# Pend Oreille 4-H Leader Council

# Meeting Minutes

June 21, 2018

1. Call to order

Jessica called to order the regular meeting of the 4-H Leader Council at 6:36 pm on June 21, 2018 at WSU Newport Extension Office.

conducted a roll call. The following persons were present: Jessica Simon, Dixie Chichester, Heidi Vaughn, Diane Lukas, Sarah Thibodeau, Lulu Lukas

1. Approval of Last Meeting Minutes

Motion to approve meeting minutes Diane, 2nd Lulu Approved

1. Treasurers Report
   1. Treasurer’s Monthly Report 2018.06.21

Total $6242.51

General $1325.50, KYG $201.52, Pop Stand $2,254.34, Archery $29.16, Arena, $855.39, Teen Group $396.28, Alaska $200.32, Olmstead $980.00

Motion to retain monthly treasurers report, Diane, 2nd Lulu, Approved.

Still need check from back gate, Mandy will proceed to obtain check.

Motion of $250 for 4-H members to attend teen summit if they have transportation, Heidi, 2nd Diane, Approved

Motion to create a $50 Kathy Olmstead award in 4-H general barn tabled until further information is gathered from fair book.

Jessica will send out thank-you letters for all who donated in Kathy Olmstead’s honor.

1. Old Business
   1. Teen Summit Alex requested funds that were granted
   2. Train Robbery June Country Pride, July Teen Leadership, August possible CLS, Oct Sundance Kids. Explained that robbery money at this time is going to leader council. Country Pride collected $383.79
   3. Fair

Mandy will attend next Fair Board meeting with Lindsey and Mya for vendor fee waiver.

Decorations with be club posters using Fun for the whole herd theme. Will ask country pride to use their float barn.

Recognition event, Sunday Aug 19, 2 pm tentative. This will be a start of resuming the issuing of year pins and project pins. Clubs will need to request pins; project pins must be award with completed record journals for that project. Heidi will work on the request form.

Pop Stand schedule tabled

4-H Barn Super Intendent there are many volunteers for helpers may consider a committee of members.

* 1. Fashion Review Country Pride to host Fashion Revue tentative date is July 26, 2018 at the Inland Grange. Heidi received a list of judges to contact.
  2. By-Law Review tabled until September
  3. April 15 enrollment deadlines will still be in effect and members/clubs are able to request permission from leader council to grant late enrollment. The goal is to promote the growth of 4-H. Motion to keep April 15th deadline with leader council able to make exceptions 1st Heidi 2nd Diane Approved

1. New business
   1. Club Updates Country Pride and 48 North participated in the Elk Parade. Country Pride horse members received 1st place along with horse cleanup crew

YA-4H had teen leadership group training June 12, starting at 9 am, and conducted to day camps at the extension office and Elk Park.

No Archery training

Leader training June 26

* 1. Other issues and Announcements

Log Hours volunteer hours

Send information that should be displayed on the extension calendar contact Dixie.

Items to be published in the News and Views contact Beverly

1. Next Meeting

July 19 at 6:30

1. Adjournment

Motion to adjourn the meeting at 8:18 pm Heidi, 2nd Diane, approved