

MINUTES OF LEADERS COUNCIL

May 1, 2018

Call to order- meeting was called to order at 7:03 pm by Vermeda Gerkin. Pledges were said. No introductions were necessary.

Committee meetings – None

Correspondence – None

Minutes – Reviewed. Need to adjust the expenses from \$135.39 to \$0. Judy Motioned to accept and Robin 2nd. Motion passed

Treasurers report – We had a beginning balance of \$25,728.99. We had no income or Expenses for an ending balance \$25,728.99.

Unfinished Business-

- **Open forum at 6:30 pm-** None
- **State Conference** – Registration due by May 1st.
- **Market Swine ID Paperwork-** Due May 3rd
- **Market Goat and Sheep ID Days** – May 1st – 3rd

New Business-

- **Eaton Days Concession Stand** – Twila will be taking this back for Small Town Critters
- **New Leaders Training** – Due by June 1st if you want in on the drawing. Otherwise it must be completed by Enrollment for next year.
- **Truck Raffle Tickets Available.**
- **Open Forum** – Reviewed need for the open forum time. Discussion was had. Motion was made to remove the open forum time. Judy motioned to accept and Bridgette 2nd. Motion passed.
- **Online Scheduler is open.**
- **Fair Parade** – Any clubs wanting to join in on this are welcome to.

Committees

- **Expansion and Review** – None
- **LFB** - None
- **Budget** – None
- **Mardi Gras** – None
- **Other Fundraisers** – None
- **Awards & Scholarship** – None

Meeting Adjourned 7:31 pm

Submitted by Elizabeth Hamilton