

Natrona County 4-H Leaders Council Meeting
Minutes from January 25, 2010

Meeting called to order by President Darin Rodgers

Pledges: Nicole Goddard and Zoey Taucher

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

Guests: Jamie Robertson, Kathy Watson

Unexcused: Terry and Geoellen Stretesky, Genn Taucher

Minutes from the November 23, 2009 presented: ***motion by Nancy Fenster to accept minutes as corrected, seconded by Deb Matlack, passed unanimously.***

Treasurer's report and 2010 Budget Proposal – presented by Rose Jones and Sue Anderson

Balance Sheet as of January 25, 2010 was discussed and three line items that had been questioned at the November meeting were explained in detail.

The 2010 Budget was proposed for a total of \$17,550.00, individual line items were discussed.

Motion to accept proposed budget by Tammi Onigkeit, seconded by Linda Montgomery, passed unanimously.

Carol Whitney requested that funds from the Whitney Family annual donation be re-directed from the swine committee to the goat committee in the amount of the Denver trip \$160.00.

Bill presented from Wy 4-H Foundation: ***Motion to approve payment to the Wyoming 4-H Foundation for renewal of WSF poultry showmanship award in the amount of \$30.00 was presented by Rose Jones, seconded by Jenea Goddard, passed unanimously.***

Colleen requested funds to purchase totes and notebooks for community leaders, discussion followed. ***Motion by Barb Gale: to give Colleen permission to buy totes and notebooks as needed, seconded by Jan McDaniel, passed unanimously.***

Old Business:

Carnival: Carol reported that the theme this year is "Boots – Spurs & Hats" and thanked the members of Wild Bunch 4-H Club for their idea. Carnival poster due date this year is Saturday, 2-20 at 4:00 p.m. and there will be a clinic that day during the EXPO on making posters. There will be balloon tying with Reed from 12:00 – 1:00 pm and again from 2:00 – 3:00 during carnival and we both the Air Slide and Bus Bouncy Room from the Wagon Wheel at the cost of \$100.00 ea.

Council (Youth and Adult) members will be asked to judge carnival posters during the February meeting.

State 4-H Leaders Conference report from the Buffalo conference held January 15 – 17. Congratulations to Deb Matlack who received the Wyoming Lifetime Volunteer for 2009. Announcement was made that Natrona County along with Converse and Niobrara will be hosting in 2011 here in Casper.

Record book requirements: ***Motion was made by Rose Jones that every 4-H member completes at least one record book for competition, seconded by Linda Montgomery.*** Discussion followed: ***vote taken: 1 in favor, the balance naes, motion failed.***

Ad-Bay PR Campaign – it was tabled in November because of length of meeting. Carol presented the November proposal from Adbay, she was not sure if proposal was still on the table, discussion followed and it was recommended that a representative from Adbay be present at the February meeting to present advertisement possibilities beginning in June for one year.

Western Regional 4-H Leaders Forum in Albuquerque in March of 2010: Colleen requested money from the fund raising account set up for the leader's forum in which Deb and Carol have been an active part, to pay for their air fare from Denver to Albuquerque. ***Motion was made by Jenea Goddard that funds from the Leaders Forum Account be used to pay for airfare for both Deb Matlack and Carol Whitney from Denver to Albuquerque, seconded by Tammi Onigkeit, passed unanimously.***

New Business:

General & FCS Exhibits – suggestion from Deb Matlack, other counties are letting non-livestock members auction items off during the Livestock Auction following county fair, asked if Natrona County could try. Natrona did try the silent auction approach for two years; it was not successful for some of our members and there was not enough interest to continue. Carol Whitney did suggest that it should be brought up at the next Youth Council meeting for non-livestock members to help at the Buyers Breakfast with Arrowhead catering as a fund raiser.

Enrollment deadlines: points to ponder: clubs that don't have meetings how do members attend 60%? Members that bring guests continually, suggestion made that one time guest is OK after that they need to join because of insurance.

Educator report: Colleen Campbell

Motion to Adjourn: by ***Jenea Goddard seconded by Kolby Fenster, passed***

Upcoming dates:

Regular meetings: February 22nd, April 19th, June 28th, September 20th and November 15th

Minutes respectfully submitted: *Carol Whitney*