

## **Natrona County 4-H Leaders Council Meeting - November 26, 2012**

Attendance: Jenea Goddard, Velvet Hiser, Carol Whitney, Lisa Walker, Vicki Pickett, Anita McCoy, Terry Stretesky, Keith Nachbar, and Colleen Campbell, Veronica Mason – Present underlined

Youth Leadership Council: Taylor Goddard, Cortni Pickett

**Call meeting to order-** President Jenea Goddard at 7:05 pm

Pledges – Taylor – Am and Cortni 4-H

Excused absences- Linda Montgomery, Nancy Fenster, Jan McDaniel, Rose Jones, Geollen Stretesky, Devonie Mueller,

**Secretary's report-** Carol Whitney: 9-24-12 minutes of regular council meeting - *motion to approve as read: Terry Stretesky, seconded by Keith Nachbar, motion passed*

**Treasurer's report-** Budget report moved January 28, 2013 meeting

Wyoming State Leaders Council assessments---\$549.00 *Carol Whitney moved to pay assessment fee of \$549.00 to the State Leaders Council: second by Anita McCoy, motion passed*

**Correspondence-** Hunter Romsa, Abbagail FaxonKiley Shepperson, Nicole Ziehl, Chad Ziehl, Averi Reynolds, Bailey Ziehl, Aletta Ziehl, William Gottsch, Catherine Kerr, Kailey Richner, Jack Stewart, Sheridan Stewart, Wilson Stewart, Kailey Richner, Brien Brown, Terry Brown, Kenny Brown, Kaylee Montgomery, Kassidy Brooks, Timi Reynolds, Brooklyn Wistisen, Morgan Robertson, Sheridan Stewart, Brooklyn Wistisen, Maegan Robertson, Holli Knight, Wilson Stewart, Grayson Cole, Kody Shepperson

### **Old Business:**

**Judging practices** – 4-H clinic requirements for 2013 – committee has not meant, moved to January

**Animal care Committee** – ideas for keeping in line with costs – *move to table by Anita McCoy, second by Terry Stretesky 2<sup>nd</sup> motion passed*

**Town & Country Party:** Carol Whitney – plans are moving along – posters available tonight for those that can display in place of business for public to view – need helpers, Colleen handling – silent auction items welcome – explained contest for silent auction - Keith question – shifts or parents helping -

**Wyoming 4-H 100 years in 2013** – Terry Stretesky will be helping with the planning, report in January

**WRLF in Hawaii:** Grant money at WY 4-H Foundation \$1,000.00

-Money won from contest held at WRLF in Cheyenne is being held at the WY 4-H Foundation \$1,000.00, 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.

*Motion by Anita McCoy to pay Carol and Rose's registration fee for the 2013WRLF of \$295.00, seconded by Veronica Mason, motion passed*

**Family Night November 3rd**– report from youth council: change date to first 2 weeks of October, give kids a choice of vest or jacket for record book premiums, send their ideas to 4H groups, each member would vote and send tally back to council, ideas for decorations and themes

**State Leaders Council** – Rock Springs February 15-17<sup>th</sup>: Colleen will reserve five rooms at the Outlaw Inn if that is the correct place – still waiting on registration information

**Other Old Business:**

Christmas parade: huge success 69 members and parents, great help gave out over 13,000 pieces of candy,

**New Business:**

Discussion about Show Case Showdown and the project areas that are being moved from State Fair including a possibility of Fashion Review: *Keith Nachbar moved that a resolution from this council stating its opposition in moving the Fashion Review from State Fair to Showcase Showdown without further study, a state wide survey and evaluation be sent to the UW Extension Office. Seconded by Terry Stretesky, motion passed*

**Constitution & By Laws:** Proposed changes, *Carol Whitney moved to table voting of Constitution and By-Laws amendments to the January 2013 meeting, seconded by Keith Nachbar, motion passed*

**Record books/ portfolios judging 2013:** Suggestion made that Kim Reaman be invited to the January meeting or first expo in February – suggested we need mandatory meeting for all parents and members

**Resignations:** Kellie Olson & Joyce Kler Council and cat superintendent positions—thank you cards

**Council Vacancies:** Districts 1, 2 & 3 all have vacancies. (District 6 have 3 votes from the six representatives)

**Livestock Sale:** Committee will not be using the Star Tribune as thank you but purchasing four bill boards around the city to wish the buyers a happy holiday and thanking them.

Discussion: tax filing and members-parents not understanding importance of the 1099's. *Motion by Veronica Mason - Have a mandatory tax meeting that at least one parent and member/s must attend in order to sale. Seconded by Velvet Hiser, motion passed*

This will help protect the kids and shouldn't take that long for meeting. Suggested for February and March – advertise well – Friday evening at 6:00 pm or Saturday 9:00 am

Carol will give report in January about billboard prices around the county for 4-H upcoming events-

**Other New Business:**

Beef weigh in on Dec 8<sup>th</sup> – Velvet Hiser explained why the decision was made to change date from January to December 8<sup>th</sup>, beef committee has council's full support

**Educator Report:** Colleen Campbell

1. WYLE Conference November 16-18

**Motion to Adjourn.** *Terry Stretesky, seconded by Veronica Mason*

**2012 dates for regular 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> and November 25<sup>th</sup>**