



Douglas County 4-H Leaders' Council Meeting July 7, 2020

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 – How are you (and your club) participating in 4-H right now?**
 - 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
5. **Committee Reports**
 - Recognition/Incentive
 - Program Promotion-No Report
 - Demonstrations
 - Fair
 - Expansion/Review-No Report
 - Record Books
 - Horse
 - Scholarship Kal Cummings! Congrats!
6. **Unfinished Business**
 - Super Saturday - August 15th
7. **New Business**
 - 4-H this year
 - Virtual Showcase
 - Demo Day Dates - ALL Virtual
 - i. July 13th, 9am-12pm; July 16th, 1pm-4pm; July 23rd, 6pm-9pm
 - Enrollments

8. Announcements

9. Meeting adjourned at _____,

10. Next Meeting _____

Calendar

July

13 County Demonstration Day, 9am-12pm-Virtual

16 County Demonstration Day, 1pm-4pm-Virtual

23 County Demonstration Day, 6-9pm-Virtual

August

3 Chelan County Leaders' Council Meeting, 6:30pm-Virtual

26-28 NCW Fair Livestock Auction-Virtual

September

9-13 Chelan County Fair, Cashmere-Cancelled

October

13 County Level Record Books Due, 5pm, 4-H office

November

County Award Nights-TBD

Present: Michelle Lain, Julia Goodman, Deb Schneider, Celia Cummings, CJ Cummings, Kal Cummings, Ava Cummings, Polly Schneider and Bill Schneider

The meeting was called to order at 6:22 by Julia.

The Flag Salute was led by Polly.

The 4-H Pledge was led by Celia.

A motion was made by Celia to accept the minutes as written. Polly 2nd the motion. Motion carried.

Treasurer's Report: Checking: \$3,396.14
 Savings: \$5996.56

Deposits are from enrollment and the closing of Animal Habit 4-H Club.

Committee Reports:

Recognition/Incentive: We discussed the awards for this year. The current awards list will be sent out to our Council for feedback on how they might apply this year. A lengthy discussion was held and it was decided that a committee will be formed to brainstorm and bring back ideas to the Council.

Fair: Livestock Sale registration forms have been sent out. A virtual sale is scheduled and the information will be posted on the NCW Fair website. The animals will be sold per animal not by weight. More information to be announced so watch the Fair's web page. Chelan County Fair will also be having a virtual sale.

Record Books: The books will be collected but we are aware they might not look the same as in years past.

Horse: All shows for the year are being canceled. They are focusing on incentives to have the members work toward goals.

Scholarships: Congratulations to Kal Cummings. He is the recipient of a \$500 scholarship. Kal will be attending Gonzaga majoring in English and minoring in History. His goal is to then attend law school.

Old Business:

Super Saturday: The tentative day was August 15th. Due to the current situation, it is still unknown if it will be able to be held in person. The possibility of virtual is available. A discussion was held. The feelings were it would be better received and attended if it were an in-person event. At this point, Super Saturday will be canceled.

New Business:

4-H this year: Due to the current COVID-19 situation, when 4-H resumes holding in-person meetings, there will be new guidelines and safety protocol. It was shared that there will be a video that all leaders will need to view and discuss prior to any meetings once it opens up. Michelle is ordering kits for all clubs within Chelan & Douglas counties that will include things like masks, sanitizer, sanitizer wipes, reusable thermometers, etc. that will be given to each club to help them with members who show up that may not be prepared. This will hopefully allow clubs to get up and running once things open up.

Virtual Showcase: We discussed how it might look if there were to be a virtual 4-H show. Discussion followed. We agreed to hold a meeting to look into it deeper.

Demonstration Dates: There are 3 dates coming up. They are July 13th, July 16th, July 23rd. Setting up the demonstrations on zoom has been fairly easy. More dates may be added for more participation.

Enrollments: Enrollment is up this year. 2019/2020 4-H year - There are 225 youth enrolled and 100 adults in Douglas County.

The next meeting will be Tuesday October 6 at 6:30 p.m. We will plan on it being a zoom meeting unless restrictions are lifted by then.

The meeting was adjourned at 8:28 pm.

Respectfully submitted,
Polly Schneider
Secretary
Douglas County Leaders Council