# Pend Oreille 4-H Leader Council

# Meeting Minutes

January 18, 2018

1. Call to order

Jessica Simon called to order the regular meeting of the 4-H Leader Council at 6:30 pm on January 18, 2018 at WSU Newport Extension Office.

1. Roll call

conducted a roll call. The following persons were present: Dixie Chichester, Melissa Tallant, Jessica Simon, Mandy McElfish, Jeremiah McElfish, Heidi Vaughn, Willow Vaughn, Vickie Blanchet, Sue Davis, Kathy Olmstead, Alicia Elsasser, Patti Cutshall

1. Approval of minutes from last meeting

No minutes were available

1. Open issues
	1. Treasurer’s yearly report approved

Total $7393.91

General $1,003.11, KYG $125.94, Pop Stand $2,254.34, Archery $29.16, Arena, $3,385.45, Teen Rally $595.91

 Motion to accept yearly report Melissa Tallant 2nd Mandy McElfish,,Approved. Monthly report Approved and retained.

Memberships are still pending for some clubs. County Commissioner’s has a fund we can ask for to help pay membership fees. Vickie Blanchet Motioned for Council to pursue and receive that money 2nd Jessica Simon. Approved

Motion by Vickie Blanchet Leader Council will continue scholarships with approval from club leaders until state presents forms 2nd Mandy McElfish

* 1. Fair Book will be available in hard copy for a fee. The website is up with information at www.pocfair.com
	2. Super Saturday March 10th Teen Leaders are still planning. They are trying to reserve the Camas Center. Next Teen Leadership meeting Feb 6th at Biggies in Chattaroy.
	3. Know Your Government 5 students have attended 3 meetings final meeting Feb. 4, 2018. Conference February 17-19 2018
	4. Club Charters Bare Mountain Bandits and 48 North received their charters. Clubs are reminded to complete this process to be an official 4-H club.
1. New business
	1. Fair board payment of 10% net profits from pop stand. Alicia Elsasser motion to request waiver from Fair Board 2nd Vickie Blanchet Approved
	2. Extension Updates Archery training. Mike Jensen archery trainer would like to have archery class. Need discussion on pricing. Vickie Blanchet was able to present figures from past event. Jessica Simon motion to charge Pend Oreille County 4-H leaders $50 and $75 for other/out of county 4-H leaders. 2nd Melissa Tallant
	3. Leadership training was conducted in Elk, Cusick and Metaline. Dixie Chichester is willing to travel and train would like to see a minimum of 3 or more people but is flexible. Please contact her for more information to receive training.
	4. JoAnn’s Fabric store is running a special for 4-H. They well be selling clovers for the month of Feb. Information is in the News and Views. There is also a card 4-h members can receive for a discount.
	5. New State Director Nancy Derringer started on Tuesday
	6. Foreign Exchange Program Info in News and Views, looking for host families.
	7. Stevens County Dog Daze Feb 24 free event they are asking for donations at the Colville Fair Grounds more information coming in the News and Views.
	8. Shooting Sports and horsemanship classes offered by Spokane County 4-H. Send events to Dixie Chichester for them to be put on the county extension office calendar.
	9. YA-4-H a grant $3000 has been received from Wal-Mart to start and participate. Looking for a minimum of 10 teens to commit, learn then teach youth principals of healthy living. Dixie is willing to come to club meetings for a small presentation among teen leaders.
	10. All premium checks from fair have been mailed. If checks are missing need to contact the Fair Board
	11. Swine Barn info sent out in the News and Views, handout received by members. Pend Oreille County Livestock Committee is looking for sponsorships for Hog Pens $250 will get a permanent plaque attached to the pen. Vickie Blanchet motioned if waiver is granted from the Fair Board from pop stand profits that Leader Council use that money to sponsor a pen. 2nd Melissa Tallant. Approved
	12. Volunteer Data base, reminder to log hours. The importance of logging hours is to show you are an active leader and should anything happen coved by insurance. Just over 30% of leaders logged hours last year.
	13. Premium Points are points given to clubs for leaders attended Leader Council meetings. The points were to be given monetary value for clubs to receive for participation in meetings. Heidi Shaw motion to table the premium points until we can get attendance records Jessica Simon 2nd Approved.
	14. Club Updates

Tech Wizards grant has ended, plan to ask for extension however it would only last through April. If not, extension funding would end Jan 30.

Country Pride conducted project Round Robin to introduce leaders and project to members. Popular project Dogs

* 1. Rotary “Train Robbers” Needs to know dates that 4-Her’s would like to participate. Mandy motion to schedule Jun, July and Aug dates Melissa Tallant 2nd Approved Motion by Vickie Blanchet to include last weekend of Oct 2nd Sue Davis Approved
	2. Next Meeting February 15 at 6:30 pm WSU Newport Extension Office
1. Adjournment

Jessica Simon adjourned the meeting at 8:08 pm.

Minutes submitted by: Heidi Vaughn

Minutes approved by: