

# Secretary Report

Tuesday November 7, 2017

Attendance –

Lilian Stavig	Aspen Tolman	Mary Amoroso
Freya Prince	Ian Clark	Tricia Amoroso
Jasper Prince	Sara Wiechman	Charissa Thayer
Don Davis	Evan Clark	
Andrew Stavig	Coral Tolman	
Sarah Liepold	Elisha Elliott	
Rhonda Amoroso	Natasha wohnoutka	
David Liepold	Lisa Stavig	
Steven Hoehler	Barbie Garnett	

Mary called the meeting to order at 6:02 P.M

Introductions your name and why you want to be on county council.

Aspen lead the American pledge and Natasha lead the 4-H pledge.

Tricia moved to pass the secretary's report Freya seconded.

Treasures beginning balance 7,597.50 end balance 4,545.40.

District three report lead by Aspen.

Team builder we split into groups and talked about our similarities outside of 4-H.

Achievement night Review – We had to go over if we wanted to host Achievement night again and talked about what we liked and disliked about it. We talked about splitting up the food groups to decrease the food line at achievement night. Tricia made a motion to host achievement night again and Freya seconded.

Barn Dance- We then had to pick committees to plan Barn Dance we had three committees Kids, Band, And Food. And talked about how we were going to split into these committees next meeting to plan more inside our groups. Aspen and Jasper explained what the kid's area was like last year.

Bio-laws and Funding requests committees- we chose who was in the committees bio- laws and funding and talked about what these committees would be doing at the next meeting.

Budget- we handed out the new budget for the 2017-18 4-H year Miss. Lisa talked about how she divided the budget into the different months and talked about the amount of money we raised on our past fundraisers and how much we had made. And we also talked about how we need to come up with fundraisers to raise money for county council.

County Council retreat- Barbie talked about how we are going to have a large retreat involving county council, horse council, and livestock council. Horse council gave date ideas for when to have the retreat December 22,28,29. We decided to try to have the retreat after Christmas.

Holiday Party- we talked about having a white elephant or a gift exchange and coral explained the difference between them and the price limit. Tricia made a motion to have a white elephant gift exchange and Sara seconded. We had to decide on food so we decided to have a dessert potluck Freya moved and jasper seconded.

Hardship- we had a few different requests for funding for the following CLC youth, CLC leaders, and district 3 retreat. Tricia moved to pay the \$50.00 for the district three funding and Freya seconded. Aspen made a motion to pull 472.50 to fund the CLC youth. We also talked about adjusting the hardship form to have the letter on the form. Coral made the motion to fund the CLC leaders and Sara seconded. Tricia moved to pay 385.00 to for the people from Jeffco to go to national round up from line item 30 Lisa seconded.

Mary adjourned the meeting at 7:55 P.M.

SNAPS