

COLUMBIA COUNTY  
4-H LEADER'S ASSOCIATION MEETING  
December 5, 2011

**CALL TO ORDER:** The meeting was called to order at 7:36 p.m. by Cora Van Osdol followed by the flag salute and 4-H pledge.

**TREASURER'S REPORT:** Nancy Jauron read the Treasurer's Report. Total for October 31, 2011 is \$25,504.41. Woody doesn't think that the Fair Account Line in the report should not be as low as reported. Nancy will take a look at.

**MEETING MINUTES:** Meeting minutes were read by Debbie Roth. Motion was made by Kate Olson to accept meeting minutes, 2<sup>nd</sup> by Jody. Meeting minutes were approved.

**COMMITTEE REPORT**

**HORSE COMMITTEE:** Poker ride went well. Next horse meeting will be in January. Nothing else to report.

**RECORDS COMMITTEE:** All went well. Records were judged in one night. Woody will be organizing a Spring Records Workshop in early spring to go over how to do records. Recognition night went well. Ambassadors want to help take over Recognition Night and reorganize a bit. Further info to come.

**YOUTH FAIR:** Ambassadors have already decided on three workshops for Youth Fair. Youth Fair Committee meeting later to discuss further details.

**CAMP COMMITTEE:** Nicole, the camp cook, will not be able to cook for summer camp this year. We will be looking for a new camp cook. Camp dates will be June 16-21, 2012. Nicole can possibly be there on Saturday to help purchase food and do some prep work but is not able to be there for the entire camp. If someone is interested, could work as cook in return for a camp scholarship for someone.

**OTHER REPORTS**

**AUCTION COMMITTEE:** Set 2012 weigh in dates. Beef weigh-in 02/11/2012 10:00 a.m., Open house 02/12/2012 following beef weigh-in, Chicken weigh in 06/16/2012, and all others weigh in at Youth Fair. Will continue with the One Large Animal Rule for the coming year. Next meeting is on December 12, 2011 at 7:00 p.m. Auction Committee would like to set up a registration table at Youth Fair.

**PREMIUM COMMITTEE:** No report other than deposited a little more money back into the account. More ribbons were given out this year. Gearing up for next year.

**NEW BUSINESS**

The budget for 2012 was submitted to be typed out; however, it was misplaced. Woody recalls money to be brought in of about \$1,900.00 with estimated expenses to be around \$1,600.00. Discussion about emailing out the 2012 budget to all leaders and if we don't hear any complaints to accept budget as is. Other discussion was to wait until the next meeting and approve then. Motion was made by Kate Olson to send budget via email to all leaders and if no "nay" votes emailed in by December 21<sup>st</sup> then budget would be accepted as is. Motion was 2<sup>nd</sup> by Kevin Hansen. Motion was approved.

Bank fees and possibly switching to a new bank to get away from the monthly service charge will be put on hold until EIN number documentation can put located. We would need that documentation to open up a new account.

**ELECTION OF OFFICERS:**

Needing to elect new officers for the position of Vice President, Treasurer, and Secretary. A Ballot was printed out with Jody Drake running for Vice President, Nancy Jauron running for Treasurer, and Debbie Roth running for Secretary. A motion was made by Kate Olson to approve the candidates running for each office, motion was 2<sup>nd</sup>. Motion was approved.

**ANNOUNCEMENTS:**

Next Horse Leader's Meeting -- January 17, 2012

Enrollment Deadline -- January 31. (April 1<sup>st</sup>)

Next Leaders Meeting -- February 6<sup>th</sup>, 2012

Columbia Horse Classic -- February 18<sup>th</sup>, 2012

New Leader's Training -- January 28<sup>th</sup>, 2012 9-1; March 1<sup>st</sup>, 2012 6-10

Youth Fair -- May 18-20

Teen Retreat -- April 14-16

Meeting was adjourned at 8:25 p.m.

