

Natrona County 4-H Leaders Council Meeting
Minutes from November 23, 2009

Meeting called to order by President Darin Rodgers

Pledges: Nicole Goddard and Kolby Fenster

Motion by Nancy Fenster to adjourn meeting by 9:30 p.m. seconded by Jenn Taucher, passed unanimously.

Attendance: Darin Rodgers, Jenea Goddard, Carol Whitney, Rose Jones, Genn Taucher, Jan McDaniel, Deb Matlack, Susan Balfour, Nancy Fenster, Colleen Campbell, Barb Gale, Terry and Geoellen Stretesky, Joyce Kler, Kellie Olson, Pam McCluskey, Velvet Hiser, Anita McCoy, Zoey Taucher, Nicole Goddard, Kolby Fenster, Taylor Goddard

Excused absences: Linda Montgomery

Unexcused: Tammi Onigkeit

Guest: Mary, Bill, Jim and Mike Owens, Brock Burch, Asher Markworth, Kaycee Vollmar, Chandler Hiser, (guest with Jim Owens ?) Jessie Atkinson

Minutes from the September 28, 2009 presented: ***motion by Jenea Goddard to accept minutes as corrected, seconded by Geoellen Stretesky, passed unanimously.***

Treasurer's report was presented by Rose Jones, details were requested on four line items: Goat committee (-279.00), Animal Care Committee (-121.50), Cash Hilltop-other (-3,615.26) and Accounts Receivable (85.00), treasurer will report at January meeting.

Request by Coach Jessie Atkinson with the 4-H Livestock Judgers for council to pay invoice from the Wyoming 4-H Foundation in the amount of \$1,572.50, the balance due (due date November 30, 2009) for the trip the team won during State Fair. The team was awarded \$500.00 toward the trip and Jessie did not realize the amount received would not cover the entire expense of the trip. (actual trip January 6-12, 2010)

Colleen recommended we move \$920.00 from the Horse Judging line item to the Judging Teams line item in the budget. In 2008 the Horse committee requested monies for travel to a national show they received \$2500.00 and returned \$2100.00 from fund raising.

Motion by Pam McCluskey to move the \$920.00 from the horse judging line item (101595) to the judging line item #101516, seconded by Jan McDaniel, passed unanimously.

Guests were asked to leave room while discussion was held on funds request; questions were brought up about fund raising and if we were issuing a loan or giving this group the monies as a gift as they are representing 4-H as a state winner at a national show. ***Motion by Kellie Olson: The council accepts the proposals from the Livestock Judging Team and Stetson Montgomery with both having the same stipulation to put forth an honest effort to pay back what funds they can to the council. Seconded by Deb Matlack, motion passed unanimously.***

Invoice from Wyoming State 4-H Foundation was presented in the amount of \$726.30 for accident insurance premiums for 538 members and leaders at \$1.35 each, amount due by November 30. ***Motion by Terry Stretesky to pay the \$726.30 for insurance to the Wyoming State 4-H Foundation. Seconded by Nancy Fenster, passed unanimously.***

Correspondence: Dylan Campbell, Meadow Acres 4-H Club, Stacy Richner, Zoey Taucher, Keith Nachbar family, Alyssa Biffle, and Nicole Goddard

Special reports:

Darin presented minutes from the special council meeting and signed resolution to council for open discussion and question time. ***Motion by Pam McCluskey to declare the vote on the resolution null and void because the Natrona***

County 4-H Council Constitution and Roberts Rules of Order were not followed, seconded by Velvet Hiser, discussion followed, closed vote was held motion failed 12 to 4.

Ranch City Party for 2010 will be held December 11th using the Arena and the Hall of Champions, further discussion will be held during the January meeting.

Family night was a huge success with 250 in attendance. **Motion by Kolby Fenster: on behalf of the Youth Council, I move to split the Junior Outstanding Youth award, which is 8-13 years of age, into two categories: junior 8 to 10 and intermediate 11 to 13. Seconded by Pam McCluskey, motion passed unanimously.**

Pathfinder Ranch Project: 10 members have signed up for interviews on November 30th.

Old Business:

Carnival: March 27, 2010, western theme, planning and organizational meeting Monday, January 11th in the Midwest Room at 6:00 p.m.

2009-2010 – new Council appointments: Anita McCoy and Velvet Hiser from District 1

Elections: **Motion by Terry Stretesky to suspend the rule in the constitution to allow consecutive terms for officers, seconded by Geoellen Stretesky, motion passed unanimously.**

Motion by Jenn Taucher that Carol Whitney continues as secretary, seconded by Jan McDaniel, Geoellen Stretesky motioned that nominations cease, seconded by Jan McDaniel, passed, motions passed unanimously.

Motion by Jan McDaniel that Rose Jones continues as treasurer, seconded by Deb Matlack, Barb Gale motioned that nominations cease, seconded by Jenea Goddard, motions passed unanimously.

2010 Dates for regular meetings:

January 25th

February 22nd

April 19th

June 28th

September 20

November 15th

State 4-H Leaders Conference in Buffalo January 15 – 17, Colleen requested names of those wishing to attend so reservations and travel plans can be made.

Record book requirements discussion moved to January meeting.

4-H County wide float for Christmas Parade, inviting all county 4-H'rs to get involved, decorating and parade will be November 28th.

Educator report by Colleen Campbell

FFA members and parents presented their comments about the resolution, discussion followed.

Minutes respectfully submitted: *Carol Whitney*