

August 14, 2018
Leaders Council Meeting

- ❖ **Call to order** – The meeting was called to order By Vermeda at 7:06pm. Pledges were said. Introductions were made.
- ❖ **Guest speakers** - None
- ❖ **Committee Meetings** – Committees meet for 15 minutes.
- ❖ **Correspondence and Minutes** – Minutes were reviewed and approved. Motion to accept by Chris and 2nd by Barb.
- ❖ **Treasurer Report** – No Report
- ❖ **Unfinished Business**
 - **Truck raffle tickets** – We are currently ahead of Garfield county but just barely.
 - **Leader Training** – We still had one person who needed to do it.
 - **Club annual paperwork** – Was due August 31st.
 - **Next 2 meetings** will be on the 2nd Tuesday of the month.
 - Organizational Leaders Meeting – It will be October 16th. Discussed what to do for dinner. To be continued at the next meeting
- ❖ **New Business**
 - **Nomination of Officers Selection Committee** – Judy and Chris
 - **December meeting moved to the 4-H building**
- ❖ **Committees**
 - **Expansion and Review** – None
 - **LFB** – Made more money this year than last year but members would have liked more help
 - **Budget** – moved by Chris 2nd by Barb
 - **Mardi Gras** – None – meeting in September
 - **Other Fundraisers** – None
 - **Awards & Scholarships** – Horse bowl members monetary award tabled until next meeting. Michelle to talk with Kim about fixing outstanding leader nominations so you don't need to have leader signatures and members won't be penalized for its absence.
- ❖ Meeting Adjourned at 8:04pm.

Minutes Submitted by
Kayleigh Hamilton