# Pend Oreille 4-H Leader Council

# Meeting Minutes

November 15, 2018

1. Call to order

Meeting was called to order at 6:33. The following persons were present Jessica Simon, Dixie Chichester, Heidi Vaughn, Diane Lukas, Frank Lukas, Mandy McElfish

1. Approval of Last Meeting Minutes

Minutes read motion to accept minutes, Diane, 2nd Frank. Approved

1. Treasurers Report

General $2531.29

Teen Group $69.48

KYG $201.52

Alaska $1200.32

Archery $29.16

Arena $855.39

Olmstead $1080.00

Pop Stand $4469.46

Motion to obtain treasurers report, Diane, 2nd Frank, Approved

Motion for insurance of $8.10 to be paid for 4-H night in Newport, Heidi, 2nd Mandy, Approved

1. Old Business
   1. Horse Leader Training

* Need number of trainees and horses that will be used.
* There should be safe horses to demonstrate with
* Will need area and class room
* It is the county decision not state decisions to make training mandatory. County is requiring training due to risk.
* Jennifer Leach is available in June late spring
* Will cost $300 for airfare, along with meals and lodging
  1. Train Robberies went well had enough people and the last train robbery had over $700 the first day
* Need to send thank you notes to Rotary and Fire Station. Vickie and Jessica plan to meet with rotary.
* Ask if Country Pride and other clubs want to make something for the Fire Station
  1. Fair – acquisitions of refrigerators. We are still looking information to remain in the News and Views. We must have refrigerators removed before fair next year.
  2. 4-H Open House in Newport
* As an event the information got out to the public
* Diane will do Arts & Crafts once a month at the Newport extension office to help gain interest for a new Newport club
  1. Financial Training Jan 18, 2019, 4:30-7:30 in person or zoom (bring snacks)
  2. County Ambassador Training revisit in Jan.
  3. Food Preservation rules have changed for state level
  4. Archery Training waiting on date and then opening the invitations to other counties

1. New business
2. Emily Adams Asst. Director of Development, 4-H
3. Leader Council Officer Elections

* Heidi Vaughn, President
* Mandy McElfish, Vice President
* Jessica Simon, Secretary
* Vickie Blanchett, Treasurer
* (Open), Reporter

Motions to accept and retain officers, Frank, 2nd Diane, Approved

1. Club Updates

* Country Pride had Harvest Party will be having holiday party next meeting
* Qlispe Valley went to the fish hatchery and baked cinnamon rolls
* KYG on Sunday

1. Other issues and Announcements

* November leader council meeting is cut off for state fair reimbursements the amount will be decided at next meeting
* Background checks for adults, last names A-K. Those people will be getting emails
* Motion to set scholarship fund at $500 to be reevaluated if funds are exhausted, Jessica, 2nd Mandy, Approved
* Anyone interested in providing input for changes to State record book?
* 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

December 13, 2018 at 6:30

1. Adjournment

Motion to end meeting, Mandy, 2nd Diane, Approved