

MINUTES OF LEADERS COUNCIL

November 7, 2017

Call to order- meeting was called to order at 7:02 pm by Vermeda Gerkin. Pledges were said. No introductions were necessary.

Committee meetings- Leaders Food Booth, Mardi Gras, and Award and Scholarship Committees met.

Correspondence- None

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

Treasurers report- beginning balance \$28,937.26 with no income or expenses for an ending balance of \$28,937.26.

Unfinished Business-

- **Open forum at 6:30 pm-** none
- **4-H Showcase** – December 2nd – Kim Sent Emails to Grand and reserve Champions and has had a response from 3. She will be checking with Michelle and Scott Butterworth to see if shooting sports will be represented. Kim will also post the event on Facebook to gain more interest. The Greeley/Lasalle CWF Group will be taking care of the concessions. There will be prizes for giveaways during the event. Kris Stevens volunteered to be the coordinator for the event.
- **Committee list** – Passed around updated list to continue sign ups.
- **Enrollment** – Is open! Asked to sign up and if possible to do it early. There are scholarships available for those in need. CWF is also open for enrollment.

New Business-

- **Review of Leaders Council Bylaws and Constitution** – Looked over the Bylaws and the following sections were brought to our attention to look over to have further discussion on at the December meeting.
 - Article IV Section 2 – Election/Terms of Officers
 - Article IV Section 6 – Absentee Ballot
 - Article V Section 1D – Nominating Committee
 - Article V Section 4C – Dispersal of funds requires 2 signatures
 - Article 6 Section 1 – Quarterly Board Meetings
 - Article VII Section 2 – Chairman and Secretary for Committee Meetings
 - Article VII Section 3 – Spring Fundraiser should be listed as Other Fundraisers
- **Kim** – Will be out of the office a lot this month. Email will be the best way to get in touch with her if needed.
- **Holiday Party** – 12/5 Potluck. Kraut burgers will be served. Everyone else bring a side dish or dessert. Will be doing a White Elephant exchange.
- **Christmas Tree** – The festival of trees will be from 11/24 thru 12/3. We are given a 4x4 square to place a tree in and decorate. Will be placing picture of the kids in frames for

ornaments for the tree along with boxes with info about 4-H placed under the tree as gifts. Teresa needs 4-H project items to place along with the boxes next week to be able to figure out how everything will be placed.

- **Weld County Fair -100 Years** - The committee meets on the 2nd Wednesday of the month at 630p. Except for November which will be held on the 15th. The Board asks that if we have ideas but are unable to attend the meeting to please email Janet to have those passed on. If we need more fliers Bridget has some. Bridget also thought that placing the flier along with the donation slip in the newsletter for a couple of months would be a good idea. Additionally, the members wanted to see if we could spark some interest in helping to put on the fair parade this year ie. Leaders help/donations.
- **Enrollment** – There is a request for an enrollment scholarship for 1 family of 4 youth the cost is \$140. Michelle Langston made the motion to fulfill the request and Claire Wickman Seconded. Motion passed.
- **Request for Funds** – Kris Stevens Requested funds for the Mardi Gras Silent auction. Judy Stevens Made a motion to give \$50 to the Mardi Gras Silent Auction and Twila Klussman seconded. Motion passed.
- **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** – Discussed the possibility of cutting hours for next year. As well as doing day specific specials on 3 or 4 days and doing kraut burgers only one day.
- **Budget** – We have had an unbalanced report for approximately the last 5 years. Suggested that we may want to decrease the amount we give to the endowment from \$2500 to \$1500 for this year and then revisit this again next to decide whether to maintain the decrease. Judy Stevens motioned to make the decrease and to revisit this next year and Kelly Seelhoff seconded. Motion passed.
- **Mardi Gras** – Still need workers in all phases. We need to work on getting flyers out to schools. Gift cards will be given for prizes of the contests, Teresa is picking those up. The Booth judging will be from 1p-2p with 5 judges. The dessert contest will be desserts from the 1950's. There will be a dance contest, an eating contest, and a look-alike contest. Jeremy Helzer has agreed to manage the booth building on Thursday night.
- **Other Fundraisers** – None
- **Awards & Scholarship** – None

Meeting Adjourned 8:25 pm

Submitted by Elizabeth Hamilton