

01/20/09

Board Members present:

LeAnn Spuda
Janeille Hanson
Deb Woodworth
Janet Roberts
Pam Mcmanamy
Kali Ann Clary
Jocelyn Roberts
Becca Priske

Meeting was called to order at 7:00 PM

Secretary read the minutes from the November 1st meeting.
Treasurer's report was read; \$3216.72 balance; \$459.00 profit candle sales.

Secretary and Treasurer's reports were approved.

Mr. Z's fundraiser was announced. It will be handed out in March and be delivered in early May.

Quilt raffle sales will start on Feb 8th at the Juneau tack sale.
There will be a quilting bee on Saturday Jan 28th at the Randolph Public Library for anyone who can make it. Sewing machines are also needed.

Anyone who did not receive 2008 year end awards can get them from LeAnn tonight.

Is everyone getting the county announcements via email? If not, please see LeAnn tonight as it will be the preferred method as the county is cutting down on paper and mail costs.

On January 31, LeAnn, Deb, Kali Ann and Jocelyn will be attending a 4H Youth leadership conference in Spring Green on behalf of the Horse Council. Surveys were sent to 26 members, 7 were returned; open comments that were written on the results of that survey were read.

There will be a New Member Table with information on it at all future meetings.

LeAnn and Janeille were present at the 1/19 Columbia County Fair Board meeting. The board voted to not lower the age of entrance this year.

Chloe announced the Drill Team dates of Feb 20th, March 13th and April 24th. All drill team meetings are going to be located in the Methodist church in

Portage. There will be a fund raising car wash in May, a competition again at the fair and possibly more parades.

The Horse council's accomplishments for 2008 were read.

A detail of the 2008 expenses was presented.

An estimated Budget for 2009 was read.

One Rule Book per family was handed out. A proposal for general rule and bylaws was presented and discussed. Revisions were entertained and some were adopted into the change. A mailing of the proposal will be sent to each household and voting will be February 17th.

The meeting was adjourned at 8:35 PM.