Douglas County 4-H Leaders Association

November Meeting Minutes

Meeting was called to order at 6:56pm and the pledges were recited.

The treasurer’s report was read by Pat L. There was deposits of $418.08 and checks worth $1,463.00. It was motioned by Clorissa K, and seconded by Jenny K., motion passed. The secretary’s report was read by Nola S., and was motioned to be approve by Clorissa K., and seconded by Jenny K., motion passed.

Old Business: The 2018-2019 budget was presented by Pat L. Clorissa K motioned to accept the budget as presented, and this was seconded by Nola S. Budget was approved for 2018-2019. A former 4-H adult commented that this was the best Awards Banquet ever. The enrollment dues are not getting paid to the 4-H office, clubs will have to make an effort to get the dues paid.

New Business: The 4-H calendar was set for the 2019 year. There was a discussion regarding the officer election. Positions up for election are Vice President, Treasurer, two adult delegates at large and two youth delegates. Pat L. nominated and Shelia F. seconded the nomination for Clorissa K. for Vice President. Shelia F. motioned to close nominations for Vice President, seconded by Nola S. Pat L. was nominated for Treasurer by Nola S. and seconded by Clorissa K. Shelia F. motioned to close nominations for Treasurer, Jenny K. seconded. Angel Carlson was nominated for Treasurer in Training by Shelia F., seconded by Jenny K. Kristen K. was nominated for Historian by Pat L. and seconded by Jenny K. The nominations for Adult delegates were Diane Van Zee and Jenny Kroll were made by Clorissa K., and seconded by Shelia F. Shelia F. placed an nomination for Brice J., Amella L. and Donald C. for youth delegates. The vote for the youth delegates will take place at the next meeting. Jenny K. casted an unanimous ballot for Clorrisa K as Vice President, Pat L as Treasurer, Angel C. for Tresurer in training, Kristen K. as Historian and Diane VZ. And Jennny K. as adult delegates. Shelia F. seconded the motion. Motion was passed.

Project night is set for Monday, January 21, 2019 at Northwestern High School. Ryan Stovern with the Discovery 4-H Club would like to establish a county wide Geospatial Team. Douglas County 4-H can participate in collecting data for civic engagement.

The next meeting is January 14, 2019 at Northwestern High School.

There was a motion to adjourn the meeting by Shelia F. and seconded by Jenny K. Meeting was adjourned at 8:27pm.