

Natrona County 4-H Leaders Council Meeting Minutes: September 26, 2011

Present: Jenea Goddard, Nancy Fenster, Carol Whitney, Rose Jones, Terry Stretesky, Geoellen Stretesky, Keith Nachbar, Anita McCoy, Velvet Hiser, Linda Montgomery, Kellie Olson, Joyce Kler, Jan McDaniel, Deb Matlack, Vicki Pickett

Welcome new Council member from District 3– Vicki Pickett

Youth Leadership Council, Taylor Goddard and Trent Nachbar

Excused absences- Darin Rodgers

Unexcused: Genn Taucher

Call meeting to order- Jenea Goddard

Pledges: Youth Council members

Secretary’s report presented by Carol Whitney- *Motion by Terry Stretesky to accept June 2011 minutes as corrected, seconded by Geoellen Stretesky: motion carried*

Treasurer’s report presented by Rose Jones

Correspondence-

Old Business:

Anita McCoy- Ideas from Montana 4-H/ livestock—Fair Board is interested in learning more

Anita and Mackenzie have been invited to the November 21st meeting of the Fair Board to do a presentation

WRLF update–by- Debby Matlack, Carol Whitney. Colleen- registration details – on line registration is available – New announcement: One volunteer from each county who is full time and completes his/her early bird registration will have 100% of registration paid by the State Foundation - the first 120 full time early bird registrants from Wyoming will get 50% paid for by foundation, the early bird registration is open till 11-15-11 this offer is for youth or leaders.

Showcase Showdown – registration & participation report for 2011 – 22 kids and 11 adults, youth council member’s thought we were heavy on adults. When youth participates in more than one activity then they get their room paid for, same will happen in 2012. Colleen will not be superintendent of table setting and measuring contests.

Shooting Sports- State Contest – revisited the registration fee for state contest, discussion was closed after reviewing the **June 2011 minutes: (Budgeted \$300.00 during annual budget meeting for shooting sports. Motion by Terry Stretesky to give the shooting sports committee the \$300.00 budgeted for registration, 2nd by Rose Jones, motion carried.) the Council pays 50% because it is open to all qualified participants and not a set number to represent the county.**

Wyoming State Fair: registration & participation report – 47 animals 44 members – 400-450 exhibits were returned after State Fair, we need to recognize the Kerr family for alphabetizing all of the returned exhibit items.

Other Old Business:

New Business:

Elections: Secretary _____
Treasurer _____
Historian _____

Kelly Olsen motioned that we leave the board as is, seconded by Rose Jones, motion carried

Natrona County 4-H meeting requirements- club meetings & re-enrollment – members have to attend 6 meetings or 60% – Colleen wants our recommendation stated solidly –

From September 2009 minutes: Re-enrollment dates:

Motion was made by Rose Jones that members need to attend 60% of club meetings, if they don’t then they will not be a member in good standing and therefore not eligible for contests and shows. Seconded by Terry Stretesky, passed unanimously

problem is members that don’t enroll till later – re enrollment begins for club meetings November 1st – Discussion followed: *6 meetings or if person enrolls after April 1st then they show only static exhibits no animals – *would like a requirement that a member that shows and sells animals should also do a static exhibit - *Keith an incentive for early enrollment or a penalty for late? Carol thinks positive – *re-enrollment should begin October 1st, transfer from other states, etc will start from where they moved from not the problem, re-enrollment is the problem.

Motion by Keith Nachbar that the attendance requirement for shows, contests and sales require 60 % attendance in club meetings – re-enrolling members begin October 1st, new members beginning the time that they join, transferring members begin October 1 including their attendance in club meetings in their prior location. 2nd Jan McDaniel, motion passed unanimously.

Town & Country Party: Carol; planning meeting- October 4th at 6:00 PM
December 10th at CWF Arena

Family Night 5:00 PM November 19th - Trail Busters will coordinate decorating Friday after school

Dunk Tank: Purchase? \$1,600.00 (the one Trail Busters rented for the 2011 Carnival) youth council denied purchase, Linda tabled for future discussion, Keith will look at booth which is currently parked by CY and Poplar? Report back in November about how much it would cost to repair and make safe.

Other New Business: none

Educator Report: Colleen Campbell

Colleen described that the Leaders Council is an advisory group to the 4-H Educator and that our council members need to know that the council cannot be sued according to Johnathan Despain.

1. Duck Derby income \$1,650.00 for Character Counts projects.
2. Operation Military Kids summer camp at ARLC June 17-19 2010
3. Denver trip promotion poster by Kaycee, lots of applicants several project areas were tough to decide
4. 4-H office credit card – discussion followed – **Motion by Carol that we support the 4H office in obtaining a 4H Credit Card for use in holding rooms, ordering carnival supplies, prizes, awards anything pertaining to our members or leaders directly. Nancy Fenster 2nd passed unanimously.**
5. Member & Leader enrollment changes: Report of family who has had a negative impact on fair.
6. **Keith Nachbar motioned that we collect more information on the topic before making a decision, 2nd Deb Matlack, motion carried unanimously.** Keith and Velvet will meet with the family and report back in November.
7. Mentoring Grant- Jessie Atkinson
8. 2012 schedule
9. Parking & rodeo programs fundraisers

Motion to Adjourn. Kelly Olson, seconded by Geoellen Stretesky

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

November 28 – budget approval meeting; installation of new officers

Minutes respectfully submitted: Carol Whitney, Secretary