

MINUTES OF LEADERS COUNCIL

March 6, 2018

Call to order- meeting was called to order at 7:05 pm by Vermeda Gerkin. Pledges were said. No introductions were necessary.

Committee meetings – Leaders Food Booth met.

Correspondence – None

Minutes - Reviewed, Judy Motioned to accept and Barb 2nd. Motion passed

Treasurers report – No report was available due to Michelle’s Absence.

Unfinished Business-

- **Open forum at 6:30 pm-** None
- **Swine Seminar Concession Stand Report** – The event went well. There were 22 sign up, 10 actually showed. We sold 6 or 7 plates of food. Kim is going to use the remaining perishables at the Shooting Sports Training the weekend of the 9th.

New Business-

- **Enrollment Scholarship** – None
- **New Online Training requirements for Leaders** - All leaders will be required to go thru the new online training before being able to enroll for the 2018/2019 year. The training takes about an hour. Any leader that finishes the training before June 1s will have their name entered into a drawing for a \$50 gift card.
- **Conference Support** – Kim is asking if the council would look into the possibility of creating a Scholarship fund of \$200 a year for Conferences such as CLC and Junior Jam. To help kids, who would like to attend, the opportunity to have some of the cost offset. We will need to review our budget and create a new line item.
- **Club Secretary Minutes** - Since Kim is unable to regularly attend club meetings she is asking that the club secretaries email each month’s minutes to her, so she is better able to keep up with club activities. The consensus was that this is a good and doable idea.

Committees

- **Expansion and Review** – None
- **LFB** - Looking at shifts for the shortened hours.
- **Budget** – None
- **Mardi Gras** – None
- **Other Fundraisers** – None
- **Awards & Scholarship** – None

Meeting Adjourned 7:40 pm

Submitted by Elizabeth Hamilton