Leaders Council meeting
November 1, 2016

Meeting called to order at 7:03, pledges recited
Members present: Carrie Shaver, Gwen Tweed, Joanne Willford, Jill Narker, Kristie Simrau, Kristen Willert, Denise Shears, Carol Hoag, Dick Simmons, Brenda Inscho, Julie Jines, Lisa Schwager, Kearstin Simrau, Jessica Hufford, Bev Przystas
Secretary report stands as read
Treasurers report: checking $10,861.58. scholarship $2,522.46. Willford acct $575.54. (this will be transferred to the livestock assoc) no bills. concession stand breakdown. Rodeo made $854.72. (this is split between small animal and livestock assoc to go toward the buyers banners) fair concession made $5,703.14. Motion made by Carrie Shaver to forgive the extra $300 each that was added to the checks sent to the small animal and the livestock associations from the rodeo concessions. 2nd passed

MSU report: Time to sign up 4-H online. Deadline for re enrollment is December 1, 2016
Blood drive fundraiser on December 21, 2016 at the extension office from 1-6 p.m.
Club requirements are at least 5 members from at least 2 families, leaders must go through the training and background check
Community service club
MSU Womans basketball vs Purdue January 22, 2017 4-H day at MSU Breslin Center. Good time save the date
4-H Leader retreat November 19 and 20 call the office to get signed up. Jessica will help with the cost.
Club end of the year paperwork is due now!!! Meet with Jessica
Jessica wants to have a workshop to learn more about the state level awards and how to apply for them.
4-H fish fry is set for February 10, 2017.

Bev: 4-H personnel portfolio packets are available online or at the extension office. Bev will help you get it started
Bev is doing a "Build your Future" seminar again this year, grades 8-12 at the extension office on November 28, December 5 and 12 from 6-8 p.m. Cost is free.
Bev is available to come to your club for 4-H market animal training.

Association reports:
Livestock: discussed letting kids go to the district and state level shows, ribbons,
Shooting sports: 10 kids signed up last year only shooting traps, Dick is certified in archery, rifle, and shot gun
Jeremy is now certified in shot gun
Horse: went over bylaws, discussed committee vs. association they will decide at November meeting
Small Animal: they voted to disban as an association and group with the leaders council, they will just have committees for small animals under leaders council

Committee reports:
Fall Awards Banquet: low attendance, discussion on having on a week day and an ice cream social. anyone can nominate for awards and it can be done at any time of the year.
By-law: Committee did not meet
Scholarship: very good representation from the kids difficult decisions
Concession stand: still do not have any applicants to take over the chairman of the concession stand. The
committee needs to meet to go over the inventory and the works of the concession stand discussed having the concession for the snowmobile races at the fairgrounds but do not have time to organize this through 4-H.

Old Business:
Jeremy stepped down from president so Melissa is now president and she appointed Jill Narker as vice president
Fair theme: we voted on and it will be "Beach Party/Tropical" fair is July 17-21
By-laws: need to table this until the small animal and horse association get everything together and then the committee meets to organize it.
Meeting and location. Denise motioned to have the quarterly meetings the 3rd Mon. of the meeting month at 6:00 p.m. 2nd. passed. Kristen motioned to determine the 2017 meeting dates at the next meeting. 2nd. passed

President: Carol Hoag.  Vice President: Gwen Tweed.  Treasurer: Julie Jines.  Secretary: Denise Shears

Committees:
Fall Awards: Kristen, Gwen, Carol, Kearstin, Lisa, Norma, Scotty
Finance and budget: Julie, Denise, Brenda
Concession: Julie, Lisa
By-laws: Gwen, Denise, Julie
Scholarship: Joannie, Kristen, Denise
Expansion and review:

Scholarship for statewide events: Kristen motioned to pay 1/2 for the kids to go to 4-H camps, $150 to go to the Great Lakes Natural Resource camp and the Vet Science camp. 2nd. passed
County t-shirts: we will have a committee to do the judging. Kearstin will be the chairman of the committee.
DESIGN A SHIRT CONTEST. Motion by Denise to give the winner of the design a free t-shirt and have a write up in the paper. 2nd. Passed. Deadline to get your design into the extension office is December 29th we can sell the t-shirts and the profit of the t-shirts will go to education and scholarships in 4-H.

December 3rd Christmas parade float for 4-H. Martigns theme. we would like each club to decorate a 4x4 sheet of plywood to put on the float. remember this is a nighttime parade.

Meeting adjourned at 9:09
Next meeting is January 16, 2017 at the extension office at 6:00 p.m.
Minutes submitted by Joannie Willford