

**Gladwin County 4-H Leader's Council
Meeting November 20, 2017**

Meeting called to order by Jeff Balzer. Pledges were recited. Present was Jeff Balzer Joannie Willford, Kristie Simrau, Melissa Preston, Bonnie Klein, Olivia Klein, Janelle Cuddie.

August Minutes available

Treasurer's report.-Read by Melissa Preston

Regular share account - \$1,589.78

Smart Business Checking - \$4719.19

Willford Donation – \$0.04

Small Animal- \$12,133.90

Horse – \$1682.08

24 mth Certificate – \$6603.84

Julie Jines has stepped down as treasure she did finish all annual financial reports for all the leaders council's bank accounts. We appreciate her hard work a thank you Card for service will be sent

MSU Extension Report

- Finishing out end of Paperwork. All leaders need to turn in the annual financial report weather they have a bank account or not.
- Volunteers with birthdates from January 1st to April 30th must complete a background check for the coming year. MSU has taken over VSP and will be handling all of the background checks. MSU links to the site with Gladwin's ID have been sent to everyone falling in that area.
- Enrollment deadline is November 30th we shall still take youth after the deadline but we are trying to get the balk of youth in by this date. Any youth who have not enrolled and would like to please let them know he deadline is fast approaching.
- Promote to youth and adults our programs as we are in need of members who want to volunteer for boards and committees.
- Attended national 4-h conference new ideas for programs

Small animal committee – No representative present

Fair Report - No representative present

Melissa is aware that with 4-H no longer hosting the auction our role has changed. Be aware as the new fair book comes out to look it over as changes will be made to rules this year with this change.

New Business

By Laws presented no changes made for the 2017-2018 program year Jonnie Willford Motioned to keep the by-laws as is, Jeff Balzer seconded – vote passed

Meeting time was discussed for change of time and date for more convince for our families, members, and participants Meeting will be moved to the second Monday in January. Leader's council will meet the first Monday of the month every odd numbered

month remaining but left at the 6pm meeting time. Kristie Simrau Motioned to vote, Jeff Balzer Seconded Vote passed

Officer Elections

Olivia Klein youth would like to sit on the leader's council. She is running for vice president of the leader's council. Bonnie Klein motioned to accept her nomination Kristie Simrau seconded. Vote passed.

No one was running against her she was voted into the role of youth VP.

Jonnie Willford would like to sit on the leader's council. She is running for Treasure of the leader's council. Bonnie Klein motioned to accept her nomination Kristie Simrau seconded. Vote passed.

No one was running against her she was voted into the role of treasure.

No other parties present who wanted to run for a position. Melissa will speak with the active board from last year to see if they wish to stay on.

Leader's council has a large amount of money in a CD that continues to roll over every two years. Melissa made mention with the rise in par fee cost we could set aside 1,000 dollars to roll over yearly to help cover any par fee cost in scholarships form. Another option is to up the 4-H scholarships for this coming year to \$1000 dollars apiece as this has been a discussion on offering more to youth and tightening the criteria for those scholarships. Jeff Balzer Motioned to accept both proposals. Janelle Cuddie Seconded. Vote passed with further discussion needed at next meeting with new board members and last year members who will be staying on.

Motion to adjourn by Jeff Balzer seconded by Janelle Cuddie.

Respectively Submitted,

Olivia Klein