

MINUTES OF LEADERS COUNCIL

February 6, 2018

Call to order- meeting was called to order at 6:56 pm by Vermeda Gerkin. Pledges were said. No introductions were necessary.

Committee meetings - None

Correspondence – Received Thank You form Robyn's Mom Pam.

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

Treasurers report - beginning balance \$26,356.05 with income of \$0.00 and expenses of \$691.81 for an ending balance of \$25,664.24.

Unfinished Business-

- **Open forum at 6:30 pm-** Discussed the proposed closure of Railroad Crossings East of US85.
- **Bylaws** – Reviewed the changes made. Judy Motioned to accept changes. Barb 2nd. Motion passed.

New Business-

- **Enrollment Scholarship** – 3 families requesting assistance totaling \$225.00. Mary Ellen motioned to pay award these scholarships. Michelle 2nd. Motion passed.
- **4-H 101** – T-shirts will be available for sale at the event. Kim will be taking care of the menu. Anyone who is available to help needs to be here @ 5pm dinner will be served at 6pm and the meeting begins at 6:30pm.
- **Swine Seminar Concession Stand** – March 3rd. Bridget motion for pork green chili street tacos to be on the menu. Robbie 2nd. Motion passed.

Committees

- **Expansion and Review** – None
- **LFB** - None
- **Budget** – None
- **Mardi Gras** – None
- **Other Fundraisers** – None
- **Awards & Scholarship** – None

Meeting Adjourned 7:40 pm

Submitted by Elizabeth Hamilton