

## Leaders Council planning day meeting minutes November 2020 by Zoom

President Julie Vance called meeting to order.

In attendance-

Julie Vance, Pat Shamek, Abby Brandt, TJ Miles, Erica Beasley, Angela Kruger

Previous meeting minutes read and accepted

Project updates and planning

Large Animal- Sheep / Goat weigh in proposed for Sunday June 13th. Steer weigh in March 28th. Swine weigh in May 10th. It was proposed that we spotlight members and their projects each month. Discussed still life and animal project areas to be highlighted each month.

Abby announces that she is resourcing remote learning kits for livestock projects.

Horse Project- Buckle Series 4/18, 6/6, 7/18. Spring Horse Camp April 5-6. Summer Horse Camp July 12-14. Adult Horse Camp 9/23-26th.

Erica proposed a purchase gate and 2 panels for horse dept. It was confirmed that the horse dept will use the approved list from last year to update equipment.

Family Living- Kay Carr will be contacted for a Foods Day date.

Crafts/Still Life- Still Life Camp 6/21-25. Quilt Camp TBA Aug. Adult Quilt Camp Oct.

Virtual Opportunities Update- Abby shared that she has been gathering resources for virtual leadership opportunities for youth. KYG will be virtual in February and be open to Middle School age youth as well. National 4-H will start hosting virtual conferences starting with Agriscience in January. State 4-H Council looking for youth representatives for State Fairboard.

Update from Awards and Scholarship committee- Commuter meeting planned for Spring 2021. Record books are being updated. A print out of the available awards and scholarships is available through the 4-H office. Pat proposed a scholarship in memory of Linda Enderby. In preparation for securing a sponsor for this award, Abby will share a current list of award sponsors with the committee.

Much discussion about individual project achievement and advancement programs available for some projects. Many available on OSU site.

Pat will take a proposal to adopt advancement programs to the award committee and report back after the spring meeting. Feedback will be gathered from leaders on programs they are interested in.

Old Business-

Pat proposed budget requests from last year be extended as budget items for 2021. Erica amended that trail course items for horse competitions to include 1 gate and 2 panels to be added to items to be included with a \$400 budget for items. Motion 2nd by TJ Miles, approved unanimously.

Reminder that 2021 Budget requests due asap.

New business-

Leaders Council officer nominations-

President nominations- Pat nominated Julie Vance for President. Julie accepted the nomination. Erika motion to close nominations, unanimous vote Julie Vance for President.

Treasurer position open- Pat nominated TJ Miles for treasurer, TJ accepted, Pat moved to close nominations. Unanimous vote for TJ for Treasurer.

Abby reports that the Sharpshooter Club equipment has been turned into the leaders Council. Air rifle equipment and a weedeater that needs a new weed wacker line and padlocks for safe storage. Pat motioned that the necessary items be purchased by the Leader's Council. Erica seconded the motion. Voted unanimously, motion carries, Abby will work with Karla to purchase these items.

Pat moved to close the meeting , Erika 2nd. Meeting closed at 12:56pm