



**Cornell University**  
 Cooperative Extension  
 Allegany-Cattaraugus Counties

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<http://ccealleganycattaraugus.org>

**CORNELL COOPERATIVE EXTENSION  
 ALLEGANY & CATTARAUGUS COUNTY  
 4-H YOUTH DEVELOPMENT PROGRAM COMMITTEE  
 Thursday, January 14, 2010  
MINUTES**

- PRESENT:** Linda Edwards Allegany County  
 Dawn Santangelo Allegany County  
 Diane Clayson Cattaraugus County  
 Sue Malabar Cattaraugus County  
 Betsy Smith Allegany County  
 Brenda Eaton Cattaraugus County
- STAFF:** Dianne Baker Executive Director  
 Tricia Heary Program Educator  
 Bonnie Moore Program Educator

Meeting called to order at 6:15 pm at Perkins, Olean, NY

**READING AND APPROVAL OF MINUTES** – The minutes of the previous meeting (December 3, 2009) were reviewed and a motion was made by Dawn Santangelo to approve the minutes. Seconded by Sue Malabar. Approved unanimously.

**ELECTION OF OFFICERS**

- Chairperson Betsy Smith  
 Vice Chair Sue Malabar  
 Secretary (staff will take minutes)  
 Board of Directors Dawn Santangelo - Allegany  
 Diane Clayson - Cattaraugus  
 Operations Linda Edwards

**COMMITTEE REPORTS**

- Board of Directors will meet January 27, 2010
- Operations has not met
- Horse Allegany: will meet February 9, 2010  
 Regional Communications Cuba Catholic Church March 19, 2010
- Horse Cattaraugus: Horse Saturdays are all done  
 Winter Equine recently mailed out  
 Presentations - February 27, 2010  
 Horse Bowl - March 27, 2010  
 At County Fair, Open Horse show will on Saturday, 4-H show will start on Sunday



4-H minutes

1/14/2010

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**STAFF HOURS-** Due to scheduling issues, staff will no longer be working from home and have been asked not to take evening calls from their homes.

**OTHER BUSINESS** - Out going committee member, Marian Carter, stressed her concern regarding fewer clubs and members. More staff support is needed for new clubs and continuing clubs, as well as for new leaders. Members were asked to come up with ideas to be discussed at the next meeting.

**MEETING DATES** - Next meeting March 18, 2010

**MEETING ADJOURNED** - 7:00 pm