Leader's Association Meeting Minutes

May 8, 2017

Meeting called to order at 6:35pm.  Pledges completed

Present:  Sharon K, Patty L (Tiger's Pride), Jenny Kroll (Clover Country), Tricia Garland (Clover Country), Lorrie Gunnerson, Nola Stenroos (Bit N Spur), Sheila Fillmore (Horses R Us), Pat Luostari (Clover Country), Rachel Lind (Horses R Us)
 **Secretary repor**t emailed to all board members and motion made to accept minutes from email by Lorrie G. and 2nd by Pat. L

**Treasurer Repor**t read by Lorrie Gunnerson. Previous Balance $32,403.83,  2 deposits totaled $458.00, no checks were written, interest was .40cents with ending balance of $32,862.23. Motion to accept report made by Jenny K and 2nd by Patty L.

**Sharon's report** available with the agenda and previewed by board via email prior to the meeting. A**copy will be attached to the minutes to be filed.**
**Old Business:**

* Jr. Camp Counselor training dates will be set.
* Fair:  The computer for the fair needs a tune up costing approximately $39.00.  It could cost a little more if there are issues.  Motion to move ahead with the tune up made by Jenny K and 2nd by Patty L.
* Volunteers will be needed for judging day from noon to 6pm.
* The Dairy Bar may not be open if the fair shuts down on Saturday night.
* It was noted that the judges and barn superintendents need to enroll in 4H.  All have been sent letters with contracts but only one has been returned to date.  Pat L will handle what the volunteers/judges/ etc. will be doing.
* Sheila expressed concern about the fair web site as John Winter would be leaving and who would set up the web site after that.  Sheila needs to put 4H information on that site by early June.  She will pursue who will be doing the site.
* Pat L will check on whether the carnival will be open on Sunday.  If not, exhibitors could come on Saturday to bring their stuff home.

**New Business:**

* Dale Nummi is a new volunteer who will be a project leader for hunting/archery.  Greg Heinbuch will be trained in trap shooting as project leader soon.
* United Way gave $5016.00 for this year which is April 1, 2017 to March 31, 2018. A motion to accept the funding was made by Lorrie G., 2nd by Pat L. and passed.

**Other Business:**

Mighty Machines will be August 10, 2017.  4H does not have to provide food for this event.

**Club Business**:

* Lisa S ordered the cow for the display.  Storage has been addressed and taken care of by the Amnicon Farmers Union.  A contract will be drawn up to address the fair/4H  with Douglas County having preference for the display over other county fairs should it be made available to them.  4H plans on making a donation when the contract is reviewed and approved.
* Fund Raiser Request:  A motion was made to accept the fund raising request for a food stand and fair bags by Pat L and 2nd by Lorrie G.
* A request was made by Sheila to have any club members who would like to help with fair entries on June 27th and June 29th at the Fair Grounds for people who do not have computers or who are uncomfortable entering via computer.

Meeting was adjourned at 7:25pm for Leader training on the 4H web site.

The next meeting will be June 12 at the Youth Building at 6:30 and flower planting will begin before the meeting.