

4-H Leaders Council Meeting Minutes – November 8, 2015 called to order by President Kaylene Patten at 6:55 pm.

Before the meeting was called to order Kenzie Anderson led the pledges and gave an update on Ambassador Activities for the year. Tova Gerer led the Invocation. The Banquet dinner was served and Anna Slivka presented some of her Cowboy Poetry and Riley Slivka presented a video he made about harvest that has been widely shared on Youtube.

Minutes were approved as presented (Dorothy/Anna)

Treasures Report was approved as presented (Lisa/Tova)

Announcements: Greytak calendars are here. Sr. Camp registration is due Nov. 9th. Our district will be hosting State Leaders Forum in 2016.

Livestock Committee: Update on Bucket Calf Project was given. They are looking for fair judges. Officers will be elected at the next meeting November 9th at the Sheriff's Complex.

Small Animal Committee: They are planning a workbook day. Officers will be elected at the next meeting on November 19th.

Food Booth Committee: Gave an update on how fair went.

Miscellaneous Committee: No update.

Horse Committee: Next meeting is November 18th.

FCS Committee: They are planning a Cupcake Combat event to replace the Holiday Getaway on December 29th from 1-3.

Awards Committee: They met and selected awards. Suggested serving pizza at Roundtable Discussions to increase participation.

Exchange Group: Jeff Schafer gave an update on the group's trip to Maine. There were 5 kids and 2 adults traveling.

4-H Foundation: No update.

Chokecherry Jam: This year made \$3400 to be split 3 ways. Next year is being planned for the Friday before the Chokecherry Festival. 4-H Clubs can do food at it for a fundraiser for \$25.

Banquet Committee: Thank you Pine Meadows!

Finance/Budget Committee: See attached.

Nomination Committee: Kaylene and Jennifer met.

New Business:

Nomination for Vice President – Casey Workman (Lisa/Dorothy) Motion passed.

Nomination for Treasurer – Lori Schafer (Dorothy/Carl) Motion passed.

The slate of officers was approved. (Dorothy/Carla)

The budget for 2015-2016 was approved. (Anna/Lisa)

Meeting adjourned at 7:25. (Lisa/Dorothy)