

4-H Leaders Council Meeting Minutes: February 28, 2011

Call meeting to order: President Jenea Goddard

**Present:** Jenea Goddard, Nancy Fenster, Genn Taucher, Carol Whitney, Deb Matlack, Rose Jones, Geoellen Stretesky, Terry Stretesky, Joyce Kler, Kellie Olson, Keith Nachbar Jan McDaniel,

**Youth Leadership Council,** Zoey Taucher, Kolby Fenster, Nicole & Taylor Goddard

**Excused absences-** Anita McCoy, Velvet Hiser, Linda Montgomery

**Unexcused:** Tammi Onigkeit, Darin Rodgers

**Guest:** Jack Stewart and families from operation military

**Pledges:** Kolby Fenster, American and Isaac Lockwood 4H Pledge

Colleen recognized guests from Operation Military and we heard from two young members on how having family members overseas effected them and their families. April is Month of the military: April 8<sup>th</sup> is a date the group is looking at for a lock down and get together for kids and families of military along with 4H families.

**Secretary's report-** Carol Whitney, *motion to accept Terry Stretesky as corrected, seconded by Geoellen Stretesky, motion carried*

**Treasurer's report-** Rose Jones

WY 4-H Foundation quarterly report of earnings

Request made from State Foundation for \$30.00 for State Fair Poultry awards, *Motion by Terry Stretesky to grant request for \$30.00 for the State Foundation, Seconded by Jan McDaniel, motion carried*

Jack Stewart, Meats Judging Coach – was guest present to give information and update on meats judging team:

\*seven members participated last year, 2 aged out

\*11 members have shown interest this year and two parents

\*Practicing at ag pavilion, ag college kids are helping

\*Jack did question how members “Won” a trip then they have to pay for the trip, last year after the team won a member went to the FFA team because they didn't have to pay for trip. FFA members have their entire way paid for by the school district the 4H Budget requires members to have fund raisers to repay money they are “given” for trip.

\*Colleen did note that Mary Owens sent four checks last week for wool and meats judging teams from Wyoming Stock ?, Wool Growers and Cow Bells, in the amount of \$810.00.

\*Colleen will ask Fair Board if an animal or two can be kept on the grounds and used specifically as a judging teams fund raiser to be sold at the end of the auction, with funds split equally among teams.

**Correspondence-** Ed Selby, Can Do 4-H Club, Natrona County 4-H Cat Committee, Joe Whistisen,

### **Old Business:**

**WRLF in Washington May 7-14, 2011 -** Cruise information- Debby Matlack, no report

**2011 State Leaders Conference-** Natrona county committee- Anita McCoy, Jan McDaniel, Rose Jones, Debby Matlack, Carol Whitney, Geoellen & Terry Stretesky. Jo Giles helped. Evaluation meeting Wednesday, March 2<sup>nd</sup> from 2-3pm, Colleen invited those members to her office for conference call.

**Carnival -** Carol Whitney

Thanked everyone for poster judging and announced winners and thanked Zoey, Kolby and Taylor for completing the tallying of votes.

At this point we have 27 booths from clubs and three county booths – cake walk, slide and bouncy room.

PR – Town Crier, Channel 13 community calendar, noon report on the 24<sup>th</sup>, KTWO 1030 and KWYY 95.5

Tickets will be available all day this Saturday during Expo

Advanced ticket sales:

*Motion by Sue and Carol: Individual High Ticket Seller's Contest, Top three will receive (winner's choice) gift certificates to local businesses in the values of \$50.00, \$40.00 and \$30.00 at total of \$120.00, seconded by Kelly Olson, carried*

This we hope will increase the advance ticket sale momentum and actually save money from the carnival profit as last year \$256.00 was spent in pizza coupons plus the individual \$25.00 high ticket certificate. We want to see this contest return as an individual contest where tickets are actually sold by the members. Sign up sheet going around to deliver school coupons and posters to schools the week of March 14<sup>th</sup>.

**Ranch City Party** – report for 2010 by Colleen and thank Carol Whitney, see report

**All City Cat Show and 4-H Cat Show** – Rose, Kellie & Joyce, worked well lots of attendance, still have some minor kinks to work through, need name tags for Natrona County members and different ones from other counties for 4H/City show, 27 cats registered for All City Cat Show plus 4H cats

**Other Old Business:**

**New Business:**

**Denver trip Selection** – Should we have an application form? Lots of discussion followed with some suggestions:

- \* Members declare what project they are interested in going
- \* Members nominated by superintendent or other adults
- \* Suggested members write a paragraph about their project followed up by an interview
- \* Show superintendents contact those members that may be interested in going and turn in list.
- \* Announce at every show and contest that members should list their names, superintendent of that project area could narrow down to three members and then by interview
- \* Members could put in for more than one specie.

Rule will still apply that members can only go one time in each age group.

**Other New Business:**

**Educator Report:** Colleen Campbell

1. **WYLE-setting date, money left from Daniels funds.**
2. **Roper shirt money- WY 4-H Foundation**
3. **Operation Military Kids- Youth council was very supportive**
4. **Superintendents for 2011 – still working on filling vacancies**
5. **Introduction to 4H -**
6. **Showcase Showdown – June 27<sup>th</sup> 28<sup>th</sup> and 29<sup>th</sup> , Laramie, offer workshop, state 4h workshop, they need more presenters**
7. **Mentor grant- Jessie Atkinson is working**
8. **Sewing sleep over**
9. **Baby sitting classes**

**Motion to Adjourn: by Joyce, seconded by Geoellen, motion carried**

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

**April 25**

**June 20**

**September 26**

**November 28**

**Minutes Respectfully submitted: Carol Whitney, Secretary**