

4-H Leaders Council Minutes
January 5, 2020 at 7:00 p.m.

Call to Order – 7:05 p.m. by Clare Wickman

Pledges – By all

Introductions- via zoom for all leaders

Committee Meetings for 15 minutes – None

Correspondence & Minutes –Shellie read a thank you card from Keith Maxey. Bridgett Holcomb moved to approve the minutes from the November meeting. Marey Ellen LeBlanc made a second and the council voted to approve.

Treasurer Report – Kris Elliott reported that the Happy Times Café account had an ending balance of \$27,838.37. There were two transactions for that account, a deposit of \$2,664.50 for the food booth reimbursement and a payment of \$108.97 for member/leader of the year jackets. The Leaders Council account had no changes and ending balance was \$2,000.

Unfinished Business –

- **Enrollment**- Is still open. Re-enrollment, without increased dues closes January 15th. New members and late re-enrollment closes March 1st. Manual orders will have deadlines and need to have a prompt response to the extension office due to their new process. If a member needs to change or add projects, Michelle will need to be notified to open the members account up and send back to the family, then family will re-submit.
- **4-H Online Feedback**- Send any feedback about new platform for 4-H Online to Michelle.
- **Ice Cream Party at Westward January Meeting**- members were very thankful and gracious to receive the party.

New Business

- **4-H 101Account**- still hoping to do this in person in the Exhibition building. Leaders Council typically serves dinner. This year is more than likely going to be something that can be pre-ordered/ packaged. Still will need a few people to serve. Janet Wickman, Clare Wickman, Kris Elliot, Kelly Seelhoff all volunteered. Charity Niccoli advised she would check her schedule to see if can help.
- **Judy Stevens**- Peacefully passed with her family surrounding her the week of Christmas. Service was last weekend. Opportunities were discussed to honor Judy, and other leaders in Weld County that have passed. Over the next few months council will explore a Remembrance Committee.
- **Club Share**- Types of meetings were discussed. Zoom meetings with games like scavenger hunts, Cahoot (trivia game) while other some clubs are meeting in person. There have been pizza parties, recognition nights happening over the last several months. Clubs are working on activities when the weather becomes warm and can meet outside as well as community service and fundraisers. The front range 4-H extension offices are working on virtual trainings to provide leaders, the first one will be in January and cover engagement for virtual meetings.

Committees

- **Expansion & Review** – None
- **LFB** – None
- **Budget** – Probably need to meet next month
- **Mardi Gras** - None
- **Other Fundraisers** – None
- **Awards & Scholarship** – Nope
- **Organization Leader Mentor**- Probably need to meet next month

Meeting was adjourned – Janet Wickman made a motion to adjourn the meeting, Kelly Seelhoff made a second. The meeting was adjourned at 7:51pm