Leader's Council Meeting Minutes
January 19, 2015

Meeting called to order at 7:25 pm by Kristi Simrau.

Pledges recited.

Secretary report - accept minutes from Jeff Balzer, supported by Jill Nartker. Motion carried.

Treasurers report: $12,714.67 in checking, $2,180.52 in the scholarship fund. One outstanding bill to Ace Hardware of $14.99. Motion to accept treasurer's report by Mike Simrau, supported by Jeff Balzer. Motion carried.

Fish Fry & Bake Sale: Friday, February 13th 4 – 7... Fliers need to be handed out and sign up at the extension office. Set up begins at 3:00 pm and clean-up is at 7:00 pm. This year there are two 4H Scholarships available at $500 per student. The money raised from the fish fry goes into the scholarship fund.

Fair: Blue Ribbon software will be available to use to register 4H kids for the 2015 Gladwin County Fair. There is a $2 per member cost. Kristi made a motion for the Leaders Council to pay the $2 Administrative cost for Blue Ribbon to cover all 4H kids for the 2015 Gladwin County Fair, supported by Jeff Balzer. Motion carried.

It was brought up that we might need to close in a couple of walls on the pavilion at the concession building. Discussion at a later date.

Check with Janelle Thurlow and/or Fairboard for the winners of the club booth, float and barn decorations winners from the 2014 Fair.

Discussion next meeting for "Theme" ideas for the 2015 Fair. A few ideas discussed was:

- Favorite birds
- Outdoor
- Color
- Party
- Underwater
- Super Hero
- Animals
- "We Care" - Cancer

Welcome...Amy Pfenniger as the new MSU Extension Office Manager. February 2nd the new 4H Program Coordinator will be starting.

Motion was made by Kristi Simrau to send a flower arrangement of $30 to The Family of Mike Hoag. Melissa Maxwell supported. Motion carried.

WinterFest: Two 4H members will be attending January 31st – February 1st at Kettenun Center. Make note, to pay after WinterFest has taken place.

Crime Stoppers Basketball coming up. Follow up next meeting.

Bev noted there are many workshops at Kettenun Center coming up. Take a look at them.

Scholarship letters will be going out to all 4H members who qualified. 4H Scholarships and Ken Dubiel Scholarship will be for two 4H members at $2,000 a piece this year.

Spring Fling – Would the Performing Arts be interested in selling food this year? Check with Tracy Curtis.

Horse Update: There will be three Twilight Shows this year...May 29, June 19, and July 17. Boot Camp June 20th – more details to come. Dennis & Melissa Maxwell will be putting on Memorial & Labor Day Speed Shows this year. All the proceeds will be donated to a fund to improve the Horse Arena & Area.

Mike Simrau made a motion to adjourn the meeting. Jill supported. Meeting adjourned at 7:50 pm.

Next Meeting January 19th at 7:00 pm

Clubs represented: Beaverton Buckaroos, Gettin' Down on the Farm, Berg's Barnyard Kids, HoofBeats