

## 4-H Leaders Council Meeting September 24, 2012

Attendance: Anita McCoy (2009), Velvet Hiser (2009) Carol Whitney (2003) Jan McDaniel (2005), Vicki Pickett (2011) Geoellen Stretesky (2004), Terry Stretesky (2003), Devonie Mueller (2012) Keith Nachbar (2010), Nancy Fenster (2006), Jenea Goddard (2005), Linda Montgomery (2004)

Youth Leadership Council Districts 1, 2, 3, 4 & 5, and 6 Kolby Fenster, Isaac Lockwood, Mackenzie McCoy, Zoey Tescher, Courtney Pickett,

### **Call meeting to order-** President Jenea Goddard

Pledges led by Courtney Pickett

Excused absences- Rose Jones, Joyce Kler, Kellie Olson, Veronica Mason, Lisa Walker

Unexcused – Darin Rodgers

7:00 pm- Mongolia 4-H Exchange -Presented by: Kolby Fenster from County Line Cowboys, excellent and very informative presentation

**Secretary's report-** Carol Whitney, minutes from 4/25 and (6/25-change attendance to show Keith Nachbar as excused), *motion to accept as corrected by Nancy Fenster and 2<sup>nd</sup> by Zoey Taucher, motion passed*

**Treasurer's report-** bill for Capital Business Systems for copier at CWF \$101.10, request from Carol Whitney the bill is sent to the Livestock Sale Committee for extra copies made of sale flyer

*Discussion followed about sick animals at CWF and cost of veterinarians when they have to return for a problem, who should pay the extra money. Council agreed the bill should be referred to the member.*

- Earnings statement from WY 4-H Foundation interest 3<sup>rd</sup> quarter \$153.94; total in account \$18,961.76

**Correspondence-** none

**Welcome** District 4&5 new representatives—Veronica Mason & Devonie Mueller

### **Old Business:**

**Judging practices** – 4-H clinic requirements for 2013 – from April 23, 2012 meeting: *Zoey Taucher – motion made that after a member has completed three judging practices it will count as one clinic for their desirable specie, they are limited to fulfilling two of their three required clinics. Meats will be for beef, sheep, swine, market goat. Horse will be for horse. Wool judging for sheep and livestock judging for beef, sheep, swine and market goat. 2<sup>nd</sup> Anita McCoy – Terry motion to move to committee, 2<sup>nd</sup> by Rose, passed*

Was discussed at youth council not at committee, council agreed that the motion still needs to go to committee and report should be made at next council meeting.

Committee – Rose, Zoey, Taylor, Ed Selby and Jack Stewart need to contact horse and livestock judging coach Zoey has been asked to bring committee together and bring a report back to next meeting.

**Wyoming 4-H 100 years in 2013** – Birthday party at State Fair 2013

**WRLF in Hawaii-** Money won from contest held at WRLF in Cheyenne is being held at the WY 4-H Foundation \$1,000.00, Colleen wants to check to see how money was to be distributed. According to the contest organizer funds earned from the contest would benefit the 2012 WRLF and the county winning the contest could use the money toward the 2013 WRLF or distributed at the county discretion.

Carol and Rose have completed the early bird registration for \$295.00 and have made a room reservation \$179.00 per night plus tax of \$26.00.

### **New Business:**

**Family Night November 3rd**– Linda Montgomery and Devonie Mueller have agreed to plan & coordinate family night decorations with the 4-H office – from minutes from the January 2012 \*Family night dinner cost went up considerable; the council as a whole recommended the meal cost go up to offset this cost. Formula using 250 attendees x new cost of

meal, minus the amount donated from the Power Company then divides that total by 250 and that is the amount we should ask per plate.

**State Leaders Council** – Rock Springs February 15-17<sup>th</sup> Call for Workshop Proposals are due by October 1st. Award nominations due October 15<sup>th</sup> – Colleen has copies of applications for awards – Registration information not available at this time.

**Other New Business:**

This weekend is the State Leaders Council Retreat for council members and council presidents or someone appointed by president. Retreat will be held at the ComOn Inn

**Christmas Parade:** will hosted by Trail Busters

**Town and Country Party:** December 15<sup>th</sup> times are 5:00 to 11:00 pm dinner served from 6:00 to 7:30, dancing will begin at 8:00 to the sounds of Chancey Williams and the Younger Brothers Band. Price will be \$15.00 advance tickets and \$20.00 at the door.

Clay Fenster first volunteer, Nicole Goddard and J. Beck

In the October newsletter we will start recruiting clubs to bring in Silent Auction items, running contest like last year and members to volunteer before and during the event.

Exclusive sponsor will be Greenline.

Foundation will meet October 3<sup>rd</sup> hope to vote on the “Community Spirit Award” winner if anyone would like to submit a name please do so.

**Election of officers:** Nancy Fenster declined nomination she will be traveling with her job and may not be able attend meetings. Carol nominated Velvet Hiser for Vice-President, 2<sup>nd</sup> by Linda Montgomery, passed – Linda Montgomery nominated Jenea Goddard to continue as president, she accepted.

**Educator Report:** Colleen Campbell

1. 2012-2013 important dates/ deadlines
2. Club requirements -
3. Fair evaluation meeting – October 9<sup>th</sup>
4. Promotional piece- visitors guide
5. Duck Derby- Wanda Atkinson represent 4H October 1<sup>st</sup> at meeting
6. Tip money from tractor rides & beverage servers at sale: \$\$\$\$\$ -
7. Family night nomination forms
8. Denver award trip selections – nominate members for trip tonight – once in each age group
9. Club leader training date—2 key leaders/club – December 4<sup>th</sup>
10. Wed Sept 26 and Wed Oct 24<sup>th</sup> – read a story to kids 5:30 event starts at 6:00 cy jr cafeteria  
Connie Miller

National 4H week begins October 8<sup>th</sup>

**Motion to Adjourn. 2012 dates for regular 7:00 PM meetings:** (Youth Leadership Council from 6-7 PM)  
**November 26<sup>th</sup>**

**2013 dates for meetings: 7:00 PM meetings:** (Youth Leadership Council from 6-7 PM)

**January 28<sup>th</sup>**

**February 25<sup>th</sup>**

**April 22<sup>nd</sup>**

**June 24<sup>th</sup>**

**September 23<sup>rd</sup>**

**November 25<sup>th</sup>**

Minutes respectfully submitted: Carol Whitney