**Leader's Association Meeting Minutes**

**February 13, 2017**

Present: Patty Lier, Sheila Fillmore, Jennifer Kroll, Lorrie Gunnerson, Lisa Soyring, Tricia Garland, Pat Luostari, Sharon Krause

Meeting called to order at 6:35pm

Pledges completed. **Secretary report** not available. **Treasurer report** read by Lorrie Gunnerson. Deposits $5724.06 .   
Debits $1302.03. interest of .39. There were 2 large deposits through the UW Extension where 2 accounts were found that contained 2 years of registrations, fees, enrollment, etc... they had ben set aside into an account that was labeled as 4h Literature from previous youth development educator. United Way also sent in 2 checks that were not deposited until Feb 5th that will show up on next months report. One for $495.00 and one for $50 from a private family donation. Motion to accept report made by Sheila F. and 2nd by Jenny K.

**Sharon's report** was reviewed by all and will be attached to the minutes for record. Some of the items were also covered under new business and old business,

**Old Business**: Superior Day's update. A delegation of approximately 50 will be going. Sharon has arranged for a special speaker on Tuesday AM which will focus on journalism, mass media and how it affects politics. Tuesday night the speaker will be Supreme Court Justice Shirley Abrahamson and she will talk about the legality of the recent travel ban. After that the youth can go to State Street and Sharon has arranged a digital scavenger hunt where youth will find their treasures and take photos of them. Premium guides/printing: This will be addressed at the next meeting. No new information yet. Project Night: Results had plenty of projects but not as many youth as hoped. 4 adult volunteers were trained that night though. Winter Fun Days had 25 people show up for the sledding event which is a good turnout.

**New Business**: Fair Updates There will be a press release about the fair. Cultural Arts Festival: April 22nd from 8-2:30. Deadline for entry is April 10th. Suggestions were made to open event to any youth who want to enter even if they are not in 4H. Could be future 4H youth. Premiums would go to anyone. Could a press release help.? Pat L will develop a small article for the press release and send to Sharon. Some photos could be obtained from Clarissa as she has many photos from being historian and Patty L will check their scrap book for some photos. Junior Camp: Counselors need to get their applications in by March 10th. Camp will be July 28th-30th at   
Lesiure Lake. Beef Association Spaghetti Dinner: Feb 25th at 4 p.m.

**Other Business:** Patty L will contact Sarah Wahlquist to see if she is going to attend Citizen Washington Focus this year. The trip is awarded to her if she wants to go. There was a question on Sharon's notes about reimbursing a new volunteer to get certified on shooting sports. Sheila noted that there was a policy on the website about what qualifying expenses are.

**Club Business:** no reports

Meeting adjourned at 7:50. Motion made by Sheila F and 2nd by Lorrie G. Next Leader's meeting will be April 10th at the court house.