

Natrona County 4-H Leaders Council Meeting
Minutes from September 20, 2010

Meeting called to order by President Darin Rodgers
Pledges: members in attendance

Attendance: Darin Rodgers, Jenea Goddard, Carol Whitney, Jan McDaniel, Susan Balfour, Colleen Campbell, Joyce Kler, Kellie Olson, Terry & Geoellen Stretesky, Barb Gale, Genn Taucher, Rose Jones, Pam McCluskey-4th from District 1, Velvet Hiser, Linda Montgomery, Deb Matlack, Nancy Fenster, Keith Nachbar, Youth representatives: Nicole Goddard and Zoey Taucher
Introduction of new Council member: Keith Nachbar, leader of new club Rough Riders has approx 20 members and an alumni member

Guests: Jack Stewart, Peggy Symond from Crook County
Excused: Anita McCoy, Kolby Fenster
Unexcused: Tammi Onigkeit

Change in agenda: Guest speaker Jack Stewart presented: **Meats Judging Team request**– Denver Roundup expenses, Jack indicated the team has a really good core but small would like to see more members involved, the senior team was 2nd at state, both teams did very well. Jack has been involved last five years, would like to recruit more members, juniors were 3rd in meats, Denver Roundup is coming in January and Jack would like to see team participate, cost is \$500.00 a piece, totally different type of contest. The team has helpers from past members J. Atkinson and K. Vollmar and Ed Selby or Dr. Wool.

He is asking for money to help judges: Motion from Linda that we (the council) pay the entire amount for the judging team and coach, \$500.00 each, \$2000.00, minus \$350.00. total \$1650.00 to go to Denver roundup. Second: Rose Jones – *Motion by Terry Stretesky to amend by adding: repay through fund raisers, second on amendment Kelly, no discussion, and vote on amendment, passed.*

Amended motion: *Motion from Linda Montgomery that we (the council) pay the entire amount for the judging team and coach, \$500.00 each a total of \$2,000.00 minus \$350.00 for a total of \$1650.00 to go to the Denver Roundup, to be repaid through fundraisers, seconded by Rose Jones, passed unanimously*

Colleen presented Jack with ribbon for Showcase Showdown put together a judging team and took 2nd.

Secretary's report- Carol Whitney minutes from June 28th, motion to accept as presented by Terry S, 2nd Geoellen, motion passed- minutes accepted

Treasurer's report – presented by Rose Jones, no corrections or comments
WY 4-H Foundation savings account balance \$17,476.83

Correspondence was read from Kayln Kindt, thank you to 4-H Council for support

Old Business:

WRLF in Washington May 7-14, 2011 - Cruise information- Colleen & Carol, Terry Stretesky there is money available through the State Leaders Council for first timers.

2011 State Leaders Conference- Natrona county committee- Anita McCoy, Rose Jones, Debby Matlack, Carol Whitney & Velvet Hiser. Are there any other volunteers to serve on the steering committee? Feb 4th – 6th, 2011. Colleen is working with fair board to use CWF space. Terry & Geoellen are now on committee.

Ranch City Party - Carol Whitney, presented everyone with summary of planning

Record Books – Rose Jones, judging started today, sent 210 project books to Converse we have 168 from them to judge. We will be judging from 1:00 p.m. – 9:00 p.m. Tues, Wed & Thurs of this week.

Youth council: recommendation that clubs that have 75 to 100% record books turned in should receive an award. Suggestion: food

Entry Deadline for fair – Colleen was referring to guest in June Mr. Wing that requested we look at the deadlines for 4-H. We have two deadlines all ready, the early bird for contest or the last deadline. Anita suggested a fine for up to two or three days following the deadline. Darin thought this request or recommendation should go to the Livestock Show Committee. Colleen would like to know how this body feels about the deadline as it reads. Linda this is not just for the sale but for other areas. Darin explained how the

Livestock Show Committee was formed in 2009/2010 and that it has final say on dealings with livestock for the county fair. 4-H Council handles 4-H matters that do not include both 4-H and FFA.

Pam, this council needs to be more family friendly. Shooting sports allows late with a \$ fine.

Darin closed discussion, livestock is under show committee. 4-H should cover everything but livestock. 4-H should not come here with an agenda that may be detrimental to FFA.

Barb Gale, 4 or 5 years ago, the county attorney said we cannot charge a late charge because we are non-profit.

Pam McCluskey will chair committee to check on deadline issue, start with survey.

National 4-H Week- "Taking the Lead" theme- Ideas for promotion – Youth Council Zoey & Nicole are going to do presents for the first baby born that week. Go into schools to promote. Starts October 4th.

Duck Derby- 2010 tickets, Jo Keith started two years ago, 2010-55 tickets were sold \$550.00 by 4-H. Colleen recommends that we use money where it is needed the most, Geoellen suggested that we table till budget meeting.

WY 4-H Salute to Excellence Volunteer Awards- 2010 guidelines & applications, colleen has information, due Oct 14th. Volunteer leader that wins state goes to national, Terry Stretesky

Other Old Business: Introduction to 4-H survey will be compiled and given at next meeting

New Business:

Election of Officers:

President: *Jenea Goddard and Deb Matlack were nominated, Geoellen nominations cease, 2nd by Jan McDaniel* ; written ballots were accepted: Jenea Goddard is our new president

Vice President: *Nancy Fenster and Kellie Olson nominated*, written ballots were accepted: vote tied, Kellie asked if Nancy would accept, Nancy Fenster is our new vice president

In District 6 Barb Gale and Linda Montgomery have served their term, their term is up now we have Keith Nachbar, Jenea Goddard, Linda Montgomery and Nancy Fenster. Barb would like to step down, Linda wants to stay.

Kellie motion to suspend the rules of the terms article 5 section 1, motion withdrawn

Other New Business:

FYI: Suggestion has been made that school starts next year August 24th 2011, will know November 11th

Educator Report: Colleen Campbell * Pick up your club's fair entries in OR Trail Room

1. **2010 Fair Evaluation meeting** – October 7 5:30- all projects; 6:30 review all project areas & activities
2. **Special Olympics**
3. **Foundation Grant Applications, TK for leather equipment, horse & swine need to write one for new radios**
4. **New prize ribbons for 2011 fair. Increase prizes to \$20.00**
5. **State fair scheduling update**
6. **Signs for Fair- GC & RC market; herdsmanship at WSF**
7. **Review important dates for 2010**

Motion to Adjourn. *Jenea Goddard move to adjourn, 2nd Geoellen*

2011 dates for regular 7:00 PM meetings: (Youth Leadership Council from 6-7 PM)

November 15, 2010 – set dates for 2011, approve budget & install new Council members

January

February

April

June

September

November