Leader’s Council Meeting Minutes
January 18, 2016

Meeting called to order at 7:00 pm by Jeremy Cuddie.

Pledges recited.

Secretary report - Minutes from November 2015 were presented. Carrie Shaver made a motion to accept the minutes as presented; Tracy Curtis supported. Motion carried.

Treasurers report: $11,004.02 in checking, $2,837.64 in the scholarship fund. The check from the Fish Fry has been deposited and a check was written for Sara Edick’s scholarship that she earned in 2015. There is $1,500.00 difference between the bank statements & check register...in our favor. The balance for the CD that has matured is $6,552.51 in the CD. Discussion was held if to stay at PNC bank or change to Members First Credit Union or Chemical Bank. Fred Shaver made a motion to transfer funds to Members First Credit Union, Tracy Curtis supported. Motion carried. Tracy Curtis made a motion to move the CD to Members First Credit Union as well into a 24 month. Karen Blonde supported. Motion carried

MSU Report: From Jessica...

- 4H online is open – please check to be sure your members are signed up correctly. Pending means they have not paid.
- Tubing at Snow Snake in February – money to be paid there. Authorization forms available at extension office.
- Build Your Future – Bev is holding classes for this at the extension office. Teaching kids how to write resumes, do interviews, etc. Please register by February 1st.
- Make sure if you are using the meeting room you clean up after yourself. Put all the chairs back on tables, take out all the garbage, and make sure it’s picked up.
- Mark of Excellence Essay – if your child is 11-12 years old, they received an essay they could write.
- Flyers or brochures for 4H must have approval from Jessica first. Send to Jessica...
- Check 4H online website for classes, camps & leaders trainings.

Livestock Update: Buyers Banquet March 15th at the Gladwin High School

Shooting Sports Update: No update.

Horse Update: Next meeting is February 11th.

Small Animal Update: Working on project sheets, forms to come soon. Following the Bird Flu virus in Indiana.
Scholarship Committee Update: Committee updated applications & essays. March 1st is the deadline to have everything turned into the extension office.

Concession Stand Update: Sold a few items – surplus sale. Karen Blonde made a motion to add Melissa Maxwell to the concession stand committee for help. Tracy Curtis supported. Motion carried.

Budget Committee Update: Proposed budget. Karen Blonde made a motion to accept the 2016 Budget. Fred Shaver supported. Motion carried.

Fish Fry Update: less than 20 meals from beating the record. We had a good turnout, made $1,000.00 & $180.12 with the bake sale. There weren’t as many tips as last year. The Fish Fry will be moving to February 2017. Thanks to the K of C!

Discussion was held about the scholarship account, will money be used for camps or college...

Bad Weather Blanket Policy: Julie Jines made a motion, if school is closed due to weather conditions; meetings will be cancelled (leaders council, small animal association, livestock association & horse leaders). Tracy Curtis supported. Motion carried.

Tracy Curtis made a motion to adjourn; Fred Shaver supported. Meeting adjourned at 8:09 pm.

Clubs represented: Beaverton Buckaroos, Performing Arts, New Horizons, Krafty Kids, Camo Kids, Country Blend