The regular meeting of the Volunteer Leaders and Adults Task Force of District 9 4-H was called to order on August 11, 2012 at 9:17 a.m. by Dr. Kevin Chilek.

Overview of the Leader College sessions topics and locations for the day.

Chairman Sherry Marrs from Grimes County now presided. There were no minutes from the Spring meeting which was held at Grand Station, but Dr. Kevin recalled the meeting to serve as minutes. Lisa from Brazos Co. moved to approved these minutes; Mae from Grimes Co. seconded and they were approved.

**Roll Call:** Brazoria (yes), Brazos(yes), Burleson (yes), Chambers (0), Fort Bend (1), Galveston(2), Grimes (4), Hardin (0), Madison (1), Montgomery (2), Lee (0), Liberty (0), San Jacinto (1), Walker (0), Waller (1) Jefferson (5), Harris (2) one more?

**Treasurer’s Report:** We have $0 – no moneys in our account. We sponsored a meal at Big Time in D9, which depleted our funds. It was requested that we support the District 9 4-H Council officers’ fundraiser, which is a silent auction at Big Time in D9.

**Old Business:** The adult group does not do a fundraiser, but does request annual dues of $50 per county, which are due now.

**Report:** State Volunteer Leader Conference in San Antonio next year will be in Dallas/Ft. Worth area. They are working with Southwestern Exposition Livestock Show. It is expected to cost about $150 per person for three day conference.
Report: State 4-H RoundUp will be at Texas A&M next year. The cost will most probably increase from this year. The attendees at State 4-H RoundUp in Lubbock this past June were increased in numbers of 30%.

New Business: Spring Meeting of Adult Volunteers and Leaders (this group) will be January 12th to coincide with the youth Council’s meeting. (no formal motion made but a vote taken and approved)

Possible leader training topics at Spring meeting (depends on location):

   Community service

   Recordbooks

Promotion/Election of 2 Officers: Chairman and Vice-Chairman – Vice-Chairman duties include those of Secretary and Treasurer

(no formal motion; a vote taken and approved)

Mae Brooks nominated Secretary

Kelli Morgan nominated Chairman


New Vice-Chairman: Mae Brooks – Grimes Co.

Announcements: District Calendar (handout)

Sept 10th in the evening: District Shooting Sports Leader meeting at Fort Bend Co. Ext. office

One-Day 4-H is October 13th

Junior Leader Lab moved to one month later to Camp Mohawk

January 12th District Council and Adult Leader meeting
Feb 1-2 District 9 Archery contest

District 9 Photo entries due March 31st

April 26-27 Big Time in D9 – Conroe

Leadership Lab will be held in Brownwood at the State 4-H Center this year in June

Adjourned 10:01 Other items to be covered during lunch

Resumed 11:35: Big Time in D9 contd.

Cook-off to be moved to Friday night.

There will still be a big awards program on Friday and Saturday evenings, but will also do educational programs/activities in the afternoons. Plan is to invite people outside of 4-H in to see what 4-H is doing.

Dr. Kevin is looking for any good ideas for Big Time in D9 2014 location.

Food Show categories have changed to match myPlate groupings. Baking is now allowed for any category.

Food Show theme matches State theme. Recipes and dishes will go with the theme, now. He thinks that it is “Healthy Holidays.”

Plug in your email address at the D9 blog to receive email updates.

Recognition of County Agents: nominations have to be submitted by a volunteer or young person – see blog for nomination form.

Leader Lab in Brownwood will be with District 11.

Adjourned for afternoon Leader College sessions.