



Douglas County 4-H Leaders' Council Meeting May 19, 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
6. **Unfinished Business**
 - Super Saturday-Moved to August 15th, NCW fairgrounds
7. **New Business**
 - 4-H this year
 - Demo Day Dates- May 11th recap
 - i. June 23rd at the 4-H office
 - ii. July 23rd at the Chelan County Fairgrounds
 - Enrollments
 - i. 2018/2019 Youth 201 Adults 95 2019/2020 Youth 226 Adults 100
8. **Announcements**
9. **Meeting adjourned at** _____,

10. Next Meeting _____

Calendar

May

29 Bi-County Horse Showmanship Virtual Clinic

June

20 Bi-County Horse Performance and Gaming Show, Virtual

23 Bi-County Demonstration Day, Virtual or 4-H Office

July

23 County Demonstration Day, 6-9pm, Chelan County Fairgrounds

August

1 Bi-County Horse Performance and Gaming Show, Appleatchee

2 Bi-County Horse Performance Show, Appleatchee

26-30 NCW Fair, Waterville

September

9-13 Chelan County Fair, Cashmere

October

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

Present: Michelle Lain, Deb Schneider, Celia Cummings, Polly Schneider, Dan & Lindsey Richmond, Stephanie Smith, Jeremy Weber, Julia Goodman, Faith Richards, Shawn Ward, Patti Cheek and Sheri Bock.

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 who we are and how we and our club are participating in 4-H right now. Various ways clubs are involved during this time of COVID-19 Stay Home Stay Healthy were shared. Some of the ways clubs are connecting are meetings held via zoom, group text messaging and project assignments being sent to members and turned in.

The minutes from the last meeting were reviewed. Deb moved to accept the minutes as written. Patti 2nd the motion. Motion carried

Treasurer's Report: Checking \$3,033.59
 Savings \$5,996.51

The one bill that has been paid since our last meeting was for \$800 for enrollment fees for those members who participated in our demonstration-at-fair offer.

Committee Reports:

Demonstrations: There has been one demonstration day held. One of the judges was very excited at how well it went. There were 6 members that participated on May 11th via Zoom.

Fair: NCW Fair is following the State Guidelines closely. Our County commissioners will be discussing it at an upcoming meeting on June 10. Chelan County will not be making any decisions on their Fair for some time. The CC Leaders Council is in agreement that they would like to hold a livestock sale whatever it may look like. They want to support our youth.

Bi-County Horse Group: Stephanie has created a Facebook page for these kids to participate in so that it remains private for identity protection. They are able to post things they are working on in it. The June horse show will be held virtually. Discussion was held around who could participate on the page. The suggestion for setting up pages for other project groups was suggested.

Scholarship Committee: One high school scholarship was turned in for Douglas County. Judging has not been completed yet.

Old Business:

Super Saturday: The date has been tentatively moved to August 15th at the NCW Fairgrounds. Some ideas were tossed around for classes. A possible round robin type class with provided animals was one suggestion.

New Business:

4-H This Year: There is a lot of uncertainty surrounding Fairs, 4-H and 4-H activities. 4-H will be following Governor Inslee's recommendations. WSU has made the decision to allow each county to move into in-person meetings when that county has reached Phase 4. Our County leadership team is continually attending meetings and committees virtually looking for ways to support our 4-H community. Topics of safety, virtual shows, etc. have been discussed. Michelle was able to provide a little insight into the entry process into the virtual show that was opened up to several neighboring counties from Pierce County. Faith reported that the Spokane Junior Livestock Show posted the Grand and Reserve Market Animals resulting from their virtual spring show.

Demonstration Dates: Michelle gave us a recap from the May 11th demonstration day. Everyone was patient and did a good job. Members and families are adapting to make these opportunities work. Upcoming dates for demonstrations are June 23rd and July 23rd. The June 23rd is scheduled for the 4-H Office but may need to be held virtually. The July 23rd date is scheduled to be held at the Chelan County Fairgrounds.

Enrollments: Current enrollments are up from last year. 2019/2020 enrollments are 226 youth and 100 adults. 2018/2019 enrollments were 201 youth and 95 adults.

The next meeting date will be July 7 at 6 pm via Zoom.

Deb made a motion to adjourn the meeting. Lindsey 2nd. Motion carried.

The meeting was adjourned at 7:42 by President Julia.

Respectfully submitted,
Polly Schneider
Secretary
Douglas County 4-H Leaders Council