

October 9, 2018  
Leaders Council Meeting

- ❖ **Call to order** by Vermeda at 7:02pm
- ❖ **Pledges** were said
- ❖ **Introductions were made**
- ❖ **Guests**
  - **Jonathan** – would like \$200 assistance with going to National 4-H congress for his stand alone Archery project.
  - **Megan and Abby with YEC** – Would like \$400 to help with paying for chaperones room as well as dinners.
- ❖ **Committee Meetings** – Awards and scholarship met.
- ❖ **Correspondence and Minutes** – No correspondence – Minutes were reviewed. Motion to accept by Kris and 2<sup>nd</sup> by Judy. Motion passed
- ❖ **Treasurers report** – Beginning Balance of \$24,676.05 Income of \$15,372.30 expenses of \$10,960.83 ending Balance of \$29,087.52

#### Unfinished Business

- ❖ **Leader Training** – Needs to be completed before your volunteer paperwork will be approved.
- ❖ **Election of officers** – The ballot was Mary Ellen LeBlanc - President, Robbie Hirsch– Vice President, Michelle Langston – Treasurer, Elizabeth Hamilton - SecretaryKris motioned to accept the slate of officers as stands. Judy 2<sup>nd</sup>. Motion passed.
- ❖ **Organizational Leaders Meeting** – October 16<sup>th</sup> – Chili will be served
- ❖ **Bylaws** – Per state requirement they need to be to Kim by October 12<sup>th</sup>. Club will not be open for enrollment if paperwork is not in.
- ❖ **Beef Seminar** – Chili will be served – Sign up went around to help serve.

#### New Business

- ❖ **Sign up for committees** – sign up went around for committees.
- ❖ **4-H Enrollment begins October 16<sup>th</sup> thru 4-H online** – Encourage your families to enroll early.
- ❖ **Jonathan's Request for funds** – Kelly moved to award \$200 for help to National 4-H congress, Judy 2<sup>nd</sup>. Motion passed.
- ❖ **YEC Request for funds** – Kelly moved to award \$400 for help with their trip for their fall retreat. 2<sup>nd</sup> by Mary Ellen. Motion passed.

#### Committees

- ❖ **Expansion & Review** – None
- ❖ **LFB** – None
- ❖ **Budget** – None
- ❖ **Mardi Gras** – There will be a silent auction for the club baskets. There will be a prize for the most creative basket.
- ❖ **Other Fundraisers** – None
- ❖ **Awards and Scholarships** – We are changing vendors for the jackets .we will be going with the same as the premier exhibitor.

Meeting adjourned at 7:59pm  
Minutes submitted by  
Elizabeth Hamilton