

3 November, 2018 Klickitat County Leader's Council Meeting minutes

(Held in conjunction with Leader's Training Day)

Present: please see sign in sheet

Meeting called to order at 1:49 pm by President Linda Enderby, who led flag salute and 4-H pledge.

Presentation of project event tentative dates by each project leader (please see lists at 4-H extension office and/or Abby will post compilation of information on website) in livestock, small animals,

4-H opportunities, shooting sports, horse, judging, oral reasons, equipment inventory/labeling/storage, still life, record books and awards.

Officer elections for president with letters of intent: Carren Tallman and Karla Better. From the floor: Julie Vance. Kay moved, Jackie second to close nominations. Julie was asked to leave the room during vote. President will be Julie Vance.

Treasurer position: Karla Better. From the floor: Jackie Miller. Pat moved, Martin second to close nominations. Jackie was asked to leave the room during voting. Treasurer will be Karla Better.

As a result, effective 1 January, 2019, Julie Vance will assume the title and duties as the new Leader's Council President and Karla Better will assume the title and duties as the new Leader's Council Treasurer. Outgoing Officers Linda Enderby and Kay Carr will relinquish their duties when transition occurs.

Martin commended Linda and Kay for their service. Applause followed.

Unfinished business:

Pat has received the three mounting steps.

Martha reported ongoing need for storage and search for solutions.

Kay needs to schedule budget meeting. Pat suggested that Karla serve on budget committee.

New business:

Brandie requested formulating a record book committee and agreed to chair.

Darla has agreed to reestablish dog program. Lisa will assist.

Pat moved, Stephanie second to adjourn meeting at 2:23pm. Passed without dissent.

Respectfully submitted by Deborah L. Heart, Klickitat County 4-H Leader's Council secretary.