

Douglas County 4-H Leaders Association Annual Meeting
October 6, 2008
Douglas County Courthouse Boardroom 207

In attendance: Scott Luostari, Nancy Collins, Clorissa Kroll, Jenny Kroll – Clover Country; Sheila Fillmore – Eagles; Sue Day – Bit N Spur; Tiffany Tyson, Tina Kessler – Pony Express; Sarah Wilcox – Douglas County UWEX

President Scott Luostari called the meeting to order at 6:38 p.m.

There were no Treasurer or Secretary Reports due to Pat and Cindy not being in attendance.

There was a brief discussion regarding the fund raising event that had been held for Cal Pearson.

It was decided to table the Election of Officers. Sheila Fillmore moved to delay the election for the Board of Directors to the November meeting. Clorissa seconded the motion. Motion passed.

There was discussion regarding the upcoming Achievement Night and arrangements that have been made. Sarah reported that everything is going good and seems to be in order. Junior Fair premium checks will be available at the door.

Family of the Year nominations were read. A ballot was taken and there was a tie. A second ballot was taken and it was also a tie. Nominations were read again. A third ballot was taken resulting in the Family of the Year selection, to be announced at Achievement Night.

The 2008-2009 Calendar of Events was reviewed and changed appropriately. There was discussion regarding the YMCA Family Fun Night and if we should have it. At this point, it will be left on the calendar and we'll see how it goes with the arrangements. There was also discussion regarding the 2009 Achievement Night and October annual meeting and how it all falls with the Curling Club going to ice on Oct. 15th. The suggestion was made to vote on Family of the Year in September and move the annual meeting to November next year. We'll see how it goes at the Achievement Night next week to decide if we'd like to use the Curling Club again next year.

Committees were discussed and the ME Committee and Harvest Festival Committees will be removed. Family Overnight will be done when a committee or group is willing to do the work to structure one.

Several people thought the upcoming November meeting should be a Leaders meeting rather than a Board meeting. Charters, by-laws, and financial documents can be discussed, in addition to electing officers and setting goals for the coming 4-H year.

Sheila Fillmore was offered and accepted the AmeriCorp VISTA position for the Douglas County 4-H Youth Development Program. She'll start work in the Extension Office in December.

There was no other business. Clorissa Kroll made a motion to adjourn the meeting. Tiffany Tyson seconded the motion. Meeting was adjourned at 8:15 p.m.

Minutes submitted by Nancy Collins.