

**Sweetwater County 4-H Leader's Council Meeting  
December 2013**

**Those in attendance:** Savannah McCauley, Courtney McCauley, Dawn Bodin, Patty Burton, Gerda and Kate Dickinson, Mary Hamilton, Kristy Wardell, Keri Pallison, Ann McMartin, Pam McGarvey, Dewey Lamb, Johnathon Despain, Mary Hamilton, Kassandra Ruiz, Vanessa Wonderling and Christie Sabourin

The meeting was called to order by President Kristy Wardell at 6:35. Savannah led us in the pledges. The American followed by the 4-H pledge.

Savannah made a motion to accept the minutes of the November meeting and Patty 2nded the motion. Vote taken and minutes were approved.

Patty Burton read the treasurers report with was 30,042.75 in our checking account. Christie made a motion to approve the treasurer's report and Patty seconded the motion. Vote was taken and the minutes were approved.

**The following was our presented agenda:**

Pledges:

Reading and approval of minutes:

Treasurer Report:

**Unfinished Business:**

Changes to the 2014 fair schedule:

Auction Committee Report:

Show works for Auction Committee

Council computer, quick books and I pad

4-H endowment fund

Sweatshirts for Round Robin Winners:

Boot Barn Fund raiser:

**New Business:**

Election of secretary:-- Penny Lindell and Christie Sabourin

2013-2014 Budget Committee

Council By-Laws

Handouts :

Fundraisers:

There were a few changes to the fair schedule. They are as follows.

Pigs will show on Wednesday even the showmanship

Sheep and Beef will show Thursday along with the goats.

There is one safety issue that was mentioned. The safety issue was that the fire zone would be blocked.

The auction committee came to the meeting presenting some of the changes that will be implemented this coming year pertaining to the livestock kids. All livestock kids will need to sign a consignment agreement and will have to attend a quality assurance presentation. The livestock committee will be sending out 1099's this coming year to all kids that sell in the livestock auction. This will require that all kids fill out at W-9. There was some discussion on implementation. It is also bought up that it is a privilege for our kids to sell their animals at the auctions. Mary Hamilton made a motion that the auction committee drafts a letter on the changes being made by the auction committee, as well as W-9 and 1099's. This letter is to be accompanied by a letter from Johnathon and sent out to all the livestock kids. Patty seconded this motion and vote was taken. This motion passed.

There was some discussion on collections of money as well as credit card payments. The auction committee can go to the University for assistance in collecting money. As a result of some of the discussion it is believed that we need to increase our communications between the buyers and the auction committee. Mary Hamilton made a motion for the livestock committee to draft a letter to all livestock buyers with new changes and payment requirements and have the County Jr. Leaders club send those out. Patty seconded this motion. There was some more discussion on the reasons but vote was taken and motion passed.

The next item on the agenda was show works. This item was presented by Pam. There was much discussion on the cost and what the program will do for us. We heard information form Karrie, Ann and Patty on how it would affect the livestock committee and what they did. Courtney made a motion that the auction committee get together and see if

they wanted to purchase the software and they would have the final decision on Show works at the January 20<sup>th</sup> meeting. Savannah seconded the motions. The vote was taken and passed.

There was some discussion on the computer with QuickBooks and ipad that the council thought that they had purchased for the bookkeeping the Sweetwater county council. Pam would look back in the minutes to see if she could find if we had purchased a computer. Christie was supposed to ask Sadie if she had the computer or knew where it was. Both would report at the next meeting.

There was not any information presented about the endowment fund so Christie Sabourin made a motion to table the 4-H endowment fund discussion until the next meeting. Courtney seconded the motion. The vote was taken and everyone was in agreement to table the discussion.

Gerda reported on the sweatshirts for the round robin winners. The sweatshirts will be here by the next meeting.

Pricscilla was not here to report on the boot barn fundraiser and so there was no discussion on that.

There was an election of the council secretary. The vote was taken to either elect Penny or Christie. Penny was not able to make the meeting but had told everyone that she was still interested in taking the position. Christie Sabourin was elected as secretary.

Kristy asked for volunteers to be on the Budget Committee. Those people which volunteered were Charmaine Eno, Patty Burton, Josie, Kristy Wardell and Christie Sabourin. They will meet on the 9<sup>th</sup> or 10<sup>th</sup> of January.

There was a brief discussion on the council by laws. Pam will get a copy of the by-laws and email them to Christie. This will be something that will be discussed at the next meeting. The next meeting we will also be discussing the trucking of livestock to state fair.

The council thanked Johnathon Despain the rearranging his schedule so that he could attend our council meeting.

Johnathon also thanked the council for all the work they do.

Ann moved to adjourn the meeting and Savannah seconded the motion. Voted was taken and motion passed. Meeting was adjourned at 8:31 p.m.

Handouts offered for the taking at this meeting:

Appropriate Use of the 4-H name and emblem to Livestock Sale, Auctions and Similar events

Raffles, Lotteries, gaming and 4-H

4-H Fundraising and Sponsorships and promotions

Fundraising: Private Support for the 4-H program

Using the 4-H Name and Emblem

Wyoming 4-H Memo – December 2013

Sale and Auction Specific.

Show Works Pricing

100 Years Move it! Move it! Move it!

Fair Agenda

Livestock Sales and Prize Winnings Frequently Asked Questions

Wyoming 4-H Youth Development Template for 4-H Club Bylaws

Wyoming 4-H Youth Development Leader Guidelines for Creating 4-H Club Bylaws