

MINUTES OF LEADERS COUNCIL
JANUARY 3, 2017

Meeting was called to order at 7:00 p.m. by Mary Ellen LeBlanc. Pledges were said and introductions were made.

Committee Meetings – Mardi Gras committee needs to check their email from Teresa.

Correspondence – None.

Minutes – Reviewed and accepted

Treasurer Report – Beginning balance is \$29,369.40 less one expense of \$191.94 for the Outstanding Member/Leader jackets for a total ending balance of \$29,177.46.

Unfinished Business.

***Open Forum at 6:30 pm** - reports will be made during Committee time.

***LDC in Denver – January 28-30, 2017, register by January 5th - \$160.00 per Person and rooms are \$109.00 per night – contact Teresa if interested.**

***T-Shirt Contest** – No entries were turned in. The deadline for entries is extended for another month. Kim to send out a mass email to club leaders to let members know that the deadline has been extended.

New Business

***Food Booth Hours of Operation, Menu** – The menu as presented is ok and there do not need to be any changes made. The food booth will not be open on the Monday of the Jr. Livestock Sale. New closing time every evening will be at 7:00p.m. At 4:00p.m. the order takers will switch over from the white menu to the colored menu with the tally available on it.

Some possible ideas to help bring in more business to the Food Booth are to try getting some flyers out, possibly printing the menu in the Fair Book. It is suggested that the name be changed to the 4-H Happy Days Café.

****Vermeda moves that the Leaders Council Food Booth name be changed to the 4-H Happy Days Café – July 2nd – Motion Passes.**

***4-H 101 – February 28th** - Leaders Council will serve dinner. If possible servers will need to be here at 5:30p.m. dinner will start at 6:00p.m. and the program will begin at 6:30p.m. Lasagna, salad and bread will be served.

***Grant Application** – Shooting Sports Ambassadors Courtney Patton and Andrew Littlefield present their request on behalf of the 4 Shooting Sports Ambassadors who are attending LDC this year. The total amount for the group to go is \$856.00 but they are only request \$400.00 from Leaders Council. (Kim indicates this is the amount that is expected as long as they can still get rooms with other counties). The Council will discuss this matter.

***Grant Application** – Andrew Littlefield presents his request to the Council for help for him to attend the National 4-H Conference. The total amount for this trip is \$950.00 with the State covering \$500.00. Andrew still needs the remaining \$450.00 and is requesting \$200.00 from Leaders Council. The Council will discuss this matter.

***Discussion Points** - Kim indicates that each of the Shooting Sports kids are paying at least \$50.00 out of their own pockets. They are also going to be asking the Shooting Sports Council and YEC for money to help them get to LDC. In 2014 we provided \$250.00 for one person to attend LDC. Kim suggests the Council approve up to the requested amount and revisit the issue after the over groups have given their amounts.

Further discussion regarding Andrew's request – it is determined that there is still \$1,837.50 left in Kelly's Fund and it is agreed that this is what the fund was intended for.

****Kris moves that we approve \$400.00 for the Shooting Sports Ambassadors' request for LDC – Bill 2nd – Motion Passes.**

****Judy moves that we approve \$200.00 to help Andrew go to the National 4-H Conference – Twila 2nd – Motion Passes.** (12 kids applied only 6 are going)

***Extension Advisement Council** - Bill has been on this council for the past 6 years and his term is up. He would like to see someone from Leaders Council step up and take over his position so that we will still have someone represent our interests. This council meets on the 3rd Thursday every other month at noon at the Extension Office. Kim and Larry are looking for people who may be interested. Claire indicates that she is interested in stepping in.

Committees

***Expansion & Review** - None

***LFB** - See above

***Budget** - None

***Mardi Gras** – Check email

***Other Fundraisers** – None

***Awards & Scholarships** – None

*** Review Committee** - None

Meeting adjourned 7:41 pm
Submitted by Robbie Hirsch

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