

## MINUTES OF LEADERS COUNCIL

OCTOBER 10, 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-** we received a thank you card from Morgan Patten for the scholarship that she received.

**Minutes-** Reviewed and accepted

**Treasurers report-** beginning balance \$29,092.71 with \$144.00 Income and \$299.45 expenses for and ending balance \$28,937.26

### **Unfinished Business-**

- **Open forum at 6:30 pm-** none
- **Organizational Leaders Meeting- October 17<sup>th</sup> -what's for dinner?** 14 RSVP will make for approximately 25. Dinner is taco/tostada bar- Using burger that leader's food booth already has. Judy will bring onions, Kris will bring cheese and possibly tomatoes, Bridget will bring lettuce and sour cream, Vermeda will bring tomatoes and pinto beans. Michelle will bring soft and hard taco shells, will check on cookies and purchase if necessary as well as checking on plates, napkins, cups, etc. we will serve tea and water to drink. We will place a sign for kraut burgers for sale for \$5/ea.
- **100<sup>th</sup> Anniversary-** Bridget brought in flyers from fair office for us to be able to pass out to let people know ahead of time for possible donations. If more are needed see fair office.

### **New Business-**

- **4-H show case-** December 2<sup>nd</sup> 10 am to 1 pm. Need people to demo project. Kim will email grand and reserve winners to bring in winning projects and stay to help give information about their project. They will need to get there by 9:30 am and lunch will be provided. Hot dogs, lemonade, and popcorn will be sold. CWF will be paid to work the concession.
- **Sign up for committees-** sign-up sheet was sent around for 2017-2018 leaders council committees. Committee list will be typed and emailed to other leaders.

- **4-H Enrollment-** begins on October 16<sup>th</sup> through 4-H online. All leaders need to remember to sign up for the new year.
- **Review of leader's council by-laws and constitution-** Vermeda brought to the attention of the council the need to review the by-laws and constitution. Questions how to get more leaders participating in the council. Is there a possibility of placing information in the newsletter along with all we support? We want to consider creating a new theme for the year along the lines of "you got to work for it". Will place under unfinished business for next meeting.

### **Committees**

- **Expansion and Review** – Invitation was presented for anyone who would like to join in the Professional Development Online Workshop – Widening the Circle. The Webinar will take place October 18, 2017 from 8:30-10am
- **LFB** – Discussed the possibility of promoting LFB in the 4- Building during fair as Leaders Council and what we do as a council. Also discussed the possibility of changing the Scholarship paperwork to include returning to leader's council to update us on how things went for the event they received a scholarship for as well as bringing a photo from the event to use to promote LFB.
- **Budget** – None
- **Mardi Gras** – None
- **Other Fundraisers** – Would like to consider the possibility of selling T-shirts during Mardi Gras as well as the possibility of doing a Fill the Truck for Arc at fair.
- **Awards & Scholarship** – None

Meeting Adjourned 8:05 pm

Submitted by Elizabeth Hamilton