

Monday 29 October, 2018, Leader's Council Meeting Minutes

Present: President Linda Enderby, Treasurer Kay Carr, Secretary Deborah Heart, Klickitat County 4-H Program Manager Abby Brandt, 4-H regional specialist Missy Cummins, and members Pat Shamek, Stephanie Shamek, Brian Shamek, Callie Shamek, Martin Taylor, Nicole Theimann, Brandie Read and Karla Better

Leader training presented by Abby regarding club officers (with handout packets).  
Meeting called to order at 7:01pm by Linda, followed by flag salute and 4-H pledge.

Minutes from 24 September, 2018 read by Abby in lieu of copies. Moved by Kay, second by Pat, to approve minutes as presented. Passed without dissent.

Treasurer's report by Kay (please see handout for specifics).

Reports:

Arts-no report

Dogs-no report

Environmental / Shooting Sports-no report

Family Living-adult quilt retreat last weekend with two participants

Horse-arena riding will begin next week

Livestock-no report

Plant science-no report

Small Animals-no report

KYG-Abby is awaiting training from WSU

County Report-Abby is still awaiting year-end reports. Missy arrived and reported about importance of emerging youth-led councils and/or meetings. She reported additional information about forum as well as state issues.

Unfinished Business-please note that Carren Tallman was honored at State Leader's Forum. Pat and Karla gave brief overview of new horse riding categories and Leader's Forum breakout sessions. Stephanie added comments about craft and youth leadership development sessions.

Karla attended state fair meeting and gave brief report.

Next year, Forum will be in Seattle, Yakima the year after.

Pat reported that Jackie attended judge's conference and will be attending another one (unable to attend tonight due to work).

New Business-Pat reported incident at adult horse camp. She and Martha would like to request purchase of two three step and one two step mounting blocks to mitigate insurance liability. (74.99 for three step, 54.99 for two step model). Karla moved, Brian second, to purchase said blocks. Motion passed without dissent. Pat will order them tonight.

Leader's Planning Day scheduled for this Saturday, beginning at 8:45am, location the Goldendale Grange. Lunch will be provided.

Motion to adjourn by Pat, second by Karla, passed without dissent. Adjourned at 7:39.

Respectfully Submitted by Deborah Heart, Klickitat County 4-H Leaders Council Secretary