

Douglas County 4-H Leaders Association Meeting
January 12, 2009
Northwestern High School

Attendance: Sue Day, Bit N' Spur; Nancy Collins, Clover Country; Wendy Kroll, Pony Express; Jeanette Rantala, Horses R Us; Sonya Blair, Horses R Us; Don Rantala, Horses R Us; Jacob Johnson, Clover Country

Vice President Sue Day called the meeting to order at 6:35 p.m.

Secretary's report was read. Jeanette Rantala made a motion to approve the report. Seconded by Sonya Blair.

Treasurer's Report was made by Sarah Wilcox on behalf of Pat Luostari. Current balance is \$21,184.86. We have not heard from the United Way at this point.

Old Business:

Jeanette had a question regarding insurance for a special event that their club has planned. American Income Life Insurance provides accident insurance as they have in the past. If a club is looking for liability insurance, they need to contact Sarah so she can get the event on the county's insurance list.

New Business

Upcoming events and meetings were reviewed and discussed.

2008-09 Budget will be reviewed and approved once we have the update on the United Way dollars.

Club Charters: Sarah thanks everyone who submitted their club charters. She has received about half of them. Issues with the IRS 990 forms have been numerous at the national and state level. Now they're asking every 4-H club to file, but all the addresses got changed to 1313 Belknap so Sarah will be inputting all the Douglas County 4-H clubs and associations via the IRS website. She will be establishing passwords and recording them for individual clubs' future use.

Fair dates have been tentatively set for July 21-26 and it may be that the Carnival will only be Wed. through Sunday.

Sarah suggested that a By-laws Committee be established to complete the update on these by the end of the year. She also suggested that the bulk of the work could be completed by e-mail and then proposed changes presented to the Leaders Association at an upcoming meeting.

There were two fund raising requests that were discussed. Horses R Us request was approved. Pony Express requests were also approved with Sarah to discuss some requirements for the one request.

Jeanette Rantala made a motion to adjourn the meeting. Meeting was adjourned at 7:40 p.m.

Submitted by Nancy Collins