

Present: Bob & Karen Brown, Bob & Julia Goodman, Ellis & Lucille Schneider, Karen Welch, Deb Schneider and Polly Schneider.

A potluck was shared and enjoyed by all followed by our meeting.

The meeting was called to order at 7:17 p.m. by President Ellis.

We dispensed with the flag salute and pledge of allegiance as no flags were present.

Minutes: Bob B. made a motion to approve the minutes from the last meeting. Julia seconded. Motion carried.

Treasurer's Report	Savings	\$5,980.06
	Checking	\$6,536.77

Two \$500 scholarship checks were written and sent to separate colleges. An Income and Expense sheet for the Pork Roast was presented. Total income after expenses was \$4545.21. Bob B. made a motion to accept the treasurer's report. Deb 2nd. Motion carried.

Old Business:

Pork Roast: Suggestions were made that covered the need to improve our cashiering procedure. Also a suggestion was made to have duplicate sheets for the auction tables. Spotters for the auction are needed. We would like to see the auction items be sent in DAYS before the auction to determine the live and silent auction items. We might consider saying that to be considered for the live auction, the description and a photo must be submitted a certain number of days before. Bidder numbers would eliminate some difficulties too. More people helped in the kitchen but name tags would be helpful. A better system for purchasing leftover meat was discussed. The problem of prior planning for quantity was brought up. We are unsure how to get a good head count prior to the event when we accept door sales.

Trophy Solicitation: There are only about 6 left to collect from. Approx. \$600 in so far for the trophies. Shelly Zimmerman sent a note saying that both Round Robin trophies will be sponsored by Ag Supply in Wenatchee.

New Business:

4-H Position: 14 applicants so far. They are now in the process of selecting those for interviews and setting those up.

Fair: The need for 4-H groups to help clean or get ready for fair was discussed. They have lost the paid Chelan County inmate workers. Chelan County will be able to send two seniors and two intermediates to State Fair with their horses. There may be more int. places come available. The money has now been allocated.

Bike Raffle: The bike that was donated to the 4-H Eco Stewardship program was raffled off and a young boy from Peshastin won it. They made \$410 on the raffle.

Polly made a motion to adjourn the meeting. Bob B. seconded it. Motion carried. Meeting adjourned at 8:17 p.m.

Respectfully submitted,
Polly Schneider

Co-Secretary