

MINUTES OF LEADERS COUNCIL  
MAY 2, 2017

**Call to Order** - Meeting was called to order at 7:04 pm by Mary Ellen LeBlanc. Pledges were said no introductions were necessary.

**Committee Meetings** – None

**Correspondence** – We received a nice postcard from Andrew thanking us for the money for his trip. (He still needs to come and report to the committee).

**Minutes** – Reviewed and accepted.

**Treasurer Report** – Beginning balance \$26,335.58 with 0.00 income and 0.00 expenses for an ending balance of 26,335.58.

**Unfinished Business.**

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

\***Outstanding Member and Leader Award** - available and due by August 4th

\***T-Shirt** – Bridget is not here so this is tabled until she can get here. This is revisited – the shirts have been ordered and should arrive sometime in May. Will be billed when picked up.

\***Market Swine Paperwork** – Due in the office by 5:00pm on 5/4 or at any of the Market Goat/Sheep ID Days 5/2 – 5/4.

**New Business**

\***Cloverleaf Work Group – Kelly Seelhoff** - this is a new state group that plans to meet quarterly by Skype. Since there do not seem to be a lot of leaders involved in the STEM program or those who are involved do not seem to have a lot of training this group would like to help find out what kind of training these leaders may need and help them get the training. They would also like to find out what other types of training other leaders need or would like to have. They would also like to get ideas regarding how to retain good volunteers after current member's age out. Would it be helpful the have events at fair to that would draw 4-H alumni back in? How about holding a meet and greet for the adults during the fair dance. Advertise in the newsletter, on-line. Will the State support this in any way? What is expected? A Webinar might be helpful. If anyone has any other ideas let Kelly know.

\***Eaton Days** – Twila is not present tabled until June meeting.

**\*Truck Raffle Tickets are Available -**

**\*Donation Request from Theresa for Camp Cloverbud** - Camp Cloverbud is doing a community service project this year and will be filling 10-20 backpacks for children taken into emergency foster care – they are not allowed to take any personal possession from their homes when this happens. The backpacks will include blankets, nighties, toys or games and snack foods. The estimated cost is \$30.00 to \$35.00 per backpack. The committee discusses the request and which fund account the money should be pulled from such as the family scholarship fund etc. – after discussion Bridge motions that we donate \$450.00 to Camp Cloverbud for the backpacks. Kelly seconds and motion passes. Kris will determine where money can be pulled from.

**\*New Sign for Happy Days Café** – It will be cheaper to order a new sign – the new sign will be 2 ft. high x 4 ft. long and will say “Happy Days Café – Sponsored by 4-H Leaders Council” and will include the 4-H Clover. Bridget will double check to make sure all of this will fit on this size sign.

**\*New Rules for Delivering Food to other buildings** – Delivering food to other buildings will not be allowed this year. Kelly will write up something for the announcers to say during the shows to let the crowds know what the Food Booth is really about such as supporting scholarships, sending members to nationals, etc. and also letting them know about our awesome food!

**Committees**

**\*Expansion & Review** - None

**\*LFB** – See above.

**\*Budget** - None

**\*Mardi Gras** – None

**\*Other Fundraisers** –

**\*Awards & Scholarships** –

**\* Review Committee** - None

Meeting adjourned 7:48 pm  
Submitted by Robbie Hirsch