

Gladwin County 4-H Leader's Council Meeting November 5, 2018

Attendance: Gwen Tweed, Joannie Willford, Bonnie Klein, Kristi Simarau, Melissa Preston, Katie Breault, Olivia Klein

Meeting called to order at 6:01 by Katie Breault

Pledges said

Reports:

- Minutes of the last meeting read
 - Reviewed- Kristi motioned to accept the minutes, seconded by Joannie, minutes approved
- Treasurer's report read
 - Regular Share Account: \$1,592.19
 - Smart Business Checking: \$14,588.12
 - Small Animal: \$4,512.76
 - Scholarship: \$6,220.66
- Outstanding Bills:
 - \$90 outstanding from expo days
- Correspondence:
 - Jack Willford sent letter about natural resources camp

MSU Extension Report

(read by Melissa Preston)

- Gilmore Car Museum trip went well; museum had muscle cars and Disney show time themes.
- Tales for Tails program launched November 2nd, which has received lots of publicity. Six kids are involved, and the program is looking to bring in the library as a partner.
- Leaders' update thought of starting a Gladwin County private YouTube channel for training videos
- Idea of volunteer training being considered for fair superintendents.
- Leader's council meetings might start to include educational elements
- Beef project books available at extension office to anyone who wants them
- Better attendance at 4-H awards banquet than previous years; banquet went well

Fair Board Report

- Idea of using large rosettes instead of trophies to be proposed at fair board meeting. Idea would have sponsors sponsor classes, not trophies; each club would try to come up with ten sponsors.
- Paperwork needs to be filled out to fix horse jumps; current jumps aren't built correctly.
- Issue of no horse committee/voice under Jr. Livestock to be brought up at fair meeting
- Youth quality insurance is not currently required, but if it becomes required each kid must get training, mainly for drug prevention. Fair board must mandate it.

Old Business

- Leader's Council meetings set to be the the first monday of each odd month (excluding July) at 6:30
- Scholarship policy reviewed, motion to accept made by Gwen, seconded by Kristi, motion passed and scholarship policy accepted

New Business

- By laws reviewed, motion to accept made by Kristi, seconded by Gwen, motion passed and by laws accepted
- Elections will be hosted in January to give us time to promote community clubs, especially with the changes of adding the livestock group.
- Committee sign up is going out in November's newsletter
- New idea would give a chance to win a gift basket for every meeting/program people attend, movie themed basket suggested

Addition to Agenda

- Performing Arts club cannot run a haunted building because of new regulations; there will need to be a vote to decide what to do with leftover inventory. Remaining money will possibly used for a theatre show, but club will need more kids to do so

Next meeting: January 7th, 2019

Adjournment at 7:47

Minutes submitted by Olivia Klein