

Secretary Minutes

Meeting for Leader's Council, on July 19, 2021 IN PERSON!!!!!!

- Called to order at 6:10 pm by Audrey Greery
- Pledges: Pledges were completed

■ Minutes of last meeting approved as: X read corrected
Motion made by: Audrey Greer Seconded By: Erika Breault

■ **Treasurer Report:** As Of July 19, 2021 Bal of all accounts: 36,996.13

- Regular Share Account – \$1367.30
- Smart Business Checking – \$15363.38
- Livestock Committee- \$12113.20
- Horse Account – \$30.24
- Scholarship –\$5020.65
- Fun/Recreation - \$3101.64

Motion to approve by Trista, Audrey Second Kristie

■ **Outstanding Bills/ Monies Received:** Fun Day 4H to Kristie for \$289.80 and Funeral Flower Expense for \$50 for a total of \$339.80

Motion to Approve by Trista Second by Audrey : Treasurer had one signed check to give to her

■ **Correspondence:** None

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

Passport kitchen is expanding into Hawaii, Argentina and France

3rd Grade conservation tour went well, with 78 youth participating

Clare and Gladwin are planning a day camp at the Beaverton Church of the Nazarene look for the registration this month. As well as a teen member day for August or September

We have youth who are participating in the cultural program, very exciting

Melissa is back in the office now and getting into the swing of things

No 4H participation fees this year, including new members

■ **Fair Board Report**

Fair ended very well, great job to everyone

Fair feedback from members in attendance

Ideas were

- Garbage can removal was too early, cleaning out barns and there was no where to put trash
- More trash cans were needed throughout the grounds
- T-shirts, Gladwin County Fair for a Fundraiser as well as Volunteer shirts for everyone that volunteers “Let the show go on” “Keep the show going”
- Benches out by the rides for people to sit as their kids are riding
- Exhibitor parking area, for trailers blocked off so they can’t get blocked in by cars

These were some of the main ones, there were a few more discussions about other things such as fundraisers, the 4H concession stand and possible repairs.

■ **Old Business**

No Old Business to Report

■ **New Business**

Survey about fair to parents and families i.e. (bathrooms, general fair grounds, cleanliness, improvements, etc.)

Event Committee for Fall awards coming up, it was discussed to have it held at the Fruitful Orchard, Kristie is going to look into it and let us all know. Cider/Donuts, etc.

Closing out the years paperwork and leader’s training. (ideas, team building)

■ **Club Needs**

Nothing brought to our attention

■ **Next Meeting Date:** October 11th at 6 pm at Extension Office

Motion to Adjourn by: Audrey Seconded: Trista

Time Adjourned: 8:06 pm