

November 6, 2018  
Leaders Council Meeting

- **Call to Order** by Mary Ellen at 7:03 pm
- **Pledges** were said
- **Introductions** none
- **Guests**
  - **Kris Stevens** – would like \$75 to \$100 to assist with buying items for the silent auction.
- **Committee Meetings** – Awards and Scholarships met.
- **Correspondence & Minutes** – Thank you note from the Horse Bowl Team – Barb to follow up regarding the team coming to a meeting to tell us about their experience. Minutes were reviewed. Motion to accept by Judy and 2<sup>nd</sup> by Barb. Motion passed.
- **Treasurers report** - Beginning balance of \$26,087.52 with no income and expenses of 661.80 for an ending balance of \$25,425.72.

**Unfinished Business**

- **Leader Training** - must be done before account can be activated.
- **Committee List** - Michelle passed around the new committee lists to double check information is correct.
- **Jackets** – will be presented during Mardi Gras. Robbie will contact the winners to let them know that we will award the jackets to them around 6:30pm at the stage area.

**New Business**

- **Holiday Party** – We will be doing a gift exchange again this year with a \$10.00 value. It should be a nice gift this year. Judy will bring cinnamon rolls, everyone to bring appetizers and snacks. The December meeting will be held in the 4H building at the regular start time. Mary will write an article for the Newsletter.
- **Weld County Extension Office Closed November 26<sup>th</sup> and 27<sup>th</sup> to move.** Movers will be here on those days and the office will be closed to the public.
- **Enrollment Scholarship** - 1 family – 2 youth members for a total of \$70.00. Kelly motions to award \$70.00 scholarship and 2<sup>nd</sup> by Judy. Motion passed. Claire motions to award \$100.00 assistance to buy silent auction items for Mardi Gras 2<sup>nd</sup> by Kelly. Motion passed.
- **4H Shirts** - The council discusses donating 2 of our 4H shirts to the prize booth, and 1 to the silent auction. Kelly motions to donate 2 shirts to the prize booth, and 1 to the silent auction, 2<sup>nd</sup> by Barb. Motion passed.

**Committees**

- **Expansion & Review** - None
- **LFB** - Final amount was \$4971.86
- **Budget** – None
- **Mardi Gras** – None
- **Other Fundraisers** – None
- **Awards & Scholarship** – None

Meeting adjourned at 7:22pm

Minutes submitted by

Robbie Hirsch