

Sept. 4-H County Council Minutes
Oct. 7, 2008

Vice President called meeting to order 7:02 pm

Pledge of allegiance & 4-H Pledge: Phillip Nunes

Introductions were made.

Sept. minutes were on website, Motion to approve minutes by Chuck Draxler, second by Sue Lafferty, minutes approved by group

Correspondence: Various correspondences passed around.

Treasurer report: Chuck reviewed treasurer report. Motion to approve report by Sue Lafferty, second by Loretta Toledo

Reports: Phillip Nunes gave report on Hi 4-H, Achievement night, and also gave all stars plans for judging day.

Presentations: None given

Old Business:

BBQ: Keep selling tickets

Judging Day is 11/8/08 reg. is at 9am event starts at 9:30, sweet shop workers should arrive at 7am

New Business

Council Audit: Sue Lafferty reviewed recommendations of audit committee. Committee recommends monthly deposits. Gay Hooper motioned to approve, second by Louise Draxler, recommendations approved.

State Leaders Forum: Donations of food, snack or money for hospitality committee due to office on Nov. 6th before 4pm. Donating to this counts as a state committee.

- Anyone interested in attending, scholarships are available for first time attendees

WA Focus fundraiser: Cheryl Mattos explained that WA focus is doing a Black Bear Diner drive thru. 12/22, time TBA

Sponsor letters go out tomorrow, also letters to possible new sponsors.

Thank you letter to Liz Avila and Terry Evangelho for their \$500 common thread donation. Chuck Draxler will send letter out to them.

Announcements:

- Next council Meeting wed. 11/5/08
- New Leader Orientation 10/23/08 7pm

- Countywide Citizenship meeting 6:30pm UEEC office
- Any club who offers Beginning 4-H the office has binders for you.
- Dog meetings set, see youthtalk
- Horse welcome back night Me & Eds on Grangeville, 6:30pm \$5 if you want pizza.
- Beef field day 10/21/08.
- Motion to adjourn meeting by Chuck Draxler second by Dave Lafferty.

Meeting adjourned at 7:39pm