Natrona County 4-H Council Minutes
November 15, 2010

Attendance: Rose Jones, Jenea Goddard, Sue Anderson, Kellie Olson, Joyce Kler, Velvet Hiser, Terry Stretesky, Darin Rodgers, Colleen Campbell, Taylor Goddard, Zoey Taucher, Keith Nachbar, Deb Matlack

Excused: Geoellen Stretesky, Nancy Fenster, Kolby Fenster, Linda Montgomery, Jan McDaniel,

Call meeting to order: Darin 7:13 pm, passing hammer and job to Jenea

Secretary’s report: move to approve minutes as read Darin Rodgers; 2nd by Rose Jones, motion carried

Treasurer’s report: Rose Jones no questions or discussions

2010-2011 Budget review & approval
Presented by Sue:
Darin Rodgers moved to keep budget from 2009-2010 and amend and add the $1,500 from the National Judging contest for a total budget of $17,550.00, second Terry, motion carried

Correspondence: Dr. John Duncan, Stormie Russell, Colby Coughenour, Carol Whitney, Zoey Taucher,

Old Business:
WRLF in Washington May 7-14 2011: Cruise information, Deb Matlack May 7 thru May 14th

2011 St Leaders Conference: Natrona County Committee: Anita McCoy, Rose Jones, Debby Matlack, Carol Whitney, Velvet Hiser, Terry & Geoellen Stretesky. Group is requesting $200.00 for snacks and $300.00 for decorating to be used at meals & banquet as well as WRLF 2012. Colleen presented draft of schedule: Friday night a contest involving decorating food stations, Arrowhead is giving a 100.00 award. The leaders training day originally scheduled for December 5th has been moved to be included in the St Leaders Conference.
Some highlights of the Conference: SET camp, Junior leader track, and help for those members on registration because of scholarship fund, Master Volunteer Leaders training, speaker from last conference VJ Smith is returning as guest speaker in 2011.
Terry Stretesky moved to approve the $500.00 request for the State Leaders Conference: for snack and decorations (decorations will also be used for the 2012 WRLF), seconded by Kellie Olson, motion carried.

Ranch City Party: Carol Whitney requested money to purchase items for the Silent Auction or Bingo. Motion from Rose Jones to give up to $400.00 to use for Silent Auction or Bingo support, seconded by Terry Stretesky, motion carried

Darin Rodgers moved that the council pay up to $400.00 for recognition for Kent and Gary Lathrop for their past support, seconded by Rose Jones, motion carried.

Duck Derby: 2010 tickets, Money where? $1,010.00 check, Jo Keith started it to raised money for annex, now where? Colleen requested it be spent for character counts awards to be given at family night. Darin Rodgers moved that the Duck Derby money be used for character counts awards or by youth grants, seconded by Deb Matlack, motion carried

WY 4-H Salute to excellence volunteer awards: still wanting nominations

Record books: Colleen: Youth Council talked about them at their meeting tonight: when you apply for a Wyo St Schl you use the record books. Youth Council reps Zoey Taucher & Taylor Goddard thought it should be encouraged in a positive way not mandatory for members to complete record books.
Cash award be given to clubs with a 100% completion of record books. Promote by using kids, Grand Champion & Reserve Champions win jackets and money $1,382.00 was issued in cash awards this year.
New business:
Colleen:
*Shared family night information with fair board tonight, two other counties are interested what support we get from fair board.
*Trailer design: Anderson sign wanted $950.00 – need to research other avenues or reduce the art work.
*Great fair evaluation meeting, all species were represented
*2011 State Fair Scheduling will not start during school
*Signs have been ordered for champions and reserve champions for county fair
*Organizing Christmas craft day still the 22nd of Dec., some of the elementary schools have a half day, but cannot reschedule date
*WYLE conference – starts Nov 19th
*Showcase Showdown – June 28th & 29th in Laramie, Hilton Garden Inn
*June 5th shooting sports banquet
*Family fair barbecue – Arrowhead
*November 12, 2011 Family night
*Judges training either April 9th or 16th in Casper

Dates for Council meetings for 2011:
January 24
February 28
April 25
June 20
Superintendents 21
September 26
November 28

Colleen thanked Darin for his dedicated service during a year of many changes.

Move to adjourn: Darin Rodgers, seconded by Taylor, motion carried

Respectfully submitted:

Carol Whitney, Secretary