# Pend Oreille 4-H Leader Council

# Meeting Minutes

May 16, 2019

1. Call to order

Meeting was called to order at 6:30 pm.

Attendees: Diane Lukas (PO Union), Elizabeth Lukas (PO Union), Shawna Hulet (PO Union), Breanna (PO Union), Alicia Ordaz (Raising Arrows), Tisha (Raising Arrows), Vickie Blanchet (GDC), Jessica Simon (Country Pride), Heidi Vaughn (Country Pride), Mandy McElfish (Country Pride), Alexia (48 North) Shaylee Haney (48 North), Alex Laughery (Tribal Coordinator)

1. Approval of Last Meeting Minutes

Minutes discussed. Noted that while Lola Rickey is listed as demonstration chair, she has not been asked nor has she consented. Shaylee motioned to accept minutes, Vickie 2nd

1. Treasurers Report

Current balance:\_\_\_\_\_\_\_\_\_

* 1. Discussed money for Alaska trip
	2. Discussed payout and application of premium points for events (rules to be pulled from previous meeting minutes)
	3. Motion to retain Treasurers Report, Elizabeth, 2nd Alexia, Approved
	4. Motion to pay 4H membership insurance by Kaylee, seconded and approved.
	5. Motion to pay $30 State 4H dues by Elizabeth, 2nd Mandy, Approved.
	6. Additional $225 in scholarship requests came in above the already paid $425. Vickie motioned to approve for payment, seconded and approved.
1. Old Business
	1. Train Robberies
* train robberies on June 22 (Country Pride), June 23 (PO Union), Oct 5 (48 North). Oct 6 (needs club, Kalispe Valley or GDC may be able to take this) and Oct 26 (PO Union), Oct 27 (Country Pride)
* Insurance needs to be procured, just one insurance cert per fiscal year.
	1. Fair – acquisitions of refrigerators. 4-h family member will allow us to borrow 2 door glass front commercial fridges for free. Shelves will need to be made and modification to popstand wall possibly. Elizabeth’s family will pick them up and take them back. Elizabeth’s friend will haul the old refrigerators away for free.
	2. Fair Decorations:
		1. Recommend making a “quilt” of 4-H members. A 4x4 picture of member on a 6x6 square to include a star in red, white and blue colors for fair theme of “Barn in the USA”. All the squares will be put up together on the wall in 4h barn. Tabled until next meeting.
	3. Committees:
		1. Dixie and Heidi met to discuss requirements and what to get done this year. The purpose is to discuss county and national 4h rules (for each committee department) and ensure all members and leaders understand the rules and be working toward the same goals. All project leaders are members of the applicable committee. Mandy McElfish will be Awards/recognition Committee Chair. A minimum of 2 meetings per year are required. The draft committee goal outline will be issued by Dixie for comment.
	4. Fair Cleanup August 3rd , 9-12, sign up for food on facebook or also is listed in news and views to contact Jessica. 48 north bringing sauce, Kalispe Valley bringing bread, Raising Arrows bringing noodles, Peaceful Valley bringing lemonade powder and 6 dozen cookies, PO Union bringing salad and dressings, Country Pride bringing other desserts. Leader Council rep will ask the fair board for a list of things to be completed at the next fair board meeting, Mya Thomas was donating meat, but can’t cook it.
	5. After Fair Recognition Party:
		1. Possibly schedule for Oct 12th at Cusick High School, 6:30 pm
		2. Both Adult Leaders and Youth to be recognized
		3. Heidi will contact High School
		4. Kathy Olmstead Memorial Award will be given here.
			1. Requirements: demonstration (club or county level), record book submitted at fair, leadership description page, list of community service/projects and blue in 4 areas in the fair.
		5. Each Club can also hand out club specific awards, should recordbooks be required for project pins?
		6. All officers to be recognized with pins.
		7. May have demonstrations given or at least provide info on demonstrations, state fair, KYG.
		8. Give a community service award for both club and individual?
		9. Desserts and drinks provided only.
	6. Request to change the name “premium points” because it is confusing with fair. Jessica motioned to call program “Leadership Participation Point”, 2nd by Diane, approved.
1. New business
2. Enrollment/Scholarship policy, we need to get everyone enrolled as soon as possible after new year starts, so they are covered by insurance. How do we make scholarship recipients be accountable? Possibly have the club commit to a county fundraising activity or community service. Tabled until next meeting.
3. Raising Arrows is looking for a set of flags and gavel. No kits have been turned in, but they are supposed to be turned in to extension when a club dissolves. Vickie motioned to pay up to $100 plus tax for a new club kit, Shaylee 2nd. Motion was revised to 55.95 plus tax, approved.
4. Send another request on news and views for committee members. Need one from each club on each committee.
5. Should demonstrations be judged at fair also? Possibly for nest year. Or maybe have another demonstration day in the summer. It would be nice to have the top 3 demonstrations in each age group present at fair. July 30th would be a good date. It would be nice to send the top winners to state fair. Tabled for now.
6. Teen Summit is in Ellensburg June 28th and is $80 entry.
7. Goat Obstacle course will be Sunday of fair. They may have a video to show at fair clean up to get people excited about it.
8. New posts are needed for some of the bleachers at rodeo arena. These may need to be closed.
9. Club Updates
* Newport Farmers Market would like 4h to participate for Harvest Festival. Elizabeth recommended a game organized by teen leaders to introduce kids to 4h.
* Ya 4-H needed more kids, grant has lapsed. This is no longer a county project.
* GDC is submitting new grant. There will be an Engineering Showcase on May 29th. Sea Perch is going to competition on May 31st. Summer 4h fun is July 8th through August 2nd, 8am to noon.
* Master gardeners will be teaching a fairy garden class, stay tuned. They need judging criteria and judging card for container gardens.
* Country Pride had a successful grange clean up and “meet the authors” public discussion of the local paper “the Elk Sentinel”. They are working on the float for Elk Days Parade.
1. Next Meeting

June 20th, 2019 at 6:30 pm.

1. Adjournment

 Motion to end meeting at 8:32pm, Vickie Motion, 2nd Diane, Approved