

MINUTES OF LEADERS COUNCIL  
JULY 11, 2017

**Call to Order** - Meeting was called to order at 6:58 pm by Mary Ellen LeBlanc. Pledges were said. No introductions were necessary.

**Committee Meetings** – Budget Committee – Interest was removed/Gifts and Contributions – Barb makes motion to accept change, Judy 2<sup>nd</sup> – Motion passes.

**Correspondence** – We received a thank you card (through Theresa) from Weld DHS Foster Unit for our donation to the Camp Cloverbub backpacks.

**Minutes** – Reviewed and accepted.

**Treasurer Report** – Beginning balance \$26,255.83 with 102.00 income and 781.71 in expenses for an ending balance of 25,576.12.

**Unfinished Business.**

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

**\*Outstanding Member and Leader Award - available and due by August 4<sup>th</sup>** – reminder was sent out on July 10, 2017.

**\*Truck Raffle tickets are available – see Kim** – Tickets are still available – We are still in the lead for sales. Garfield County is catching up with us! We need to send more tickets.

**\*Eaton Days Concession Stand Report** – Everything went well. We made approximately \$1400.00 for Friday night less \$750.00 for beginning change. Saturday night has not been counted yet so not sure what the total amount is yet. Airheads candy was a GREAT HIT! There is a lot of water left over. It is suggested that the left over water can possibly be sold after the pop stand is closed. Mary Ellen will purchase some of the excess water.

**\*Next 3 (August, September and October) meetings will be on the 2<sup>nd</sup> Tuesday of the Month**

**\*Discrepancy in Fair Book** – dates and time are not correct in the fair book. If you Happen to notice anything incorrect please call the office. Dates for entries have Changed to the 30<sup>th</sup>.

## New Business

**\*Organizational Leaders Meeting** – October 17, 2017 Dinner at 6:00pm and meeting at 6:30pm or dinner at 6:30pm and 7:00pm. The times will be clarified at the next meeting.

**\*Clover Leaf – Volunteer Survey – Kelly** – What can be done to get volunteers more involved? What kind of training might be helpful? Online, face-to-face, networking? Given the opportunity would you be interested in taking on more leadership make a more bulleted list such as:

- > Project/Key Leaders (Robotics/Small Engines etc.)
- > Changes Names of Things
- > Workshops
- > Open Forums for New Families
- > New Family Follow Through/Parent Education
- > Education/Opportunities to Fund Raise
- > History of 4-H: Not just Ag related but the scope of everything: STEM projects, Power Point Videos on different projects put on the website
- >How to market 4-H – Flyers, website, etc.
- > Have the Newspaper do articles throughout the week on Natural & General Projects
- > Explanation where the information in the Fair Book come from – Score Sheets, Open vs. 4=H projects etc.

**\*Clover Leaf – Outstanding Team – Kelly** – Someone went to the State Office and asked to add an Outstanding Team Award – do we want to do something like this here? Kim advises that the award would have to be revised. Matter is tabled until next meeting.

**\*Farmers Market** – Theresa is looking for a volunteer to be able to run the 4-H booth at the 8/5 Farmers Market. The hours are from approximately 8:00am to 2:00pm or until the supplies run out. The activity is hands on such as planting flowers. Theresa will pick up all the supplies and have everything ready to go. There will be approximately 60+ kids. Just let Theresa know who will be able to work the booth. Claire volunteers to work the 8/5 date.

## Committees

**\*Expansion & Review** - None

**\*LFB – Judy** - Everything seems to be on track and ready to go. Contracts have been Signed, parking permits have are ready, hand washing station is set up, meat is ordered, Kim will check on the freezer.

**\*Budget** – See above.

**\*Mardi Gras** – None

**\*Other Fundraisers** – None

**\*Awards & Scholarships** – None

**\* Review Committee** - None

Meeting adjourned 7:520pm  
Submitted by Robbie Hirsch