





**Chelan County 4-H Leaders' Council Meeting**

**June 29, 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: What can the 4-H office do to help your club be more successful 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**
  - \_\_\_\_\_
7. **New Business**
  - Enrollments 2018/2019 Youth 201 Adults 95                      2019/2020 Youth 179 Adults 106
8. **Announcements**
9. **Meeting adjourned at** \_\_\_\_\_,
10. **Next Meeting** \_\_\_\_\_

**Calendar**

October

13 Record Books Due to 4-H office, 5pm

13-15 Record Book Judging, 4-H Office, please contact Michelle Lain for more information

November

20 Release of Achievement Night Program

## CHELAN COUNTY 4-H LEADERS' COUNCIL MEETING MINUTES

June 29, 2020

The Zoom meeting of the Chelan County 4-H Leaders' Council was called to order at 6:40pm by President Ben Nickles.

The Pledge of Allegiance and 4-H Pledge were recited.

Attendance: Michelle Lain (Staff), Ben Nickles, Heidi Swoboda, Katrina Bell-Lynch, Brett Lynch, Debbie Fisch, Linda Simon

Secretary's Report:

Katrina made a motion to accept the minutes from May 4, 2020 as written. The motion was seconded and passed.

Treasurer's Report:

- Checking account balance - \$5,836.00 Savings account balance - \$2,299.89

Linda made a motion to accept the treasurer's report, 2<sup>nd</sup> and passed.

Committee Reports:

- Recognition/Incentive – no report
- Program Promotion – no report
- Demonstration – under unfinished business
- Fair – there will be a livestock sale. Considering having different animals come for classes on different days. Since 4-H isn't allowed to meet in person until Phase 4, these classes would have to be as open class.
- Expansion/Review – no report
- Record Books – no report
- Horse – Heidi reported that there has been a virtual showmanship show. Talked about posting skills to work on with videos to demonstrate
- Scholarship – 2 winners, Blake and Cole Cochran. There were 15 eligible members between the 2 counties.

Unfinished Business:

Demo Day Dates – July 13<sup>th</sup> 9am-12pm, July 16<sup>th</sup> 1pm-4pm, July 23<sup>rd</sup> 6pm-9pm, all virtual. Debbie and Mark judged last week and thought it worked well. Michelle has heard a lot of positive comments on doing demos virtually.

New Business:

- 4-H says no in person activities/meetings, etc. until Phase 4. There will be training before starting. Michelle is making start-up kits for each club that include sanitary wipes, thermometer, etc.
- Katrina says that R & I committee needs to meet to discuss the year end awards since so many are based on fair activities. Looking at Nov. 14 or 21 for award night.
- Talked about doing an on-line showcase for non-animal projects to show what members have done this year. Linda made a motion to offer an on-line showcase and see how many participants there are before deciding whether or not to offer ribbons. Heidi amended the motion to offer ribbons and spend up to \$250 for ribbons. Motion was 2<sup>nd</sup> and passed.
- Talked about our feelings on allowing seniors that graduated this year be allowed to participate this coming year. This is being discussed at the state level.

The meeting was adjourned at 7:35pm.

Next meeting is August 3 at 6:30pm. It will be a Zoom meeting.

Submitted by Linda Simon, Secretary