Meeting came to order at 7:05

Attendance- Vickie Litke, Marla Mason, Barb Hatch, Becky Johnson, Stephaine Brant, Rachel Newman, Jan Williams.

Minutes-
January minutes where approved

Treasure's Report: Current balance $2668.79
Current balance does not reflect outstanding payments (see January Minutes)

Agents Report-
Tractor Training during spring break
HEARTH fair book has quite a lot of new changes, check State Fair book
Pancake Breakfast fundraiser is July 13 & 17th
Fair Management meeting is Thursday Feb. 5th @7pm

Leaders board-
Now Clackamas County 4-H Association
Meeting only 5 times a year rather than monthly
New fiscal year July1-June30. Financial statements will be sent in June and due in August for finishing out this year 11/1/2014-6/30/2015

Budget-
Approved and will be posted online

Dog Fair book-
changes were made by the committee, and unanimously approved. Final draft will be approved at next meeting.

State Fair entries- application was reviewed by committee, and unanimously approved. Final draft will be approved at next meeting

Dog Bowl- Feb 11th turn-in date for registration. Event- 2/21/15
Dog Clinic/judging 5/16/15
Pre fair 6/13/15
Fair 7/11/15 of 7/25/15 if alternative site is found

Submitted by Becky Johnson