January 28, 2013 4-H Leaders Council Meeting


Excused: Carol Whitney, Geoellen Stretesky, Vicki Pickett, Colleen Campbell

Unexcused: Veronica Mason

Minutes from November meeting were not available (Sue’s fault, I apologize) so they were not approved.

Treasurer’s report was approved. Budget for 2012-2013 was discussed and approved.

Report on Town & Country Party from Sue. This year’s party was a successful one. The 4-H Council received approximately $2,500.00 from the silent auction with the rest of the proceeds went to the 4-H Foundation.

Discussion about the IRS clinic requirement. The 4-H Office has had several phone calls regarding this clinic requirement. All kids who sell animals in the Junior Livestock Sale receive a 1099 and need to file income tax at the end of the year. There are families who are not filing these taxes for their kids. Everyone agreed that most of the kids wouldn’t understand the information that would be given at this clinic, even if they had a parent present.

Velvet Hiser made a motion that we offer a clinic on the reporting of the 1099 for your taxes, it will be a two part session and will count as two clinics but will not be mandatory. Wording could be “it is strongly recommended that parents attend.” Motion was seconded by Jan McDaniel and passed.

Updates on 4-H Leaders Conference. Registration closes on February 1st. We do not have a final list of who is registered to attend from our county. Rose Jones will be receiving a Lifetime Achievement award.

Constitution and By-laws approval was tabled until February meeting.

Record Book were discussed. We will be using the same record books for this year. Once the State 4-H Office changes their books we will adapt ours to match theirs.

New Carnival flyer contest was discussed. This will be in place of the poster contest previously held.

Meeting adjourned at 8:00 p.m. Next meeting is scheduled for February 25th.