

## Boulder County 4-H Leaders Council

### Agenda for January 2, 2008!

Natural Resources Building, Longmont, CO

#### 1) Attendance

2) Call to Order Time: , Target for Adjournment 8:30 p.m.

3) Review and Approval of the October minutes. **Posted on Leaders Council page**

4) Leader Council Funds: \$339.00 resides in Youth Council fund.

#### 5) Old Business:

- Status of applying for membership for both LCC and LSB: Deanna Bunn
- OPEN HOUSE Review
  - Analysis – Laura
    - i. Qty in attendance
    - ii. Age group: Jr, Inter, Senior
    - iii. Project interest: animal or general
  - Open for comments regarding Open House in general
    - i. Con-
    - ii. Pro-
- School Fair (recruiting 4-H members) Laura Boldt, Heather August, Janet Irvine
  - Comments-
- Leader Banquet:
  - How to get more participation
  - Able to mingle talk with other leaders
- Leaders Council elections
  - Open positions for 2007; Agriculture, General, Home Economics, Fair Board Rep, State Leader Rep, Alternate State Leader Rep
  - Filled positions: See attached file for 2007-2008 Listing of Leader Co. Repr.
    - i. Agriculture- Sherri Rasmussen
    - ii. General- Roy Rush
    - iii. Home Economics – Clare Shier
    - iv. Fair Board Rep – Jerry Slepicka
    - v. State Leader Rep – OPEN
    - vi. Alternate State Leader Rep - OPEN
  - Elections process - Open for comments
    - i. Con-
    - Pro-

#### 6) New Business:

- Year in review-
  - Meetings(reduction): reduction of 5 total**
    - **2006**
      - Oct-new 4-H year, planning Open house
      - Nov- meeting
      - Dec- skip (caroling)**
    - **2007**
      - Jan- Election of officers, carnival
      - Feb- meeting
      - Mar- meeting
      - Apr- skip**
      - May- meeting
      - Jun- skip**
      - July- skip (picnic)**
      - Aug- skip (fair)**
      - Sep- meeting (close of 4-H year)
      - Oct- new 4-H year, review for Open house
      - Nov- skip (Leaders Banquet)
      - Dec- skip (caroling)

Jan- meeting

Feb-?????

- Open House
- Recruiting new members through school functions
- Carnival support
- 4-H recognition through *4-H Awareness Card*

- Officer elections:            Current                      Newly Elected
  - President                      Janet Irvine
  - Vice President               Clare Shier
  - Secretary                      Heather August

**7) Committee Reports**

- a. Fair Board: Deanna Bunn, Fay Benson, Jerry Slepicka
- b. Horse Leaders Council: Laura Boldt
- c. Shooting Sports council: Mike Cook
- d. Home Ec: Clare Shier
- e. Livestock Sale Committee: Roy Rush
- f. District II: Nick attended last meeting, Janet Irvine
- g. Carnival Comm:

**8) Open discussion**

**9) Adjournment**

**10) Announcements / Schedules:**

Jan. 2	4-H Carnival Planning Mtg, 6 p.m.	NRB
Jan. 2	4-H Leaders Council Mtg, 7 p.m.	NRB
Jan. 2	4-H Youth Council Mtg, 7 p.m.	NRB
Jan. 7	Horse Leaders Council Mtg, 7 p.m.	NRB
Jan. 12	Foundation Scholarship Meeting 2-3:30 p.m.	NRB
Jan. 15	Livestock Advisory Team Meeting - 7 p.m.	NRB
Jan. 17	Club Officer Training	Barn A
Jan. 18	Ambassador Applications Due by 4:30	NRB
Feb 4	Horse Leaders Council Mtg, 7 p.m.	NRB
Feb. 7	Market Livestock Sale Committee - 7 pm	Platteville
Feb. 9	Competitive Trail Ride Intro. Clinic	Saddle Ridge, Loveland, CO
Feb. 25	Boulder County 4-H Foundation Mtg 7 p.m.	NRB
Mar. 2	Beef Weigh-In/Tag-In/Retinal Scanning	Barn C
Mar. 8	Carnival	EB
Mar. 15	Competitive Trail Ride Action Clinic	Last Resort, Ft. Collins, CO
Mar. 20	Operation Easter Bunny	NRB
April 21-22	Foundation Scholarship Interviews	NRB
May 1	4-H Enrollment Add/Drop Deadline	
May 4	Sheep/Goat/Swine Weigh-In & Tag-in	Fairgrounds
May 14	MQA Training	EB