**4H Leader council Meeting**

February 16, 2017

Meeting called to order by President Jessica Simon.

* Pledges at 6:35pm
* 8 members present

Minutes read by Vickie Blanchet. Minutes were passed on the contingency of correcting spelling on Jessica Simon’s name.

1st: Diane 2nd: Wendy

Treasurer Report

* Report attached to minutes

Motion to pass treasury report

1st: Nicole 2nd: Diane

Old Business

* ATM Machine
  + Vickie will ask Mountain West Bank about securing an ATM for fair.
  + Vickie will ask Mountain West Bank about credit card machine for use in pop stand
  + Diane offered her I-Pad or phone to use in the pop stand
* Super Saturday
  + Vickie volunteered to be chairperson and list details of Saturday’s events
  + Dixie volunteered to call 4H leaders to request help with Super Saturday
* Archery
  + Training for leaders will be March 24 & 25 at WSU Extension Office
  + Coeur d’Alene will be hosting Shooting Sports Instructors Training, April 22-23, 2017.
* PUD Truck Wash
  + September 15 after 4pm
  + PUD employee is needed to drive trucks
    - Diane will ask nephew, a PUD employee
  + Jessica will fill out Fund Raising Form for Extension
* Fair
  + 4H Barn Superintendent
    - Position still needs to be filled
  + Diane will attend fair board meetings
  + Diane will submit changes to fair book to Brian
    - 4H grade in school needs to be changed to age of child
* Bylaw Changes
  + Article III Sec3. Youth are entitled to one vote
  + Article IV Sec 1. Last line shall read; the terms shall run from date of installation in the fall to the same date two years hence.
  + Article IV Sec 2 .Add to e; Reporter shall keep record of incentive points by club participating in 4H events. Call 4H leaders to invite them to meetings and other county 4H events to improve communication and participation as necessary.

New Business

* Recognition for Kathy Olmstead
  + Extension will order bouquet to be delivered to her house
  + Country Pride will pick a date in May to plant her garden
    - Master gardeners will be invited to plant
    - All Pend Oreille 4H Clubs will be invited
* April 15 is 4H enrollment deadline for fair projects
* Extension is looking for families interested in hosting Japan and Korea youth and their chaperones this summer.

Activity Report

* GDC is hosting Starry Night February 22. Newport High School. 6-8pm. 8 students are participating in KYG. Successful mock trial with Judge VandeVeer.
* Country Pride is still adding new members to their club. Club made ‘bread in a bag.’ Made placemats and delivered them to nursing home.
* Small Animal Vet Presentation will be March 12. 4pm at Inland Grange. Country Pride invites all 4H Clubs.
* Tech Wizards still meeting 1st, 3rd, & 4th Monday nights in Cusick. 6-8pm
* Spokane 4H Tack Swap March 11

Next Meeting: Thursday March 16, 2017. 6:30pm. WSU Extension Office.

Adjourned 8:10pm