**Dunn County 4-H Leaders Council**

Meeting Minutes

Tuesday, January 17, 2017

Dunn County Community Services Building, Room 060

The Dunn County Leaders Council Meeting was called to order on Tuesday, January 17, 2017 at 6:40 pm by President Jay Ivens. Pledges were led by Brandon Gilbertson. The November 15, 2016 Secretary’s report was reviewed. A motion to accept the Secretary’s report was made by Steve Russell, and seconded by Amy Zuber Seguin. 22 representatives were present from 17 clubs and/or project committees. There was no Treasurer’s report.

Jason Hausler was not present for the 4-H Educator’s Report due to presidential inauguration attendance.

Committee Updates:

***FUNDRAISING*** –

* Golf – Tom reported that the golf tournament will be Monday, June 12, 2017. There is a golf meeting set for next Tuesday, January 24, 2017.

***FINANCE/BUDGET*** –

* The first interim Treasurer has since passed on the position. Now, Shelley Beazley is the new Treasurer. Shelley Beazley and Christie Hill still need to meet to finalize the transition of the Treasurer position.
* The finance/budget committee will be meeting to review the transition process of the Treasurer position.
* A review regarding the question of the Treasurer stipend – Discussion ensued as to how to apply the Treasurer stipend. In the future there is a need to clarify that it pays once per year. Also, that it is to be paid at the end of the fiscal year after the final fiscal year books are complete, audited and ready for the charter application. Budget committee will be asked to set this policy and write a Treasurer job description. There was a motion made for the budget committee to write a job description for the Treasurer position before the next Leadership Council meeting. The motion was made by Amy Zuber Seguin and seconded by Mary Zukowski. The motion passed.

***PROMOTIONS-***

* The 4-H promotional flyer went out to schools 3 weeks ago.

***SPECIAL EVENTS*** –

* The Drama/Art/Photo Contest information will be in the next Clover Courier.
* Music Fest – the food stand is ready. Volunteers are still welcome. All volunteers that work 2 or more hours will receive compensation from the food stand. Please check in at the food stand before starting your volunteer shift.

***AWARDS & RECOGNITION*** –

* Less applications for the fall trip awards, so any remaining money that is budgeted for that expense will be rolled over to next year’s budget.
* February 1, 2017 is the next trip and award recognition deadline. Interview times will be assigned after February 1, 2017.

NEW BUSINESS

* Awards – need adult volunteers for interviews.
* Motion by Amy Zuber Seguin to waive the penalty for attendance at this meeting due to poor weather, school cancellations and multiple meeting time listings. Seconded by Tom Kaufman. Motion passed.

The next Leaders Council Meeting is scheduled for Tuesday, March 21, 2017 at 7 pm.

At 7:14 pm, a motion to adjourn the meeting was made by Diane Amundson and seconded by Sandy Miller. Motion passed.

Submitted by:

Sarah Kinnard

Secretary