

4-H Leaders Council Minutes August 8, 2017

Mary Ellen LeBlanc called the meeting of the 4-H Leaders Council to order at 7:00 pm.

The Pledge of Alliance and 4-H Pledge were recited.

There were no introductions.

There were no committee meetings.

Minutes: Judy Stevens moved to accepted the minutes as written. Vermeda Gerkin seconded the motion and the motion passed. Pat Kindvall volunteered to take minutes.

Treasurer's report: Kris Elliot reported \$28,722.72 in the checking account. There are still some bills to be paid from the Food Booth.

Unfinished Business:

~ Open Forum at 6:30 pm: Judy Stevens asked for comments about interview judging.

~ Outstanding Member and Leader Award:

There was one nomination for outstanding volunteer: Aaron Helus.

There were two nominations for outstanding resource leader: Michelle Langston and Vermeda Gerkin.

There were four nominations for outstanding organizational leader: Danielle Thomas, Kris Elliott, Tara Dreiling and Robbie Hirsch.

There was one nominations for outstanding junior member: Jackson Strain.

There were 3 nominations for outstanding senior member: Camyran Seelhoff, Jake Patton, and Kendawl Gartell.

Nominations were reviewed and members present voted on their choice. Results were counted and will be given to Kim Sterkel.

Discussion about how to improve the nomination form included adding senior and junior to the form. Other recommendations should be given to Bridget Holcomb. The nomination form will be on the September agenda.

~ Club annual paperwork due August 31st. Leader Council's paperwork has been submitted and approved.

~Next two meeting (September and October) will be on the 2nd Tuesday of those months.

New Business:

~ **Food Booth report:** The winners of the ice cream party is the Wranglers 4-H club. Some bills still need to be paid and some bills need to be collected. Food still needed to be sold includes cooked and uncooked hamburger, pretzels, and cookies. Currently income was about \$2866. This is consistently less than previous years. Weights used to hold the awning disappeared. Food booth concerns included no place to sit to eat. Fair concerns included not having leaflets, posters, and cards available until after July 4. The crowd was down a lot this year. There didn't seem to be much advertising.

~ T-Shirt report- There was \$87 collected for T-shirts. Suggestions where to sell the T-shirts included web site, booth at fair. livestock sale, and Marti Gras. Judy Stevens moved to purchase totes for the T-Shirts. Bridget Holcomb seconded the motion. Motion passed. Michell Langston will purchase the totes.

~ Nomination of Officers Selection Committee: Judy Stevens, Kris Elliott amd Twila Klussman

will present a slate of officers at the September meeting.

There were no committee reports.

Announcements:

- ~ Colorado State Fair August 25 - September 4 in Pueblo
- ~ Extension Office closed September 4
- ~ Pick up Family Consumer Science and General and Natural Resource projects on September 7th.
- ~ 4-H Livestock and horse Record books due in Extension Office by September 8th.
- ~ Arsarben livestock Show, Grand Island Nebraska, September 23 - October 1
- ~ Next meeting will be September 12 at 6:30 at the Extension Office

The meeting was adjourned at 8:36 pm

Respectfully submitted,

Pat Kindvall, acting secretary