

Secretary Minutes

Meeting for Leader's Council, on January 11, 2021 via zoom meeting;

- Called to order at 6:03 pm by president Kristie Simrau
- Pledges: We conducted the Pledge of Allegiance

■ Minutes of last meeting approved as: X read corrected
Motion made by: Trista Harrell Seconded By: Jennifer Milks

■ **Treasurer Report:** As Of November 30, 2020 Bal of all accounts: 39,289.46

- Regular Share Account – \$1366.39
- Smart Business Checking – \$16651.22
- Willford Donation – \$0.00
- Livestock Committee- \$12108.15_
- Small Animal- Now combined with Livestock \$0 Moved \$4683.50 from account to Livestock
- Horse Account – \$30.24
- Scholarship –\$6033.22
- Fun/Recreation - \$3100.24

Motion to approve by Kristie, Aproved by Trista, Second by Jennifer/Kristen

■ **Outstanding Bills/ Monies Received:** One outstanding bill, sales tax from the Jeep Creep concession stand. MSU Extension will get it to Melissa and she will forward onto Jennifer.

■ **Correspondence:** None

■ **Extension Report Read By: Melissa P.**

Passport Kitchen #2 will be going out at the end of the month

Chaotic Crafters kits will be kicking off in February

MSU has created a Task force to have a reopening plan for 4H Groups/Meetings

Scholarships will be going out via mail and available on our website for review and interviews. If you know anyone interested in helping out with this please let Melissa know.

Melissa is planning on creating a Poultry Program, committee

Shooting Sports are still trying to happen, getting certified is the problem finding training and space for these.

Melissa is okay with us sharing her cell phone number to parents for contact.

Childrens garden is still in the works and developing. Gladwin Conservation Distract: Trista is working with Melissa to get this moving. They are talking about needing volunteers to start A Master Garden Program.

Also would be growing mushrooms on toilet paper for a kit.

Traditional native gardening shall occur, will see more information coming out.

They would also like to see a canning class for teenagers. Look for it all coming in the future.

■ **Fair Board Report**

Report Gave By: Kristie

Fairboard will be Meeting January 19th at the Fairgrounds

They are looking for a new Sheep Barn Superintendent if you know of anyone interested.

Beef Weigh In occurred we currently have tagged 14 steers for fair this year

Kristie did let everyone know that there were donations and storage money that came in to keep them afloat. They paid off a tractor and made all payments. Fred has everything diminished to reduce electric bills etc. They plan on having 3 snowmobile races there, the first one being January 30th at the Fairgrounds

■ **Old Business**

No Old Business to Report

■ **New Business**

There was a motion to move the date of the next meeting for a couple of our members to Monday April 19th. It was approved by Trista and Jennifer

■ **Club Needs**

Let Melissa know if there are things you would like to do. There are funds available to to help leaders do projects without charging their families or using up club funds. You can bring it to the Leader's Council for approval.

Understanding the Virtual Policies: if you hold a virtual meetings, you can't have any information on 4h members other than first names. No taping or recording and no advertising of the meeting in any way.

■ **Next Meeting Date:** April 19th 2021 at 6pm currently zoom (TBD)

Motion to Adjourn by: Kristie Seconded: Jennifer

Time Adjourned: 6:38 pm