

Teton County Leader's Council Minutes

April 13, 2010

The April Leader's Council meeting was held at the Power School in Power. The meeting was called to order by Kaylee Briscoe. Members in attendance were Hendrika and Weston Willekes, Jeff Martinsen, Colton and Terry Stephens, Leona Somerfeld, Coleen and Sarah Young, Deanna and Kylie Burgmaier, Doug, Jen and Cody Ulsh and Extension agent Jane Wolery.

Colton gave a presentation on his trip to Washington D.C. as part of the National 4-H Conference Program Committee.

Jeff moved and Colton seconded that the minutes be accepted. Motion passed.

Jeff gave the treasurer's report. Terry moved and Colton seconded that we accept the treasurer's report.

Correspondence & Announcements-We received a letter from the PALS requesting help with purchasing tables and possibly helping build a stage for the Pavilion. This was discussed later in the meeting.

Ambassador applications, Swine/Sheep paperwork, Congress intent to enter forms and fair registrations are all due in April.

Committee Reports

Livestock- Terry reported Livestock Committee met in March. Nikki is having the Repair Shop build pens for the hogs to be held in between classes. The large animal judge will be Nico Cantolupo. Members must attend one of the two carcass events to qualify for carcass awards.

Exchange- They are raising funds to go to Pennsylvania this summer. They will travel the end of July.

Fair- Colton reported that we have a magic theme this year. The dance will be Friday night and we will ask people to bring their own music. Decorations will be kept minimal.

Awards – Terry reported that we are going to use up all of the awards that we have in storage. Members will be able to chose what award they would like to have.

Budget and Audit- no report.

Textiles-There have been several workshops around the county.

Record Books- This committee needs to set up a date in August to judge record books.

Unfinished Business

Camp- The camp counselors met and they came up with two ideas for a director. They will meet again on April 27 in Fairfield.

State Awards-One member is applying for a state award this year.

Friends of 4-H- Nominees for the awards were discussed and it was decided to give two Friends of 4-H awards this year.

New Business

Shooting Sports-This project is very popular. We may need to look at a line item in the budget to help with costs in the future. Two air rifles have been donated to the project.

Nominating Committee-Cynthia Rice and Terry are looking for people willing to serve as vice president and secretary.

Record Books-This committee needs to review the policies in place for record books. Jane will doodle member s of the committee to set up a meeting time.

Invoices/ Dues Discussion-Jeff reported that three clubs have not paid their dues. The dues will double on April 15. The leaders have been contacted about the situation. Jane discussed the dues not matching the state number partially because of when we invoice clubs. There was some talk of waiting until later in the year to send invoices. After discussion, Jeff moved and Weston seconded that we table any decisions until after April 15, as there may not be a problem by then.

Organizational leader meeting-Jane would like to meet with all organizational leaders to help them understand all the paperwork and responsibilities involved in being a leader. She is willing to travel to the leader's home to meet, if necessary.

Meeting Accessibility- After driving to this meeting in a snowstorm, Jane asked if a conference call might be an acceptable way to meet. Would we get more involvement in meetings if people didn't have to travel? Discussion included that people don't feel as comfortable talking in conference calls and reactions are harder to read when you can't see the other people. It was decided that this probably wouldn't work for council meetings. We could possibly look into using the conference call format for committee meetings.

Chuckwagon Dinner-Leona reported that the two clubs on the rotation for the dinner this year would like to serve steak, potatoes, salad, Deanna's homemade rolls and have the members bring desserts. Jane said

that this should be brought to the Livestock committee. Terry and Doug, as members of the livestock committee, said that they couldn't see any problem with the idea, and that it sounded great. The livestock committee will be contacted.

Pavilion discussion-Earlier in the meeting a letter was read from the PALS asking for donations toward tables and a stage for the pavilion. Terry moved and Colton seconded that we purchase two tables. Motion passed. During the fair committee meeting, the condition of the black table cloths was discussed. Jeff moved and Colton seconded that we purchase 20 new table cloths, with the cost not to exceed \$300. Motion passed.

The next meeting will be held in Pendroy in August. Colton moved and Weston seconded that the meeting be adjourned.