**4H Leader Council Meeting**

September 21, 2017

Meeting called to order by President Jessica Simon

* Pledges at 6:30pm
* 14 members present

Minutes read by Nicole Seeber. Minutes were passed.

1st Vickie Blanchet 2nd Diane Lukas

Treasurer Report

* Account Balance $12,782.55
	+ General $1538.11
	+ KYG $125.94
	+ Archery $29.16
	+ Arena $8,835
	+ Pop Stand $2,254.34
* Retained report passes

1st Heidi Shaw 2nd Lu Lukas

Old Business

* Fair
	+ 4H Barn Superintendent: Melissa Tallant
		- No report given
	+ Back Gate Chairman: Jessica Simon
		- Jessica will submit invoice to Fair Board Oct. 3
			* Invoice $400
		- Volunteers covered most time slots
* Pop Stand
	+ Vickie Blanchet: Supervisor
	+ 2 Refrigerators need to be replaced

Motion was passed to have council replace 2 refrigerators for pop stand.

1st Vickie Blanchet 2nd Heidi Shaw

* Vickie & Mike Jensen will contact Pepsi Co and request a donation/discount for 2 refrigerators

Sponsors for fair need to be sent Thank You Cards from ALL 4H Clubs

* YES (Youth Emergency Services)
	+ Stuff the Bus went well during fair
	+ Pleased with exposure & contributions

Council is requesting Clubs to consider sponsoring a youth for Christmas

* Cusick Arena
	+ BMB received all promised funding
	+ BMB currently waiting for invoices from County Road Department
* Teen Rally
	+ Supervisor: Alex Laughrey
	+ November 4th-6th Camas Center/ Usk Community Hall
	+ $40 Registration fee
* PUD Truck Wash
	+ September 22 2pm-4pm \*New date & time
* After Fair Party
	+ Canceled due to lack of interest

New Business

* Fair Book
	+ Diane Lukas needs suggestions on how to proceed with a physical fair book for next year
* 4H Membership Fee
	+ State Board has implemented a $25 per member fee for the 2017-2018 4H year
		- Fee will cover the following
			* Safe environment education
			* Volunteer Background Checks
			* Risk Management education
			* Insurance Fees
			* 4H Program Enhancements
			* Marketing System

Council would like to cover this expense for 200 4H members.

Council would like to be enlightened with fund raising ideas.

* Vickie Blanchet will contact Roxy Theater for possible “movie night fund raiser”
* Fund Raising ideas
	+ Dessert Auction
	+ Movie Night
	+ Archery/Shooting Training

Club Updates

* GDC will be hosting a STEM Carnival Nov 2 at Priest River High School 6-8pm
* Tech Wizards meeting Mondays at Cusick High School 3:45pm
* Country Pride determining steps to secure an adult club leader

Next meeting October 24, 2017. 6:30pm. WSU Extension Office

Adjourned 8:50pm