

Sweetwater County 4-H Leader's Council Meeting
November 20, 2013

Attendance register:

Gerda and Kate Dickinson, Patty Burton, Charmain Eno, Mickey Thoman, Aaron Snyder, Pam McGarvey, BJ Flor, Dewey, Stephanie and Tyler Lamb, Savannah and Courtney McCauley, Steve Martin, Burke Curtis, Rex Wardell, Tanya Hamner, Mary Thoman, Kristy Wardell

The meeting opened at 6:35pm with a presentation titled, Haiti- Land of High Mountains by guest speaker, Patty Smith.

Following the presentation, Aaron Snyder led the pledges.

Approval of Minutes:

A motion was made by Gerda to approve the minutes of the previous meeting and seconded by Kate. The motion carried.

Treasurer's Report:

Charmain gave the treasurer's report siting a balance of \$40,983.00 in checking.

Gerda moved to approve the treasurer's report with a second by Dewey. Motion carried.

It was reported that a check from United Way that had been earmarked for Project Hope had been written to the Council and thusly deposited in the Council account. A check will be written to Project Hope from the Council once the proper amount is figured. Pam will contact Charmain with the amount.

Presentations:

Justin Flores was presented with the Ipad he won in the record book drawing by Charmain.

Unfinished Business:

-A discussion was held on 2014 SWC Fair changes. Tanya shared the information that she had pertaining to fair changes and let everyone know that she would leave a final report on the proposed changes once she met with SWCEC staff.

-Tanya reported that the Auction Committee is exploring options for next year's auction to remedy the late payment issues that have been holding up payment to the youth. A discussion ensued about the council fronting the funds so that the kids don't have to wait anymore. It was mentioned that if the kids were not paid in this calendar year, they may be faced with tax issues if they are paid two auction checks in one year. It was suggested that a legal document be signed by the auction committee stating that the funds would be repaid for disclosure purposes. A thorough accounting from the auction committee would also be appreciated concerning slush or carry over funds that could be used to offset some of the cost as well as the group accountability form.

A motion was made by Gerda to loan between \$15,000 and \$20,000 to the auction committee to get the kids paid as soon as possible. The motion was seconded by Courtney and it carried. It was encouraged that the Council President and educator meet with the Auction Committee as soon as possible so that the committee knows that the council is willing to help.

The Auction Committee has suggested that the council purchase the Show Works Program for the auction. Pam will find out what funds are required for the purchase, let Charmain know and Charmain will share the findings with the council so that a decision can be made.

-It came to the attention of the Council that the new computer and Quick Books program along with possibly another i-pad are missing. Receipts of the purchases along with a thorough search of the office will hopefully answer the question concerning the above item's whereabouts.

Reports:

-Endowment Fund-Charmain is currently working on the transfer of the funds to the State 4-H Endowment.

-Achievement Night-There were approximately 107 people in attendance. It was agreed that it was one of the best Achievement Nights in many years.

New Business:

- Charmain moved to proceed with sweatshirts for the intermediate and junior Round Robin winners. Savannah seconded the motion. Motion carried. They should be ready by next meeting.

-Boot Barn contacted the office about fund raising by wrapping gifts during the Holiday Season. Tanya spoke to Priscilla about heading this up. If you have questions about participating, contact Tanya or Priscilla.

-Shooting Sports meeting at 6pm Friday the 22nd at the Trap Club.

Adjournment:

Patty moved to adjourn and Kate seconded the motion. Motion carried. Meeting adjourned around 8:15pm. Refreshments were provided by the Wardells and Thomans.

Respectively submitted, Gerda Dickinson.