

MINUTES OF LEADERS COUNCIL

December 5, 2017

Call to order- meeting was called to order at 7:06 pm by Vermeda Gerkin. Pledges were said. No introductions were necessary.

Committee meetings - None

Correspondence – Received Thank you from Camy Seelhoff for her outstanding Member Jacket

Minutes - Reviewed, Judy Motioned to accept and Barb 2nd. Motion passed

Treasurers report - beginning balance \$29,092.71 with income of \$152.80 and expenses of \$2734.01 for an ending balance of \$26,511.50.

Unfinished Business-

- **Open forum at 6:30 pm-** none
- **4-H Showcase** – Date was changed to January 6th – A CWF Group will be taking care of the concessions.
- **Enrollment** – Is open! Approximately 1/3 of enrollment is complete. There are scholarships available for those in need. CWF is also open for enrollment.
- **Bylaws** – Reviewed bylaws the following sections were edited. Kim will be editing the bylaws and emailing them out for review. We will vote on the changes at the January meeting.
 - Article IV Section 2
 - Article IV Section 5
 - Article V Section 1D
 - Article V Section 4D
 - Article VII Section 3
 - Article VIII Section 2

New Business-

- **Prize for club working most shifts at Happy Days Café** – Wrangler 4-H Club Won. Leaders council will be doing an Ice cream party at their next meeting.
- **New 4-H Website** – The new site is up and running.
- **Camp Cloverbud** – Will be in February at the Carbon Valley Rec Center in Frederick. The theme is Mad scientist and needs a minimum of 15 kids signed up. 4-H kids are free and non4-H will be \$15.
- **New Web Page** – The new page will launch December 1st. As leaders' council what would we like to see on it? Get Michelle Langston any ideas that you have.

Committees

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

Meeting Adjourned 7:49 pm

Submitted by Elizabeth Hamilton