

Present: Patti Cheek, Bill & Polly Schneider, Julia Goodman, Darcy Stevens, Lynda Mickelson, Deb Schneider & Michelle Lain.

The meeting was called to order at 6:10 by President Bill.

The flag salute was led by Patti and the 4-H pledge was led by Julia.

The minutes were read. Lynda moved to approve the minutes as read. Julia 2nd it. Motion carried

Treasurer's Report: Checking: \$6,586.52

Savings: \$5,984.99

A discussion was held on how to pay bills during the 2 month gaps. It will be researched as it has been voted on to pay "normal bills" without pre-approval. Michelle presented a bill for \$25.28 for ½ of the achievement program. Julia moved to pay it and Bill 2nd. Motion passed. Polly moved to pay the company for the award medallions. Julia 2nd. Motion passed.

Old Business:

Scholarship Score Sheet: A lengthy discussion was had over how many books needed to be turned in with the scholarship application. It was decided to keep it at 1 completed 4-H book (the previous year) and the current years book. The deadline was discussed also. Deb moved to change it to April 1st. Patti 2nd it. Motion carried. The score sheet was discussed and a few changes were made.

2012 Leaders Forum: Michelle went by herself. She learned a lot. Next year's date has been changed to the 4th weekend in November. Michelle announced the date for us to host it in 2014. October 18 – 20, 2014. Michelle will have packets at the next meeting for all the duties that will be required.

Doggonits Funds/assets/equipment: The assets include decorations, clothing, record boxes, tables, books, ribbons, and the agility equipment. Michelle conveyed Pat BoyEs' recommendations for the assets and equipment. Lynda moved to store all the agility equipment at the NCW Fairgrounds. Julia 2nd. Motion carried. Patti moved to have Darcy store the remainder of the supplies and assets and that if any other clubs or members wanted or need to use it that they will need to contact Darcy. Lynda 2nd it. Motion carried. The monetary funds from the disbanded club total \$1,334.37. Lynda made a motion to split the funds equally between the 2 new Do. Co. dog clubs. Julia 2nd. Motion carried.

New Business:

Elections: Tabled until the Jan meeting.

Hosting Teen Rally 2013: October 4-6th. Most likely it will be at the Chelan Co. Fairgrounds. Potential themes are "This Ag's For You" or "Survival Style".

Fundraising: Are we having a fundraiser this year? If so, when? Deb will check on dates for a Pork Roast at the NCW Fairgrounds. Since we know that we are hosting the conference in 2014, we decided it would be best if we are going to skip a year – that should be the year to skip it.

Record Book Scoring: A discussion was held on the minimum score to go to County. Lynda moved to change it to 80. Deb 2nd. Motion carries. Polly moved to have the county awards be based on 80 or above. Deb 2nd. Motion carried.

Money in clubs: Michelle presented an example of what the money trail needs to look like. The steps that need to take place were on the board for discussion. Michelle is going to type them up for us and e-mail out for everyone to follow.

Rabbit Show: June 1st ARBA show to be held at NCW Fairgrounds. Lots of showing and classes will held.

Good of the Order : Wenatchee Heights is selling coffee as a fundraiser.

Michelle and hubby are expecting – the baby is due in May.

Next meeting date is January 8th at 6:00 to be held at the Chelan County Extension Office.

The meeting was adjourned at 8:15 by President Bill.

Respectfully submitted,

Polly Schneider

Do. Co. Leaders 4-H Council Secretary