

Columbia County 4-H Leader's Association  
Thursday, June 25, 2009

The meeting was called to order by President Kimberly Rowe at 7:10 pm.

The roll call sheet was passed around for clubs to sign in. There were 9 clubs present.

There were no comments during the Open Floor period, and no changes to the agenda.

The minutes of the previous meeting were in the last newsletter, and were read by Becky Gutzman. A motion was made by Joanne Dalton, seconded by Chance Richards, and carried, to approve the minutes.

The treasurer's report was handed out, and reviewed by Kari Johnson. A motion was made by DeAnn Richards, seconded by Terry Conklin, and carried, to approve the treasurer's report.

Several thank you notes were received and passed around for members to read.

#### Committee Reports

- Livestock committee met in May, and planned duties for livestock sale. This year the buyers' gifts will be plaques that can have future years' recognition added to it. All submitted livestock educational cards were checked and lists were created for the fair superintendants.
- Horse clinics are being held; first aid supplies for both horses and people will be purchased and on hand at future clinics.
- No dog committee report.
- There was no Cottontails report, but a successful Fun show was held.
- The last poultry clinic held in May had a very low turnout, and no one showed up for the Pullorum testing
- Susan reported that 38 Cloverbuds are signed up so far for camp.
- Paul Becker reported for the Fair Board that livestock auction participants must turn in their thank you notes or copies at the fairgrounds on Saturday, August 22, 10 am to noon, in order to pick up their sale checks and photos.

#### Old Business

- Durward's Glen club will prepare and serve the lunch on Fair Work Day, Saturday, July 18. It is planned to put up the new Eat Stand tent that day also.
- Awards/recognition and Youth Involvement report: Angela Jensson, Kim and Sarah Rowe, DeAnn and Chance Richards, Cathy Wendt and Karen Nelson are on the committee. Discussed holding a training this fall; Karen will start an email for the committee to plan a meeting date.
- Karen reported that plat books will not arrive until July.

#### New Business:

- A budget committee is needed to develop next year's budget before the August meeting. Kari Johnson, Karen Nelson, Becky Gutzman and Terry Conklin will form the committee, and Karen will contact Kari for possible meeting dates.
- All officer positions will need to be elected at the August meeting.

- *Leader council roles in the future were discussed. More youth involvement, another visioning process to look at long-term goals, and reviewing the bylaws were all suggestions for leader's council. The bylaws will be included with the August agenda so that all members can look at them before the meeting.*

*A motion was made by Joanne Dalton, seconded by Chance Richards, and carried, to adjourn the meeting at 8 pm.*