

Secretary Minutes

Meeting for Leader's Council, on November 18, 2020 via zoom meeting;

Called to order at 6:00 pm by Melissa Preston

■ Minutes of last meeting approved as: X read corrected

Motion made by: Trista Harrell Seconded By: Kristie Simrau

■ **Treasurer Report:**

September treasures report reviewed

■ **Outstanding Bills/ Monies Received:** We have 2 outstanding bills for approval.

Reimbursement for Melissa Preston for shipping for the Passport Kitchen packs: the total amount is \$218.50.

The second outstanding bill is for the MSU Extension for sales tax the amount due is \$35.00

■ **Correspondence:** Katie Breault sent a very nice card in Thanks for her scholarship, Melissa will hopefully read next meeting, as she was rushed out of office again by our latest order for 3 weeks.

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

Passport kitchen had 31 youth, Melissa is working on another, everyone had great reviews and it was a wonderful program

Melissa is working on getting a Gingerbread House Contest going with our adjacent Clare Co. we will be sending out a box of candy, template, etc to youth. There will be a Facebook page to post photos and the ones with the most likes win. Clare/Gladwin Co can obtain better builders bragging rights. GO GLADWIN: we need a support from the Council on this: motion approved. Cost would be around \$200 she will get an amount to present to the board.

There will be 2 more craft kits going out after the first of the year in January, more information to follow.

Holiday Card project: Nursing homes are not allowing any outside objects in: so we thought that maybe we could do them for Nurses, First Responders and Teachers. Possibly getting with the council on aging as well. A couple of the members will get with Melissa on contacts. Teachers will not be allowed to bring anything from outside into the school, with that being said the idea was to do a Virtual video collage for them and spread it for everyone.

Backgrounds checks are due ASAP, Melissa will be sending out reminders weekly/daily if it isn't complete you will have to completely go back thru the process. Please don't let that happen!

■ **Fair Board Report**

Report Gave By: Melissa and Kristie

The fairboard will not meet until the 3rd week of January.

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

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.

■ Old Business

No Old Business to Report

■ New Business

Topic Discussed New Bi Laws

A few new areas, not too many changes. The bilaws were emailed out for prior reference. Some changes included that we would like youth to set on the Executive Board in the positions of Vice President and Secretary

The President and Treasurer will be a 2 year term

The Vice President and Secretary will be 1 year term

We will also be dropping from 6 meetings to 4 per year

We have combined some of the committees to reach more youth and provide better ideas for Gladwin Co. programs

Motion to approve BiLaws as presented by Melissa

Was vote Taken: Yes X No _____

If Yes Motioned By: _____ Kristie Seconded: Trista Pass

Topic Discussed When should Leaders Meetings be Scheduled

Kristie motioned for the 1st of Every Quarterly Month (Jan, April, July, October) Also that it be on the Second Monday of those months at 6 pm.

Motion to be approved by Melissa

Was vote Taken: Yes X No _____

If Yes Motioned By: Jennifer Milks Seconded: Kristie Pass

Topic Discussed

Melissa and Jennifer will be getting together to discuss the fund budget for our Gladwin Co. Programs.

Was vote Taken: Yes _____ No X

If Yes Motioned By: _____ Seconded: _____ Pass/Fail

Topic Discussed Election of Board Members

Jennifer Milks volunteered to stay on position as Treasurer, Kayla Coppola volunteered to be our Secondary Signer Kristie Simrau volunteered to be our President Trista Harrell volunteered to be our Secretary continued. Our vice president was volunteered by a parent, our Volunteer Vice President is Lexi Kirkpatrick. A motion to support was offered thru group chat personally to Melissa for a vote. It was approved unanimously _____

Was vote Taken: Yes__X__ No_____ If Yes Motioned By: ____Kristie_____ Seconded: _Trista__
Pass

The New Board Members are as follows:

President Kristie Simrau

Vice President Lexi Kirkpatrick

Treasurer Jennifer Milks

Secondary Signer Kayla Coppola

Secretary Trista Harrell

Trista Harrell will type meeting notes and get them to Melissa. Jennifer and Kayla will need them to sign them at the bank.

Next Meeting Date: January 11, 2021 at 6 pm, currently zoom (TBD)

Motion to Adjourn by: Kristie Seconded:Jennifer

Time Adjourned: 6:59 pm