm
- 28 Leader Kick-Off 6:30pm
- 31 Last day for Re-enrollments before \$10 late fee!

February

- 1 Re-Enrollment Deadline, First day of \$10 Late fee! Does not apply to new enrollments
- 15 Beef Animal Ownership Deadline for NCW Fair

March

- 1 Beef Ownership Deadline for Chelan County Fair

April

- 1 Horse Certificate Deadline

Present: Michelle Lain, Polly Schneider, Julia Goodman, Deb Schneider, Celia Cummings & Vern Stocker.

The meeting was called to order at 6:19 by President Julia.

The 4-H Pledge was led by Julia.

The Pledge of Allegiance was led by Polly.

Introductions were made by sharing one positive thing that has come from this last year.

Secretary's Report:

The minutes from the last two meetings were reviewed (July & September).

Deb moved to accept the minutes for July as written. Celia 2nd the motion. Motion carried

Deb moved to accept the minutes for September as written. Vern 2nd the motion. Motion carried.

Treasurer's Report:

Checking \$3,583.69

Savings \$5,996.86

There is one bill being paid tonight for \$44.03 for the virtual showcase ribbons. There have been no other bills since the last meeting.

Polly moved to accept the treasurer's report. Deb 2nd the motion. Motion carried.

Treasury audit: The audit is due. Celia will have someone audit it and then get it to Michelle so that she can finish her audit report and submit it to the IRS by January 31st.

Budget: Celia moved to adopt last year's budget as this year's budget also. Deb 2nd. Motion carried.

Committee Reports:

Awards: The awards for the 2019-2020 4-H year were passed out to the club leaders. There were several record books judged and multiple awards.

Demonstrations: There were approximately 10 events held virtually last year with about 40 kids participating from both counties. They were fun, creative and well received in our virtual format option.

Fair: At this point, the planning is being done as if there will be an in person Fair. NCW Fairboard has an upcoming meeting this Thursday via zoom.

Scholarship: We discussed that the scholarship application was reviewed and updated this past year. It was agreed that we would make no changes this year.

Old Business:

There was no old business at this meeting.

New Business:

Elections: After a brief discussion and with the current situation, Deb moved to leave the slate of officers the same for the upcoming 4-H year. Celia 2nd the motion. Motion carried.

President: Julia Goodman

Vice President: Patti Cheek

Secretary: Polly Schneider

Treasurer: Celia Cummings

Demonstration Dates: Chelan County Leaders Council has set one date for virtual demonstrations of April 13th. After a brief discussion, Douglas County Leaders Council set a date for March 25th – also to be held virtually. 4-H members from both counties will have the opportunity to participate at either event.

COVID-19: The WA 4-H program is still restricted to no in person activities at this time. Committees have been meeting to be better prepared for when restrictions are lifted.

Super Saturday: There have been suggestions on how to possibly hold a virtual Super Saturday type of event. One idea is to have short video clips with mini lessons or tutorials. Examples: 1) A leader teaching about record books. 2) A leader demonstrating how to trim goat hooves. 3) A teen leader teaching how to properly run a meeting. 3) A leader teaching how to give a demonstration. It was also shared that instead of being all posted on one day, that a clip or two may be highlighted on the Chelan Douglas 4-H Facebook page or in the local newsletter.

Enrollments: Douglas County enrollments for 2019/2020 Youth = 160 Adults = 81 this was a large enrollment year. 2020/2021 current enrollments are Youth = 88 Adults = 28 this stands at about 2/3 of a normal year.

The next meeting date will be March 2nd at 6:30 p.m.

The meeting was adjourned at 7:46.

Respectfully submitted,

Polly Schneider

Secretary

Douglas County 4-H Leaders Council