**4H Leader Council Meeting**

May 18, 2017

Meeting called to order by President Jessica Simon

* Pledges at 6:40pm
* 8 members present

Minutes read by Nicole Seeber. Minutes were passed on the contingency of:

* Adding Wendy Alegreto to Pop Stand Committee

1st Heidi Shaw 2nd Nicole Seeber

Treasurer Report

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

Old Business

* Fair
  + 4H Barn Superintendent is still being sought
  + Back Gate Chairman is still being sought
    - Council reminds members that each club must have an adult volunteer sign up for back duties during fair
* Pop Stand
  + Committee met May 3 and submitted report to council
  + Mike Jensen confirmed that extension does have 1 stand up freezer in the pop stand and 2 freezers in the extension basement
  + Extension has offered an industrial Keurig coffee machine for use during the fair
  + No 4H members will banned from participating in Pop Stand sales.
* Stuff the Bus
  + Martina Coordes with YES is the coordinator
  + Bus will be present at fair
  + Volunteers needed to help during fair
* Recognition for Kathy Olmstead
  + Recognition/fund raiser has been postponed at Kathy’s request
  + Resolution signed by Pend Oreille County Commissioners will be framed and presented to Kathy in a private gathering
  + Proclamation has been submitted to Kathy McMorris Rodgers. Still waiting for signature
* PUD Truck Wash
  + September 15 after 4pm
  + PUD employee needed to drive trucks
* Fashion Review
  + Event will be held at Inland Grange
  + Date to be determined. Last 2 weeks in July during a week night.
  + Sewing judges needed
* Teen Rally
  + Alex Laughrey will be coordinator
  + Teen meeting June 6
    - Opportunity to become 4H Ambassador
  + Date of Rally to be determined

New Business

* Washington Advisory Board dues are $45
  + Due June 10, 2017

Motion was passed. 1st Heidi Shaw 2nd Nicole Seeber

* Cusick Arena
  + BMB 4H Club requested help to raise funds for arena dirt
  + Suggested BMB meet with Pend Oreille County Commissioners
* Sara McIntosh
  + Requested to approve late registration for participation in fair
  + Council advised members be current with 4H enrollment and request permission from each of the fair superintendents

Club Updates

* Bare Mountain Bandits hosted Area Demonstrations on May 18, 2017. Community Service Project is raising funds to purchase sand for the Cusick Arena
* Country Pride is continuing with Dog & Poultry weekly project meetings. Archery practice will be Thursday nights. All Clubs invited. Contact Jessica Simon
* Tech Wizards still in need of teen & adult mentors. Meetings will move to park during summer break. Possibility to meet in the CLC building during bad weather. Will be requesting a new meeting spot within the Cusick High School for fall meetings
* Extension Mike Jensen is now a certified level 2 archery instructor

Next Meeting: Thursday June 15, 2017. 6:30pm WSU Extension Office.

Adjourned 8:20pm