**4H Leader Council Meeting**

April 20, 2017

Meeting called to order by Vice-President Mandy McElfish

* Pledges at 6:35pm
* 9 members present

Minutes read by Nicole Seeber. Minutes were passed on the contingency of;

* Correcting spelling on Vickie Blanchet’s name.
* ‘Stuff the Bus’ coordinator is Martina Coordes not Vickie Blanchet
* Alex Laughery holds the position of teen coordinator
* Vickie Blanchet has volunteered to be Pend Oreille County KYG coordinator

1st Vickie Blanchet 2nd Heidi Shaw

Treasurer Report

* Report attached to minutes

Motion to pass treasury report

1st Nicole Seeber 2nd Heidi Shaw

Old Business

* Super Saturday
	+ 56 participants
	+ Positive feedback from submitted surveys
	+ Early March is recommended to hold another Super Saturday
	+ Stratton Elementary was a good location for hosting event
	+ Alex Laughery suggested council should host another Super Saturday before fair. The event should focus on prepping projects for fair
	+ Alex Laughery suggested council could host a 3rd Super Saturday in October and focus on teen opportunities
* Archery Training
	+ Course training for leaders on March 24 & 26 was a success
	+ Mike Jensen will be taking an additional course to become a level 2 certified trainer. Upon completing this course Mike will be able to train and certify all leaders who participate in the level 1 archery training course.
	+ Council has suggested using Mike’s credentials to host future archery training days as a fund raiser
* PUD Truck Wash
	+ September 15 after 4pm
	+ PUD employee is needed to drive trucks
* Recognition for Kathy Olmstead
	+ Recognition has been postponed due to Kathy’s health
	+ Pend Oreille County Commissioners signed and submitted a resolution to the council
	+ Kathy McMorris Rodgers has received Kathy’s resolution. Council is still waiting for signature.
	+ Country Pride is waiting on weather to plant her gardens. All interested parties are invited. TBA
* Fair
	+ 4H Barn Superintendent is still being sought
		- Liz\_\_\_\_, Diane Lucas and Sue Davis have been approached to take on this position.
		- Council wondering if it’s possible to co-share superintendent responsibilities
		- Jessica Simon volunteered to be the contact person until the position was filled
	+ Back Gate
		- Volunteer needed to manage back gate schedule

All 4H Clubs must be represented and have an adult volunteer(s) sign up for a back gate time slot

Motion passed. 1st Nicole Seeber & 2nd Vickie Blanchet

* Pop Stand
	+ Committee is Vickie Blanchet, Alex Laughrey & Nicole Seeber
	+ Council would like to hear ideas for merchandise
	+ Wendy Alegreto will create schedule table
* Stuff the Bus
	+ Martina Coordes with YES is the coordinator
	+ Bus will be present at fair

 Fashion Revue

* Heidi Shaw will be coordinator

New Business

* Pend Oreille County will host Teen Rally
	+ Alex Laughrey will be the coordinator
	+ Teens are encouraged to be part of the planning
	+ Conference date has not been determined. Mid September thru Mid October are date preferences

4H Leader Council will support Teen Rally Fall 2017

Motion passed. 1st Heidi Shaw 2nd Nicole Seeber

* Washington 4H international Exchange
	+ Dianna Ullery, State Coordinator for Exchange
	+ 28 youth ages 12-16 years from Korea and Japan will participate
	+ Host families in Pend Oreille County are needed
	+ Summer program will be July 23rd-Aug 17
	+ Adult chaperones need to be placed as well for 2 week intervals
	+ Apply to host ASAP [www.state4Hexchange.com](http://www.state4Hexchange.com)

Club Updates

* Bare Mountain Bandits will be hosting area demonstrations Thursday May 18th at Stratton Elementary 3:30-6:30. Questions contact Lola Rickey 509-570-2535
* Tech Wizards looking for adult and teen mentors. Club meets 3-5pm on 1st,3rd & 4th Mondays in Cusick
* Country Pride will be sending 2 adult leaders to the Shooting Sports training April 22 &23. Dog classes every Tuesday. Small animal classes will begin soon. TBA
* GDC is still waiting to hear about 2017-2018 funding. Summer programs are being planned with an outdoor education theme, technology and art projects.