**4H Leader Council Meeting**

July 20, 2017

Meeting called to order by President Jessica Simon

* Pledges at 6:30pm
* 18 members present

Minutes read by Nicole Seeber. Minutes were passed.

1st Vickie Blanchet 2nd Melissa Tallant

Treasurer Report

* No change in balance from last month
* Report attached to minutes
* Retained report passed

1st Wendy Alegreto 2nd Melissa Tallant

Old Business

* Fair
  + 4H Barn Superintendent: Melissa Tallant
  + 4H Barn Super Assistant: Arianna Alegreto
    - Arianna requests that clubs bring their club photo collages on poster boards
  + Back Gate Chairman: Jessica Simon
* Pop Stand
  + Schedule Coordinator: Wendy Alegreto
  + Tablets with sales & inventory apps will be available in the stand
  + Alex Laughery encourages 4H Clubs to request training with the tablets before fair
  + Volunteers with food handler’s permit need to submit copy to committee members. Permit will be posted to wall in pop stand
  + Tech Wizards & Teen Ambassadors will oversee recycle project
  + Vickie Blanchet & Mandy McElfish volunteered to make cotton candy before & during fair
  + Donations of merchandise are currently being sought
  + Prices for merchandise have been established. Prices may change with amendment after purchases.

1st Vickie Blanchet 2nd Melissa Tallant

o Budget for inventory purchases: $1,500.00

1st Vickie Blanchet 2nd Melissa Tallant

* Stuff the Bus
  + Martina Coordes with YES is the coordinator
  + Bus will be present at fair
  + Volunteers needed to help during fair
  + Clubs are encouraged to bring school supplies to fill the bus
  + Leader Council is assisting YES as their community service project
    - Members need to post flyers around community
* Fashion Review
  + July 27, 6pm Inland Grange
* Teen Rally
  + Supervisor: Alex Laughrey
  + October 21-23, 2017 Camas Center
  + Survey Monkey will go out to 4H Leaders. Teens need to give input on desired activities for the rally
  + Teen meeting: July 31, 2017.6pm. Dinner provided. WSU Extension Office.
* Cusick Arena
  + BMB gave presentation to council
  + Council approved motion to donate $500 to BMB Sand drive

1st Wendy Alegreto 2nd Arianna Alegreto

* PUD Truck Wash
  + September 15 after 4pm
  + PUD Employee needed to drive trucks
* WSU 4H Day
  + Football game September 23
  + Council proposed to take teens a day early and explore campus, stay with host families and attend the game on Saturday
  + Kal-tran options for transport
* 4H State Director
  + 3 final applicants will be interviewed end of July; first of Aug.

New Business

* 4H Fee
  + State 4H Board is discussing implementing a $25 fee per 4H member for the 2017-2018 4H Year
  + Mike requests that all leaders email their opinions to him so he can share it at the next board meeting
* After Fair Party
  + October 14 or 15
  + Camas Center

Club Updates

* BMB is continuing efforts to raise money for their Cusick sand drive community project
* Country Pride is continuing with weekly archery and dog project meetings
* GDC summer program has 60 kids. Animal projects are very popular
* Tech Wizards will be hosting solar eclipse party at the Cusick Library Aug. 21; 9am-12pm
* P.O. Equestrians members attended horse camp in Spokane County.

Next meeting: August 10, 2017. 6:30pm WSU Extension Office

Adjourned 8:25pm