**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