**Leaders Council 11-04-2019**

**Agenda**

**Call to Order at 6pm**

**Pledges/Introductions:**

* Pledge of Allegiance
* 4H Pledge
* Guests

**Reports**

* Minutes of the last meeting
  + Motion to accept
  + Seconded
* Treasurer’s Report
* Ending 11,647.15
* Expanses where 6,524.37
* Profit 5122.78
* Mud bog Concessions
  + 375.75 Profit
  + 89.75 Expenses
  + 217.40 Profit
* Outstanding Bills
  + 25.00 outstanding Brenda Inscho
  + 1037.89 in expanses
* Correspondence
  + None
* Motion to except Gwent tweed

**MSU Extension Staff Report**

* Leader’s/Volunteer Handbook
  + Melissa is working on the creation of a leader’s handbook with all policy changes and updates
* Tales for Tails enrollment and Shirt Donation
  + Main street designs are donating shirts to the Tales for Tails program
* Sparks Programing
  + Melissa is working heavily with afterschool programs in Sparks
* Baking program
  + 2 volunteers for a new baking/cooking program
* Background check for all volunteers
  + Reminder on background checks
* Norma Maxwell Resolution in front of the board of commissioners
  + Board of commissioners

**Fair Board Report:**

* No more Pen of Hogs classes
* Jim Bailey is new Swine Superintended
* Red tag implemented for this coming year Discuss with all

**Old Business:**

* Fish Fry is November 8, 2019 bake sale items needed (This Friday all youth and parents involved need to attend)
* Update on Preforming Arts left over Inventory
  + Inventory left over from this club needs to be gone through and documented. We will need to get dumpsters and spend the time throwing away unusable items and what can be salvaged must either be used by the club or sold. Melissa will work with the fair board on storage until it gets warmer to go through these items
* Final Ambassador program app review and approval
  + Ambassador program is all set Amanda has suggested age changes for intermediate class and suggested language better match with fair for less confusion.
  + Motion to accept with changes to age language by Amanda Tenwalde
  + Seconded by Joannie Willford
* Re-enrollment in 4-H

**New Business:**

* By-Law review/ Meeting date and time change requested
  + Attendance is down due to this Joanie has suggested we look at moving meeting back to a time frame after practices. Due to limited numbers we will table this until January meeting
* Budget Review/Approval
  + Yearly budget is prepared we need a motion and vote to approve this. Budget can be change at any time. Motion to accept/ approve made by Gwen Tweed, Amanda Tenwalde Seconded motion passed
* Mass Purchase of year pins for next Year
  + Melissa would like to purchase year pins in a mass quantity before the fall awards banquet, so we have back stock. Yearly we have youth who are either missed or do not get the correct pin and we only order to need making it difficult to correct this issue. Gwen Tweed Motion to Accept/ approve the purchase of year pins within the coming few weeks. Joannie seconded motion approved. Melissa will purchase pins
* Officer Elections
  + We do not have enough people to run officer elections tonight as no one is up for taking on these positions at this time. However, we are going to have a major vacancy due to Joannie retiring as a volunteer. Amanda Tenwalde has said she would be willing to take over the treasure position. With a quorum met Amanda Nominated herself for the role of treasure. Gwen tweed seconded the nomination she ran unopposed and was elected to the role of treasure. All other officer positions will be elected in January

**Additions to Agenda**

**Next meeting January 6th 2020**

**Adjournment 8:00pm**