

4-H Leaders Council Minutes
February 2, 2020 at 7:00 p.m.

Call to Order – 7:00 p.m. by Clare Wickman

Pledges – By all

Introductions- via zoom for all leaders

Committee Meetings for 15 minutes – Budget Committee met.

Correspondence & Minutes –There were not any correspondence. Amanda Blackwell moved to approve the minutes from the January meeting. Janet Wickman made a second and the council voted to approve.

Treasurer Report – Kris Elliott reported of two transactions for the main account of \$90.00 for Outstanding Leader/ Member Jackets and \$59.54 for reimbursement for the Westward Ice Cream Party. An ending balance of \$27,688.83. The other Leaders Council account had no changes and ending balance was \$2,000.

Unfinished Business –

- **Enrollment**- Is still open. New members and late re-enrollment closes March 1st. Enrolling via a mobile device is not fulling enrolling members, it does not take thought all the proper screens to complete enrollment. The extension office is still working out Judging and CWF enrollment. No animal information transferred into system. Members will have to input this year and should hold for the future years.
- **Judy Stevens**- A scholarship was set up for members that have spent three years in a General/ Natural Resource project and is in High School or College. This will be for one year in the amount TBD.
- **Remembrance Committee**- Discussions of a yearly recognition of those leaders that have passed during the 4-H year. A committee will be established and meet next month.

New Business

- **Enrollment Scholarship**: Kim presented one enrollment scholarship for a member in the amount of \$35.00. Michelle Langston made a motion to approve the enrollment scholarship. Amanda Blackwell made the second and the council voted to approve.
- **State Leader Training**- Virtual trainings are being held every month and hosted by different counties. Last meeting virtual involvement was discussed. February's topic will be treasury.
- **Club Share**- Demonstrations were discussed. Several documents were passed around from Club leaders that clubs use. These included feed back documents, tips and tricks sheet and an Extension Resource book. Clubs discussed having members do 1 demonstration per year, about their project or something they are passionate about. New members or younger members do one on one demonstrations with leaders. Biggest topic was making the members comfortable. Some clubs start Cloverbuds with doing a 'show and tell' of their project that night. Some clubs provide good and poor examples of demonstrations to set expectations. Clubs also use demonstrations as a platform for kids to practice any public speaking needs they have.

- **Bylaws-** Discussion was held about reviewing Bylaws every year. Michelle Langston will be sending a copy out to everyone for review.

Committees

- **Expansion & Review** – None
- **LFB** – None
- **Budget** – None
- **Mardi Gras** - None
- **Other Fundraisers** – None
- **Awards & Scholarship** – Nope
- **Organization Leader Mentor-** Email will be sent out

Meeting was adjourned – Kris Elliott made a motion to adjourn the meeting, Michelle Langston made a second. The meeting was adjourned at 7:51pm