**4H Leader Council Meeting**

November 16, 2017

Meeting called to order by President Jessica Simon

* Pledges at 6:35pm
* 11 members present

Minutes passed on the contingency that ‘membership checks be made out to Pend Oreille County 4H Leader Council’ be changed to ‘membership checks be made out to WSU POC(Pend Oreille County) Extension.’

1st Alicia Ellasser 2nd Vickie Blanchet

Treasurer Report

* Account Balance $7,688.91
  + General $1,298.11
  + KYG $125.94
  + Teen Rally $595.91
  + Archery $29.16
  + Arena $3,385.45
  + Pop Stand $2,254.34
* Retained Report passes

1st Heidi Vaughn 2nd Nicole Seeber

Old Business

* Fair Books Chairman: Diane Lucas
  + No report given
* State Fair Reimbursements
  + Reimbursement deadline is November 16,2017
    - Horse project reimbursement $200/participant
    - All other project reimbursement $100/participant
  + Total reimbursements $900
    - 4 horse participants
    - 1 other participant
* Fair
  + Alicia Ellasser announced she is a new member on the Pend Oreille County Fair Board. She will be creating a working website for the fair.
  + 4H Barn Superintendent: Melissa Tallant
    - No report given
    - Kathy reminded council that someone needs to contact all sponsors for the 4H barn before March. Follow up needs to happen with Melissa Tallant 4H Barn Superintendent
  + Back Gate Chairman: Jessica Simon
    - Invoice for 2017 fair still needs to be submitted to the fair board
* Teen Rally
  + 48 participants
  + 1/3 of the participants were Pend Oreille County
  + Teen Board was commemorated on their success with the rally
    - Teen Board plans to meet soon to discuss improvements for the rally
  + Income $2,120 Expenses $1,524.09
* Movie Night
  + Sold 58 Tickets
  + 20 Movie spectators
  + Suggested to move the movie night to September
    - Sell tickets at the fair/ pop stand
    - Show movie with poplar name recognition
* Membership Fees
  + $25 fee needs to be payable to ‘ WSU POC Extension’. Checks must be received within 10 business days of registering member
  + Council Policy
    - 4H members are encouraged to pay membership fee. If member’s family unable to pay fee by December 31,2017 the Leader Council will cover the cost. January 1, 2018 Scholarships will be available to cover the membership fee through the Leader Council. Application will be available January 1, 2018.

1st Alicia Ellaser 2nd Kathy Olmstead

* Super Saturday
  + Teen Leaders will chair event
  + Tentative date March 10, 2018
* 4H Leader Training
  + Mandatory update for ALL Leaders
  + November 29 Inland Grange, Elk WA, 6pm
  + First week in December, Cusick WA
  + Call Extension Office to set up additional General Leader Training date
* Rotary Invitation
  + Rotary is inviting 4H to partner with them during annual Fall Train Rides
  + All funds collected during ‘robbery’ of train will be donated to Pend Oreille County 4H. Average day of donation has been $300 -$500
  + Minimum of 7 volunteers for each ‘robbery’
  + Council needs to hear from clubs to know whether or not to accept the invitation

New Business

* KYG
  + Superintendent: Alex Laughrey
  + GDC offering first meeting Sunday November 19, 1-5pm at GDC Portable building next to NHS Fire Science building.
* Fund Raising
  + Bunko Party February
  + Pop Stand Concessions during Farmer’s Market at Fair Ground
* Election Nominations
  + All candidates were unopposed so the following officers for 2018
    - President Jessica Simon
    - Vice President Mandy McElfish
    - Treasurer Vickie Blanchet
    - Secretary Heidi Vaughn
    - Interim Reporter Diane Lucas

1st Vickie Blanchet 2nd Nicole Seeber

Club Updates

* Country Pride planning Christmas Party

Next meeting January 18, 2018. 6:30pm. WSU Extension Office

Adjourned 8:15pm