# Pend Oreille 4-H Leader Council

# Meeting Minutes

September 20, 2018

1. Call to order

Meeting was called to order at 6:35. The following persons were present Jessica Simon, Dixie Chichester, Heidi Vaughn, Vickie Blanchet, Alex Laughery, Kaylee Haney, Mike Jensen

1. Approval of Last Meeting Minutes

Minutes read motion to accept minutes, Vickie, 2nd Jessica. Approved

1. Treasurers Report

Treasurer’s monthly report submitted general fund $2829.12, teen group $69.48, KYG $201.52, Archery $29.16, Arena $855.39, Pop stand $4469.46, Alaska $200.32, Olmstead $1080.00

Motion to retain treasurers report, Heidi, 2nd Jessica, Approved

1. Old Business
	1. Fair Evaluations
* Pop Stand we made $40 less than last year $2215. Need new refrigerators. If possible, the commercial type would be best. Everyone to be on the lookout, consideration to buy at a later date. Cotton candy machine needs to be fixed.

Motion to purchase parts and fire extinguisher for cotton candy machine, Heidi, 2nd Jessica, Approved

* 4-H Barn need templates for awards to be made before hand. Request to have teen leaders/youth to call and thank sponsors and ask for continued support. Mike showed video of fair highlights.

Requested by Heidi $77.83 for food that was used in the small animal barn. Motion to pay $77.83for reimbursement of animal feed, Vickie, 2nd Jessica, Approved

* Fashion Revue went well will judges from the local sewing guild
* 4-H Recognition Recognizing the leaders was great wished to have more time to focus on the youth. Maybe now that we have things going start a separate event, have awards at after fair event and the Kathy Olmstead award at the fair during the parade of champions. Jessica will talk to fair board.

Table: Offer award for most people attending ratio for next county award ceremony

* Back Gate-went well. Vickie will send invoice to fair board. Jessica will take the invoice to a meeting. Ideas to have leaders meeting on Wednesday at the fair to make sign-up clear. At least 1 representative from each club. Start posting in News and Views earlier about fair sign ups so clubs are aware of times.
	1. Train Robberies have been going very well. Jessica to meet with Kaylee for next train robbery.
	2. Enrollment Scholarship Form, form submitted to council. Motion to approve scholarship, Heidi, 2nd Jessica, Approved

Move to mail one scholarship form to each club, Vickie, 2nd Jessica, Approved

* 1. Review of By-Laws have been tabled. Kaylee, Vickie, Jessica, Heidi, Mandy to be committee and submit changes at next meeting. Dixie will email by-laws.
1. New business
2. Jenifer Leach-horse project Nov 2-3. Need to pay for travel Mike will host at his house.
3. 4-H Open house to recruit new clubs, teens to entertain youth with small project. Nov 7, 6-7:30 pm. Dixie and Vickie to coordinate Stratton, Alex to create a flyer, teens for classes possibly dogs with Mandy and Sam. Motion to pay janitor for Stratton, Heidi, 2nd Vickie, Approved
4. Upcoming trainings
* Financial-November? Treasurer training will be put in the News and Views when available
* County Ambassador Trainings, ambassadors busy with sports and helping Spokane county with teen rally. Heidi will post to teens to try to organize a time.

Motion to have council pay $450 total equaling $75 per active teen leader to attend teen rally, Heidi, 2nd Vickie, Approved

1. Forum October 19-21 Early registration Oct.1. Motion to pay for officers to attend state forum, Heidi, 2nd Vickie, Approved
2. Report from State 4-H.
* New background checks system on a national level.
* 4-H real media online course -substance abuse
* Children youth and family offering parenting classes
1. Club Updates
* The Grizzly Center has almost 130 youth, lots of classes provided information on Newport Grizzlies website. Also teaming up for the Newport school district Prime Family time at the library on Wed. nights. 25th 4-H national Science Day
* Country Pride sent 2 youth (Aaron and Logan Simon) to state for cat projects. They were able to obtain 15 cages to use at the Pend Oreille Fair. Need to create a form for reimbursements for state fair attendees.
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

October 18, 2018 at 6:30

1. Adjournment

 Motion to end meeting at 8:26 pm Vickie, 2nd Heidi, Approved