

MINUTES OF LEADERS COUNCIL  
MARCH 7, 2017

**Call to Order** - Meeting was called to order at 7:00pm by Mary Ellen LeBlanc. Pledges were said and introductions were made.

**\*\*Guest Speakers – Janet Konkel –** Janet returned to inform the council regarding the Health Regulations workshop she attended. Janet indicated that if your name appeared on an applications last year you will be receiving updated information by mail. Vendors will only have 5 pages and the Extension Office will the majority of the necessary forms for vendors. A few main points that were touched on are: the kids will not be able to deliver food around the building like they did last year; Every vendor must have a hand washing station for workers and patrons; the vendors must have a license for each cart.

Janet lets us know the City workers will bring items that we need but we will have to set everything up ourselves. The City will not be providing sandbags the year either.

**\*\* Kris Stevens -** Kris returns to thank the Council for the money to attend Youth Fest and to give us a report. Kris took 3 members from Weld County – they had a great time, they played games, made thank you cards, ate great food! Kris was able to reconnect with people she know from when she was in 4H.

**Committee Meetings – Other Fundraisers –** Bridget received bids from three vendors. Evolution Sign & Design, Huston and Black Eye Screen Graphics. Evolution provides a mock-up of what the shirt will look like. After further discussion the committee decides to go with Envision. We will charge \$12.00 for shirts sizes youth xs – xl and adult s - xl and \$15.00 for shirts 2xl – 4xl. The shirts are 100% cotton and will be green with white lettering. We will order 75 shirts. Kim mentions that we need to make sure the trademark gets on the 4H clover. Bridget moves to accept Evolution’s bid for the T-shirts, to charge \$12.00 and \$15.00 and to order 75 shirts, Kelly seconds, Motion carries.

**Leaders Food Booth –** Judy indicates we will be using Sensations for the Krautburgers this year; The Mason Jar Café will provide the cinnamon rolls. Judy spent 6 hours preparing orders; Barb will be purchasing the beef again this year. The ice machine in the kitchen is not working.

**Correspondence** - Thank you card from Charity for the Outstanding Leader of the Year Jacket.

**Minutes** – Reviewed and accepted.

**Treasurer Report** – Beginning balance \$27,619.84 with \$0.00 income and total expenses of \$790.00 for an ending balance of \$26,829.84.

**Unfinished Business.**

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

**\*Beef Seminar Concession Stand – March 25<sup>th</sup>** – Twila took left over chili, crackers and cheese from 101. It is agreed that this can be used for the Seminar and we will charge \$50.00. We will have onions, Fritos, carrots, chili digs and cookies. Larry will provide doughnuts. Price sheets need to be made up for that morning. Judy will take the chili out the night before. Kris and Michelle will discuss a cash box. Kelly moves to use the left over chili cheese and crackers at the seminar and to also serve chili dogs etc., Bridget 2<sup>nd</sup>, Motion carries.

**\*T-Shirt** – See above from Committee Meeting.

## **New Business**

**\*None.**

## **Committees**

**\*Expansion & Review** - None

**\*LFB** – Under Control. See above from Committee Meeting.

**\*Budget** - None

**\*Mardi Gras** – None

**\*Other Fundraisers** – See above from Committee Meeting.

**\*Awards & Scholarships** – We will leave the Outstanding Member and Leader awards the same as last year. Kim will put the information in the Newsletter.

**\* Review Committee** - None

Meeting adjourned 7:40 pm

Submitted by Robbie Hirsch