

## Leader's Council Meeting May 6<sup>th</sup> 2019

**Attendance:** Kelli Muma, Erica Breault, Katie Breault (President), Audrey Greer, Adison Greer (Vice-President), Lyndsy Bock, Joannie Willford, Carol Hoag, Trista Harrell, Gwen Tweed, Kim Bruner, Melissa Maxwell, Jill Nartker Melissa Preston (Gladwin P.C)

### Call to Order by President Katie Breault at 6:30 pm

#### Reports

- Minutes of the last meeting motioned to accept as is by Trista Harrell seconded by Audrey Greer. Minutes from the last meeting where approved as is and filed.
- Treasurer's Report-Read By Joannie
  - Regular Share-1593.39
  - Checking- 15861.49
  - Small Animal- 4516.14
  - Horse- 0.08
  - Scholarship- 4165.12
  - Livestock- 8118.48
- Outstanding Bills- No bills one check returned from shooting sports
- Correspondence- No correspondence

Motion to file treasures report made by Audrey Greer and seconded by Erika Breault.

#### **Policy Update-**

- Melissa Gave a training on the new policies and a refresher on the old ones as MSU has revamped the policies on what can and cannot be done within the program regarding traveling with and housing youth

#### **MSU Extension Staff Report**

- Embryology equipment is available for use if your club would like to hatch chicks as a project this coming year. Incubators are being used by Clare at the moment but should be free in June
- Looking for Camp councilors 15 and up. Really in the need of male volunteers
- Will start working with the food stand manages sometime this or next week. Hoping to work out some kinks in scheduling, cellphone use, manager training and inventory management.
- New Shooting sports volunteer will take over shotgun from Dick this coming year
- Planning a shotgun training with Clare in August
- Huge donation of crafting materials from the Fusee estate roughly 1,000 dollars' worth of items, tools, and equipment
- Winners for camp scholarship selected will be calling schools to be at the awards ceremony.
- Working on beef clinic
- Fair survival program May 20<sup>th</sup>
- Tales for Tails featured on the MSUE website
- Spring achievement was really well received
- 5 youth attending Expo Days

### **Fair Board Report:**

- 2019 Livestock Sale Order Swine, Sheep, Milk, Beef, Dairy Feeders
- Breeding stock will no longer be an animal project in swine and all swine underweight will not be allowed into the barn and exhibitors will be required to take them home
- May 11<sup>th</sup> from 8-12 Sheep, swine and Prospect Mandatory
- Gwen any updates on Sponsors and list
  - Sponsors are being collected and everything is going rather well. She does not have some of the key information to get into contact with former sponsors. Joannie was able to give some information but not everything. Several members at the meeting sponsored awards and where able to get those paid up.
- Fair book on website is now the correct one old book was up until Friday last week
  - If members had already filled out the paperwork they will need to redo it under the new fair book. There is no longer a youth & open class book they are now combined into one.

### **Horse committee Update**

- Tack sale brought in 230 dollars or so. The program might be better served in the winter
- Horse record books are due in June
- No program is a requirement to attend state horse show (Fair, Equestrian or such). It is recommended you attend as much as you can as logbook will be based off points. However, it is up to the youth to record and maintain a record of everything they attend
- 12 youth signed up to participate this year in the state horse show but we have only 9 spots available. VOLUNTEERS NEEDED

### **Small animal Committee**

- Birds are ordered 18 youth participating way up from last year should be in end of may

### **Old Business:**

- See chart for the number of youth per age for basket drawing
  - With the amount of youth we have Audrey made the suggestion of running the attendance program similar to fair and break the basket up into 4 with 5-7, 8-11, 12-15 and 16-19 year olds each having a basket in that age bracket with a chance to win in a drawing style based off their attendance in meetings at the club level. Gwen Tween agreed as well as everyone in attendance No motion needed
- Attendance policy and civil rights
  - Because attendance will play into the basket drawing it now falls under civil rights and Melissa will need to collect All meeting attendance and minutes to make sure that everything is fair and all have the same opportunity to win

### **New Business:**

- Paying a stipend to a judging team student from MSU for the Beef Clinic
  - Melissa has asked if the council would be willing to offer a stipend to someone on the judging team for the Beef clinic in June. Lyndsey motion to approve a stipend to be set after negotiations with the judging team on a fair price. Joannie Seconded. Motion carried and passed
- Fish Fry has moved to November 8<sup>th</sup>
- Farm Bureau looking for support in a partnership effort on committee posters
  - While it was felt that this was a good opportunity Audrey brought up some points that need to be made clearer. She asked when they need to know by and when the posters are made will the 4-H logo be on them. Some were unclear on what the posters were Melissa explained that the posters showcase ag comities and would be used to support the program in several programs. Audrey asked to have those questions answered and to table the matter until they are answered. Lyndsey seconded that Motion approved and carried Discussion is table until after F.B Meeting Tuesday
- Selfie Contest at fair
  - Melissa Will be hosting a 4-H selfie contest during the fair with the hashtag #gladwin4H. The picture with the most likes will win a participation fee scholarship. Trista brought up doing a parent one as well Melissa said it was a great idea and will be looking into it.

### **Additions to agenda**

- Gwen has been using two sewing machines that belong to the program over the time she was using them one machine needed to be sent out for repair she is asking the leader's council to help cover ½ the cost of the repair. Lyndsey asked what the full amount was which was 140. Due to this and them being our machines she motion to pay the full cost of repair Joannie seconded motion carried and approved.
- The Performing Arts program has officially closed and all assist have been turned over to leader's council. The sets have been sitting now outside for roughly 2 years with no activity. The suggestion was made to offer john the items back at a set price as the condition this point of some items are not salvageable. Lyndsey motioned to sell it back to john at a cost of a quarter but Melissa said she would need to check with MSU until then further discussion on the matter in regards to selling the inventory is now tabled. The funds remaining in the bank account have been turned over to the leader's council with the suggestion to restart the fun and rec committee. Trista agreed and motion that the funds be deposited into the leader's council as another line item to start the Fun & Rec committee back up Gwen seconded Motion carried and approved.

### **Adjourned at 8:15pm**

**Next Meeting:** August 5<sup>th</sup> closing out the year 6:30 pm MSUE office