**4H Leader Council Meeting**

October 20, 2016

Meeting called to order by President Daniel Troupe

* Pledges at 6:40pm
* 9 members present

Minutes read by Nicole Seeber. Minutes approved.

Treasure Report. No report given.

Old Business

* ATM machine. Daniel is still waiting on Bank response.
* 4H Registration
  + On line enrollment is going well
  + 4H Leader Policy Training will be Nov. 14 @6:30pm.
* Common Measure Survey. KYG participants need to fill out survey.
* After Fair Party
  + Participation down from last year. 47 people.
* Pend Oreille County Event Calendar on Extension website.
  + Email Dixie Chichester with detailed information about the upcoming event. Include event address and contact info.
* Club chartering
  + Bylaw template available through the extension office.
    - Clubs need to update bylaws every 4H year and send the update to the extension office.
* Super Saturday March 18 at Stratton Elementary
* Archery Training. Vickee had no report.
  + How often do instructors need to be updated to maintain certification in shooting and archery sports?
  + When & Where trainings are available?

New Business

* Ideas were shared on how to increase 4H Leader Council Meeting attendance.
* Council made a motion to install a credit system.

Motion was made by

1st Jessica Simon & 2nd Vickee Blanchet

Subcommittee was formed to formulate procedures and budget for

Attendance Credit System. Committee is the following: Jessica Simon, Dee Thomas, Daniel Troupe, Diane Lukas & Dixie Chichester

* Attendance Credit System
  + Give each club credits for having a representative attend a meeting or 4H Event.
  + Give Credit for instructing at events
  + Clubs can exchange credits for money from the 4H Leader Council Treasury
* Officer Nominations
  + President----Kathy Olmstead, Jessica Simon
  + Vice President----Mandy McElfish
  + Treasurer---Scott Ellsworth
  + Secretary---Nicole Seeber

Election November 17

Activity Report

* GDC will be hosting a haunted house Oct 31
* GDC is offering a babysitting course for 11-14year olds Nov. 19
* GDC Hour of Code Dec 7
* Tech Wizards may become an after school program. Hour of Code Dec 5
* Spokane 4H is hosting a Hippology competition Nov. 19
* Country Pride added 3 new members & Halloween Party Oct 23

Next Meeting: Thursday November 17, 2016. 6:30pm.WSU Extension Office.

Adjourned 8pm