

MINUTES OF LEADERS COUNCIL
FEBRUARY 7, 2017

Call to Order - Meeting was called to order at 7:051/2 p.m. by Mary Ellen LeBlanc. Pledges were said and introductions were made.

Pledges

Introductions - Held

**Guest Speakers – Janet Konkel – Janet indicates that the City crew will not be helping the food booth as much as they have in the past. Negotiations with the City are still ongoing and Janet will keep us informed regarding the progress/outcome. Janet also addresses the need to find a different place to put the food booth money at night such as one of the locking cabinets in the Extension Office etc. Janet will also keep up posted on this as well. Security has not been an issue here yet but there has been some issues a few blocks away. The Sheriff is not willing to with the Mounted Posse any longer. Judy proposes that we talk to the Police Chief about bringing in the Mounted Posse. Janet gives us the ok to initiate this contact. The biggest reason for the security concern is that Fair attendance has jumped in the last few years. Last year's attendance was around 43,000 people. The biggest attendance day was 10,000. Janet also indicates to the Committee that there are going to be more food vendors. The other food vendors will be asked to keep their prices higher than our Food Booth so hopefully this will help us draw more people. Janet will be attending a training on 3/9 regarding the new health regulations. Janet will notify us of any changes.

Janet indicates that it is not ok for the kids to be taking orders and then delivering the orders throughout the building will not be allowed. It is not within the Health Department Code for food. Any open food must be within a certain distance from a bathroom or must have a handwashing station. The question was brought up regarding how this is any different from YEC/Hard Rock being able to sale concessions during the Jr. Livestock Sale?

Would it be possible to wrap the food in foil and then place it in a heat bag for delivery?

Janet indicates that whatever the Food Booth does from posting menus etc. the other vendors will be allowed to do as well.

Janet is provided with the hours of operation of the Food Booth including being open on Monday of interview day.

** Kris Stevens - Request for assistance for Youth Fest – Kris will be taking three youth members and is requesting \$130.00.

Kelly makes a motion that we approve this request – Judy 2nd – motion passes.

** Josh – reports back to us regarding his time at LDC as a chaperone and thanks Leaders Council for our support again this year. One of the classes he attended was the CSU journalism class where he learned how to take good pictures.

** Levi and Kayleigh – report to the council regarding their time at LDC and to thank Leaders Council for our support again this year. They both enjoyed the debates this year.

Committee Meetings – None.

Correspondence – Very nice thank you card from Shelby regarding her Outstanding Member of the Year Jacket.

Minutes – Reviewed and accepted.

Treasurer Report – Beginning balance is \$29,177.46 with income of \$215.98, less expenses of \$1,773.60 for an ending balance of \$27,619.84. Kelly requests information regarding who the check for Greeley/LaSalle CWF was given to.

Unfinished Business.

***Open Forum at 6:30 pm** - None.

***4H 101 – February 28th** – Dinner will be served beginning at 6:00pm and the program will begin at 6:30pm. Leaders Council will be serving dinner again this year. Those able to help serve dinner will need to be at the 4H Building at 5:30pm if possible. Please bring any past projects for display purposes if possible. Mary Ellen suggests contacting some members who have won Outstanding Record Book in the past and see if they would be willing to display their record book. It is suggested that we should sell our old T-Shirts.

***T-Shirt Contest** – Entries have been submitted – committee will vote on a winner tonight. Winner of the T-Shirt design contest is “Catch The Clover” by Ryan Hamilton. Bridget will be the Chairperson for getting the t-shirts printed. She will get prices from vendors and bring them to the next meeting. Several names are suggested for Bridget to be able to contact.

New Business

***Enrollment Scholarship** – Four families have submitted requests this month for eight Kids for a total of \$280.00. There is discussion regarding the amount we have provided For scholarships so far this year. The total so far this year is 130.00. Our budget for Scholarship is \$750.00. Judy motions to approve the scholarships and Kelly seconds. Motion passes.

***Beef Seminar Concessions Stand – March 25th** – it is suggested that we sell pre-made Beef brisket sandwiches. Shifts will be from 8:00am – 11:00am and 11:00am – 2:00pm. A sign-up sheet will be sent around at the next meeting. A final menu will be determined at the next meeting.

***Children's Fest - April 8th** – from 9:00am – 3:00pm. If anyone is interested in helping please contact Theresa Johnson.

***Speech Contest – April 22nd** – Timers and monitors are needed if anyone is interested in helping.

***Camp Cloverbud – June 3rd** – Please contact Theresa Johnson if anyone is interested in helping.

***Calendar** – Mary Ellen suggests that since there were 12 drawings submitted for the T-Shirt contest that it be nice to be able to use all of those drawings in a 4H calendar. We can use this calendar as a fundraiser and include upcoming 4H events. It is further suggested that it would be nice to have a statement by the members who drew the pictures regarding – what does 4H mean to them along with their name, age and club. It is discussed that it would be nice to have these ready in time for Mardi Gras. This matter will be addressed by the *Other Fundraiser Committee* prior to our next meeting.

Committees

***Expansion & Review** - None

***LFB** - None

***Budget** - None

***Mardi Gras** – None

***Other Fundraisers** – None

***Awards & Scholarships** – None

*** Review Committee** - None

Meeting adjourned 8:00 pm

Submitted by Robbie Hirsch