

## Leaders Council Minutes July 29, 2019

Present – Sonya, Alday, Julie, Pat, Martin, Karla, Judy, Steve3, Erika?

Leader Training – about different types of culture among us

Call to Order – by Pres. Julie Vance

Approval of Minutes – Pat approved & Karla 2<sup>nd</sup>, passed without dissent

Treasurer Report – balance as of July 29, \$41,442.12, CD Balance \$17,827.76

Karla discussed how all signers for Leaders Council Bank accounts must be on all Riverview accounts, CD's 7 checking in order to retrieve information. Francis Kay Carr & Pat Shamek's names will be removed from all financial accounts at Riverview that relate to all 4-H & Leaders Council. Julie Vance, Karla Better, William (Bill) Campbell, Missy Cummings will be added. Pat motioned that this needed to be done and Martin second, passed without dissent

Karla also asked that she only wants one debit card for the treasurer, not multiple cards in order to keep the balance straight. Most places will only take cash or card, martin motioned this and pat second, passed without dissent

Abby created a ledger in the shared Leaders Council google drive that will be up and going soon.

Reports

Art – none

Dogs – will have at least 5 exhibitions at fair

Shooting sports – Cameron Mains went to Nationals, sent a thank you to Leaders Council

Family Living – Youth Quilt camp coming up. 2 entries so far. Will decide if they will have the camp or not

Still Life – made \$166.05

Horse – Summer Youth Camp \$497.55, Buckle Series -22.52, Spring Clinic \$512.70

Pat needs names for new Clinicians. Jackie Miller has been the backup clinician due to others backing out.

Livestock – Martin did Livestock judging at the Hood River fair

Plant Science – none

Small Animals – none

KYG – Recruiting – starting after October

County Report – Lego table in 4-H room at Fair. Nominations for Leader of the Year open until August 9.

Club survey – win \$100 worth of curriculum. New 4-H posters for Fair

Unfinished business – 4-H Room staffing sign up sheet

New Business – Tack Boxes – it was motioned by Pat, second by Karla that we dispose of the Horse State Fair Tack Boxes. Motion passed. It was tabled on how to dispose of them, Pat motion, Judy second

Meeting adjourned 7:52