# Pend Oreille 4-H Leader Council

# Meeting Minutes

February 21st, 2019

1. Call to order

Meeting was called to order at 6:38 pm.

1. Approval of Last Meeting Minutes

Minutes read. Vickie motioned to accept minutes, Diane 2nd, Approved with no changes.

1. Treasurers Report

Current balance: $8,529.91

* 1. Scholarship forms should go to leader first for approval. Some changes are needed on forms to be less confusing. Dixie will talk with Bev about procedure.
	2. Horse Leader Committee
* Motion to make Horse Committee to oversee use of remaining arena money. If committee does not form, the money will be moved to general fund. Motion by Vickie, Jeremiah 2nd, Approved.

Motion to approve Treasurers Report, Diane, 2nd Sara, Approved

1. Old Business
	1. Horse Leader Training
* Discussed having older horse leaders grandfathered in. New leaders to et training. Meeting needs to be held for all the leaders to discuss.
	1. Train Robberies
* train robberies on June 22/23, Oct 5/6 and Oct 26/27
* Joanne Fabric sells 4h material we could purchase for bandanas.
	1. Fair – acquisitions of refrigerators. Table for next time.
	2. Joanne Fabrics 4-H Fundraiser, selling 4h fabric, donation jar and clovers, portion of fabric proceeds goes to 4h
	3. Fashion Review tentatively scheduled for July 18th at the Inland Grange.
	4. Kathy Olmstead Memorial Award is forming a committee to discuss changes. Heidi and Joe will start the committee.
	5. Super Saturday
* Moved to March 23rd at Camas Center. 9am to 1pm, sign up at 8:30
* Teen Group is putting agenda together.
* Leader training provided by Dixie.
* Diane can teach gardening and slime making
	1. Bylaws changes were discussed. Motion to approve changes by Vickie, Diane 2nd, Approved.
1. New business
2. Letters to Donors
3. Vickie will sponsor Fairy Garden award, will contact Suzi Distad
4. Kathy Olmstead award criteria needs to be added to fairbook.
5. Announcements
* Washington State amended wording for 4h qualifications to include

# enrollment starts Oct. 1st . no longer Sept.30th at 12a.m.

#can be a volunteer at 18

#waiver forms for non members. A conversation about how 4h insurance works in sued. Discussion about event insurance and who is covered and why is additional insurance neccessary.

1. Club Updates
* GDC went to KYG along with teens from Country Pride 4h. The teens did great getting involved, they enjoyed the service project and were awarded the “best dressed county”.
* GDC will be putting perch in water
* GDC is hosting a “day at the beach” to help kids cope with emotions Feb 27th.
* GDC stem night March 27th at Stratton Elementary.
* PO Union will hold meetings at United Church of Christ 4th Sunday of the month. Cloverbuds at 2:30, regular meeting at 3
1. Next Meeting

March 21st, 2019 at 6:30 pm.

1. Adjournment

 Motion to end meeting at 8 pm, Vickie Motion, 2nd Sara, Approved