

4-H Leaders Council Meeting Minutes – February 9, 2016 called to order by Casey Workman at 7:02 pm.

Minutes were approved as presented (Carla/Anna)

Lori presented the Treasures Report. She stated she was looking into purchasing Quick Books to better serve the bookkeeping needs of Leaders Council. Motion to purchase Quick Books up to \$300 was approved. (Tova/Anna)

Lori explained the amended financial Statement. Motion to approve amended financial statement was approved. (Anna/Lloyd)

A motion passed to move the money for Judges Fair Checking line item into the General Fund. (Tova/Chris)

Corrected Statement of Financial Position \$102,044.20. A motion to accept the financial statements as corrected passed. (Anna/Lloyd)

Announcements: State Leaders Forum planning meeting is March 7<sup>th</sup> at 5:15. New public speaking events have been added to County Public Speaking Day.

Livestock Committee: Update on Bucket Calf Project was given. They have a fair judge.

Small Animal Committee: Their clinic had 20 kids. They are planning a fun match in June. They are looking at expanding the concrete in the small animal barn. There are 24 kids in rabbit this year so they are asking to borrow bleachers and would like to add more fluorescent lights to the small animal barn. They are also looking at changing the order of events at fair. These were listed in the last newsletter.

Food Booth Committee: Dorothy and Lisa are managers again this year. They will be staying with the same menu depending on prices. Look for dates in the newsletter for cleanup and scheduling.

Miscellaneous Committee: Super Saturday will be held in March covering photography, woodworking, leather and robotics. They will discuss the Family Campout after Super Saturday on March 19<sup>th</sup>.

Horse Committee: They are looking for a fair judge. They discussed changing awards for the horse show and having a table for kids to pick out their award.

FCS Committee: Cupcake Wars had a great turnout. 20 or so kids attended.

Fall Banquet: The banquet went well. The food was good.

Ambassadors: Stated that they were organizing the Traveling Farm in March and Farm Safety Day in April.

New Business:

It was suggested that if judges wanted to donate their fee back to 4-H that they either pick a project for it to go to or have it go into the General Fund.

Clubs are asked to provide 2 dozen cookies or bars for State Leaders Forum. The theme for State Leaders Forum is "On Track to 4-H Volunteer Success.

Next Meeting is scheduled for May 3<sup>rd</sup> at 5:15.

Meeting adjourned at 7:58. (Lloyd/Anna)