

Natrona County 4-H Leaders Council Meeting Minutes – February 23, 2013

Attendance: Jenea Goddard, Rose Jones, Carol Whitney, Vicki Pickett, Anita McCoy, Keith Nachbar, Colleen Campbell, Jamie Robertson, Christina Hamilton, Jan McDaniel, Devonie Mueller, Linda Montgomery and Veronica Garrett

Excused absences: Nancy Fenster, Velvet Hiser, Lisa Walker

Absent: Terry and Geoellen Stretesky

Youth Leadership Council Districts 1, 2, 3, 4 & 5, and 6

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

Pledges – everyone

Secretary's report- *Motion to approve November 2012 minutes with corrections, by Anita McCoy, passed*
Motion to approve January 2013 minutes by Jamie, passed

Treasurer's report-

Correspondence- Brooke Johnson, Elizabeth Kerr, Aletta Ziehl, Ragin Mosteller, Lane Washut, Kiley Shepperson, Hannah Danford, Cameron Magee, Hannah Danford, Joshua Bliss, Hannah Danford, Joshua Bliss, Madison Slaymaker, Nathan Hamilton, Taylor Goddard, Jan McDaniel, Taylor Goddard, Abbigail Faxon, Ryan Loghrey, Ryan Loghrey, Mackenzie McCoy, Tessa Coughenour, Cameron Magee, Katie Keith, Jessica Jacob, Tori Jacob, Nicholas Gutierrez and the family of Julie Knight- Tad, Jodee, Kelsey & Holli.

Old Business:

Judging practices – 4-H clinic requirements for 2013 – committee did not meet to our knowledge council has been requested to make decision:

– 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. 2nd Anita McCoy – Terry motion to move to committee, 2nd 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.

Motion by Rose Jones: since the committee has never met that we accept the original motion from April 23, 2012, discussion was brought up by Keith Nachbar is judging comparable to clinics? Explained in detail by Jamie and Linda comparison of clinics and judging practice. Motion passed with one no vote

Animal Care Committee – *Motion by Anita that if there is an extraordinary incident requiring vet services called by the animal care committee at the fair concerning a youth with their project animal they are liable for the cost. 2ⁿ Linda, passed Anita amended her original motion to include “called by the animal care committee” 2nd by Linda, passed*
Suggestion made to include this on fair entry form and newsletters.

Constitution & By Laws: – *Motion by Anita that we accept the constitution with change of taking out written and leave only ballot, 2nd by Devonie - passed*

Wyoming 4-H 100 years in 2013 – quilt contest – other contest in counties -
Rockin' Wranglers have T-shirts \$15.00 – fund raiser for club

WRLF in Hawaii- Grant money at WY 4-H Foundation \$1,000.00. Rose & Carol have each been given \$285.00 each to go towards their registration fees.

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 2013 WRLF of \$295.00, seconded by Veronica Garrett, motion passed

Motion by Rose that the council pays for Amanda Jones registration fee for the 2013 WRLF of \$295.00, seconded by Linda Montgomery passed

State Leaders Council – Rock Springs February 15-17th. Golden Leader – Rose Jones, Outgoing State President Terry Stretesky and welcome new State President Carol Whitney. NC 4-H had 14 in attendance, Registration & room costs were handled by Colleen.

Colleen's retirement open house:

New Business:

Carnival Update- work night the 28th was very well attended

Record books/ portfolios: Rose & Colleen – they are redoing portfolio systems, telephone conference on March 5th

WY Calvary 4-H promotion- Devonie Mueller – gave ideas on how to promote 4H selling tickets for May 3rd May 11th sold pre-game – county – 11th preferred

Motion by Carol that \$150.00 is used for the promotion budget for 4H items to be given out at the Wyoming Calvary game. 2nd Vicki, passed

Council Vacancy: need additional District 3 representative:

Other New Business:

Linda – Meadow Acres 4H Club completed 100 Valentines for Hospice. Hospice is in need of bird seed each month would like to ask other clubs to help out.

Trail Busters completed 100 tray favors for Meals on Wheels

Devonie Mueller has completed a pamphlet on 100 ways to celebrate the 100th for 4H

Colleen: we need a list of educational activities that we want to continue

Jack Stewart did not go on trip to Denver, what happens in future if he wants to attend?

Ag tour cancelled, lack of attendance, Colleen stated the committee is working on a date after county fair.

Showcase showdown – in June
June 4th FCS contest and June 5th Presentations

Staffing timeline – Colleen explained what was not happening and Sue and Rose will need our help through County Fair.

Freeze on rules for livestock sale? **Resolution from the Natrona County 4H Council that holds the 501(C) 3 that they will not entertain any changes to the Junior Livestock Sale committee rules till after the 2014 Sale to allow the new educator time get acclimated to their new position.**

Motion to Adjourn.

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

June 24th September 23rd November 25th

Minutes respectfully submitted: Carol Whitney, Secretary