

Leader's Council Meeting

January 27, 2025

PRESENT: Talynn Akermann, Sarah Royce, Brittany Schultz, Audrey Greer, Deidre Iciek, Jen Milks, Kate Gillespie (Zoom), Heather VanTiem, Katie Hamilton, Lindsie Dillon (Zoom), Kristie Simrau

Agenda:

- Start of Year Numbers: 12 clubs, 49 volunteers, 289 youth
- Treasurer's Report -Jen. Total in all accounts: \$45,371.89
 - \$918.28 from the Farm Show disbanding. Requesting that we use part of this money to purchase new incubators so I can start the classroom embryology program back up. ~\$80 per incubator, would like 5.
 - Motion made by Jen to purchase incubators. Motion seconded by Audrey.
 - Council Debit Card -rules and vote
 - Motion made to make Kristie second signatory on the bank account. All were in favor.
 - Motion made by Jen to get council debit cards. Seconded by Audrey.
- Senior Banners to hang in arena: tabled from last meeting. Do we purchase these this year? Around \$20-25 per banner.
 - Motion made by Heather to purchase these. Seconded by Jen.
 - Audrey would like to be in charge of this.
 - Council agreed to also continue purchasing the cords for Beaverton seniors and Clovers for all seniors (13)
- Concession Stand: scale trade is done, will have to pay this year. Contract? Other alternatives than the building?
 - Talynn will contact Fred to get a contract. Will push for a lifetime contract. Kristie will be looped in on all communications
 - Tabs: new rules this year
 - Have to sign up before fair, will not be available to sign up at fair
 - Must be paid on Saturday night. Last call Sunday morning by 10am.
 - \$20 late fee if paid after fair in July. \$50 late fee if paid after July.
 - Tab forms can be on Microsoft forms. Talynn will then fill out the sheets and have them ready to go in a binder for fair.
 - Kristie and Kearstin will be in charge of the concession stand, alternating days. Kristie requests to have someone on the leaders council in the stand on Saturday night of fair just collecting tab money.
- Senior Scholarships: have been sent out before Christmas break. The Dubiel scholarship is due online on the Midland Foundation website by January 31. The Leaders Council Scholarship is due to the MSU Extension office by February 28. No submissions yet.

- Talynn will be getting award nomination links done and poultry order forms will be available soon. Are we still wanting to purchase the turkeys and ducks or have everyone get their own of those?
 - The Feed Store will be donating pheasants, bantams, and broilers. We will be checking with FFH to see if they would like to donate turkeys and ducks. If not, families are on their own for those two. Will be adding this information to the request form.
 - Turkeys -March 10th pick up date
 - Ducks -April 14th pick up date
 - Pheasants -May 5th pick up date
 - Bantams -April 14th pick up date
 - Broilers -May 5th pick up date
- Addition: Still exhibit club booth contest is a go this year. The leaders council in the past has donated a pizza party to the winners of the club booth contest. Motion was made by Lindsie and seconded by Jen to continue doing this. \$100 pizza party to the winner!

UPCOMING EVENTS:

- February 4: New Member Meeting 6pm (on zoom)
- February 14: Fish Fry Fundraiser 4pm-7pm; need a few youth volunteers from each club as well as baked goods for the bake sale
- Spring Break: will be doing a Homesteading SPIN Club
- Small Animal Clinic -March 3rd 6pm. Going over all things small animal. No animals needed at this one. Fitting workshops to come.
- Pullorum testing June 19/20 5-8pm. Broiler show June 23rd