

September 11, 2018 Leaders Council Meeting

- **Call to Order** – the meeting was called to order by Elizabeth Hamilton at 7:05pm
- **Introductions** – Introductions were made.
- **Guests** – Devyn Woods – Going to 4-H National Congress and would like some help with the cost. It was Motioned to accept by Clare and 2nd by Judy to provide her with \$200. Devyn Will need to come back to the Council to make a report on her trip.
- **Committee meeting** – none
- **Correspondence and Minutes** – Minutes were read and approved – Motioned by Liz and 2nd by Barb.
- **Treasures Report** – Current Balance of \$29,486.52

Unfinished Business

- **Leaders Training** – Needs to be completed for you volunteer enrollment to be accepted for the new year.
- **October meeting** will The 2nd Tuesday of the month.
- **Organizational leaders meeting** - October 16, 2018 – Chili for dinner. Judy Will call Texas Roadhouse to see if they will donate rolls. Kim will bring ranch and sourcream. Kris will bring cheese and crackers. Michael and Kris will buy supplies.
- **Horse Bowl Request** – Michelle Moved to donate \$200 Judy 2nd. Motion passed. The team will need to come back and make a report to the council on their trip.
- **Officer Nomination Committee Report** – Mary Ellen - President, Robbie- Vice, Elizabeth - Secretary, Michelle – Treasurer.
- **Bylaw requirement** – New state requirement. All clubs must review their Bylaws and update their copy and upload the copy for the new year.

New Business

- **National 4-H Week – Oct 7th - 13th** – Theme is Inspire Kids to Do.
- **Beef Seminar** – November 3rd, Leaders council has in the past done concessions. Judy motioned to do the meal Kris 2nd. Motion passed. Michelle motioned to make chili and Judy 2nd. Motion passed.
- **Recognition night** – October 2nd 6pm in the Exhibition Building. Rudy's will be catering. Need to RSVP to Teresa by September 25th.
- **Bylaws** – Judy motioned to accept the Bylaws as amended to change the date to the current date. Robbie 2nd. Motion passed.

Committees

- **Expansion and Review** - None
- **LFB** - None
- **Budget** - None
- **Mardi Gras** – Some things changing – no finance room the night of – Money and tickets are due by 1pm the Monday following Mardi Gras – All envelopes need to be sealed with the provided stickers filled out.
- **Other Fundraisers** – Where are we going to sell all of the shirts that we have left? Possibility of Recognition night as well as 4-H 101. Advertise them at Mardi Gras as well as have a couple of

them for prizes. Do some as door prizes for 4-H 101. Motioned by Kayleigh and seconded by Elizabeth. Motion passed.

- **Awards and Scholarships** – None

Meeting adjourned at 8:10pm

Minutes Submitted By: Elizabeth Hamilton