Morrow County
4-H Leaders Council Minutes
September 29, 2008
Boardman, Windy River Elementary

Present were Glaya Baker, Greg Barron, Wendy McPherson, Robert McPherson, and Claire Sponseller.

Meeting was called to order by president, Glaya Baker at 7:05 pm.

The minutes were read. Wendy moved to approved the minutes, Greg 2nd, motion passed.

Treasurer’s Report (at the time of writing the minutes, Claire cannot find the financial breakdown)

The budget had been run in the September 4-H Newsletter, and with no comments on the proposed 2008-2009 Leaders Council budget, Wendy moved to accept the budget for the up-coming fiscal year. Greg 2nd the motion and it passed.

Camp this year lost quite a bit of money (about $750). Amy Derby (Wheeler Co.), Cindy Osterlund (Gilliam Co.), and Claire plan to have a meeting to look at the camp’s finances over the last couple of years and to see if anything can improve.

Snack Shack did excellent making just over $4,000! In the following years, we need to make sure that we have day managers and those who volunteer in the snack shack sign up with their phone number listed. This year we suspect we had about $400 cash stolen so we will look into a better money management system. Also, the ventilation system died above the grill and Tony recommends that it is put on a regular cleaning routine. A suggestions was brought up to have the Snack Shack close after the second group of animals (beef) in the auction finishes. Claire will mention that to Anita Orem and Jan Coe.

Old Business

Bylaws were run through the September newsletter with no comments returned. Greg moved to approve the bylaws, Wendy 2nd. The motion passed.

A quick discussion was held about fair. Overall things went fairly smooth. Glaya would like to see closed toed shoes a requirement when in the kitchen. Claire will add that to the premium book. Starting in 2009, all animals will be tagged with a dangle tag as well as tattooed. There were too many lost tags this year, which opened the door more problems. DUNF forms will be the Health Forms that OSU Extension provides and will be required of all exhibitors before they step on the scale. You will not be able to exhibit a market animal without that form. And at the spring beef weigh-in, all animals will be required to turn in their E-slip (if purchased from another producer) or T-slip (if exhibitor already owns animal) prior to stepping on the scale. These will be enforced, but notices and reminders will be sent out to all exhibitors, posted in the premium book, and in 4-H newsletters. Also Tony wants everything taken down in the barn after the auction.

The Awards & Recognition Committee has met and is in the process of getting fair awards. They did request that the Leaders Council approve awards for the beef, sheep, and swine reserve champion showman for beginner, junior, intermediate, and senior as well as the overall reserve grand champion showman. Robert moved to approve the purchase of fair awards for the reserve champion and reserve grand champion showman for beef, sheep, and swine. Wendy 2nd and the motion passed.
Achievement Night will be on Sunday, Nov 2\textsuperscript{nd} at Riverside High School in Boardman. Glaya will talk to La Serenada about providing the entrée, possibly pulled pork.

**New Business**

With Achievement Night coming up, some awards need to be decided. Claire recommended Rita Bergstrom for Leader of the Year. She has been nominated the last couple of years and would be a great candidate. And then because Lois Richards will be retiring from 4-H as a leader, we will have a special award to recognize her. Robert moved to approve Rita as Leader of the Year and Lois for the special award. Wendy 2\textsuperscript{nd}; motion passed.

There were a couple of nominations for Outstanding New Member – Becky Smith Memorial. Claire happened to come across the guidelines for the award. The nominations were Shane Miles, Rylee Wagoner, and Rylee Kollman. Greg moved to approve Rylee Kollman, Robert 2\textsuperscript{nd}, and the motion passed.

There were not enough leaders present, but Claire is requesting some volunteers to sit in on the County Medal committee this year.

Access 4-H is going to be the new 4-H management program. It is an online database, but will be easy to use for leaders, members, and staff alike. Right now there are some technical difficulties with the program so Claire will keep everyone updated on it’s progress. Otherwise 4-H registration will be managed the same way and we will send you your log-in information until Access 4-H is reliable. It really is a great program, but Oregon is the guinea pig for the new database so there will be plenty of kinks to work out this first year.

**Announcements**

- Cookbook and picture frames for sale ($10 and $3)
- Claire has a copy of the Needs and Issues application if anyone is interested.

**Upcoming events:**

- Record Books are due TONIGHT!
- Exit Interviews – October 17\textsuperscript{th} & 24\textsuperscript{th}; both Heppner and Boardman
- Ambassador Meeting – October 19\textsuperscript{th}, Boardman OSU office, 2 pm
- Teen Leadership Workshop – October 24\textsuperscript{th}, 11 – 3 pm at Annex. OSU Collegiate 4-H is making a special trip for Morrow County. Claire encourages all junior/high school members interested to attend – it will be fun!
- Regional 4-H Leader Forums; the closest is October 25 in La Grande
- Achievement Night – Nov 2\textsuperscript{nd}

Glaya moved to adjourn the meeting at 8:20 pm. Motion was 2\textsuperscript{nd} by Wendy, and passed.