

4-H Leaders Council Minutes

April 6, 2020 at 7:00 p.m.

Call to Order – 7:02 p.m. by Clare Wickman

Pledges – By all

Committee Meetings for 15 minutes – None

Correspondence & Minutes –There were not any correspondence. Michelle Langston moved to approve the minutes from the February meeting. Deborah Bokelman made a second and the council voted to approve.

Treasurer Report – Mary Ellen LeBlanc made a motion to accept enrollment scholarships for a total of \$140. Bridgett Holcomb made a second and the council voted to approve. Mary Ellen LeBlanc made a motion to pay \$54.52 to cover the cost of the trailer plates for the food booth. Bridgett Holcomb made a second and the council voted to approve. Kris Elliott advised that checks were being cut for the awards for the Speech Contest.

Unfinished Business –

- **Mark Cronquist Request-** Mark discussed his wife and his vision for an Outstanding Youth Leader award in memory of Judy Stevens. They are willing to sponsor this for a minimum of five years, would be in addition to the current Outstanding Members awards and presented at the fall Achievement night. Council and Mark brainstormed ideas and thoughts about criteria. Mark will get a draft of criteria on paper and present it at another meeting.
- **Manuals-** Manuals are ready to be picked up. There was also an email from Michelle Langston regarding four projects whose manuals are now located online.
- **ID Days-** There was a second ID day added to Greely. Member/ Families need to check Newsletters for information and deadlines.
- **Bylaws-** Deborah Bokelman, Clare Wickman and Michelle Langston volunteered to review several sections that might need reworked and present to council.
- **Record Book Workshop-** Shellie Jacobucci gave an update to council on two workshop dates, May 11th at the SEWC Fairgrounds and July 13th in the 4-H building in Greely from 6:00 pm to 8:00 pm. The first half hour to forty-five minutes will be tips and tricks. The remaining time will be open house for members and parents to bring record books to work on or have questions answered. Bridgett Holcomb will work with Michelle to get a signup sheet for additional leaders to sign up to help with the workshop.

New Business

- **Lew Cox-** Extension office received an email from Lew's wife that he had passed in November. There is funding to provide 4-H members with funding for projects. Council discussed that Lew's passion was Livestock, mainly sheep. There is \$350 for this year and next year available. Bridgett Holcomb made a motion to proxy over the memorial funds for council to manage. Shellie Jacobucci made a second and the council voted to approve. The Awards and Scholarship committee will be discussed and present criteria for members to use these funds.
- **4-H Guidelines-** Kim Eastwood provided an updated on COVID guidelines with the state office. More decisions would be made on April 8th. Current updates included that she must submit paperwork for approval of events if there are greater than 50 members in attendance. Kim also discussed that CSU has not taken a stance on Proposition 16 (PAUSE Act). Currently members and leaders need take an educational stance on 4-H members learning and practicing good animal husbandry.
- **Grill Raffle-** Tickets are ready and due back to the Extension office by November 1, 2021.
- **CWF List-** Kim Eastwood would be sending a list of all enrolled to leaders to check.
- **State Conference-** CSU doesn't have any one on campus currently so the conference will be virtual again this year. State contents will be half in person and half virtual and details to come.
- **May 1st Deadlines-** All deadlines are listed in the Newsletter. Animal IDs must be in 4honline, animals that have been in the system in the past didn't carry over to the new system, so they will have to reenter them this year.

- **Key Leader List-** Kim Eastwood will provide a Key Leader List to Organizational Leaders. Please reach out to a key leader before putting them in contact with a member/family to see how they would like to communicate with member/ families.
- **Club Share-** Council discussed additional ideas to included in tips/ tricks for the Record Book Workshop.
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Committees

- **Expansion & Review** – None
- **LFB** – None
- **Budget** – None
- **Mardi Gras** – None
- **Other Fundraisers** – None
- **Awards & Scholarship** – Nope
- **Organization Leader Mentor-** Committee presented Welcome Cards, Monthly Open House, and end of the year Charter/ Paperwork night. Council all liked ideas. Going to start with Cards for new leaders. Shellie Jacobucci will bring cards to next meeting for Council to sign.

Meeting was adjourned – Shellie Jacobucci made a motion to adjourn the meeting, Pat Kindvall made a second. The meeting was adjourned at 8:28 pm.