**4H Leader Council Meeting**

October 24, 2017

Meeting called to order by President Jessica Simon

* Pledges at 6:35pm
* 10 members present

Minutes read by Nicole Seeber. Minutes were passed.

1st Vickie Blanchet 2nd Heidi Vaughn

Treasurer Report

* Account Balance $7,783.00
  + General $1988.11
  + KYG $125.94
  + Archery $29.16
  + Arena $3,385.45
  + Pop Stand $2,254.34
* Retained report passes

1st Kathy Olmstead 2nd Heidi Vaughn

Old Business

* Fair Books Chairman: Diane Lucas
  + No report given
* State Fair Reimbursements
  + Reimbursement deadline is November 16, 2017
    - Horse project reimbursement $200/participant
    - All other project reimbursement $100/participant

1st Kathy Olmstead 2nd Nicole Seeber

* Membership Fees
  + Checks need to be payable to Pend Oreille 4H Leader Council
  + Council is requesting total number of memberships for current 4H year and last year (2016-2017) is available at the next meeting.
* Movie Night
  + Sunday November 12 @ 2:30pm. Roxy Theater, Newport WA
  + Temple Grandin is name of movie
  + Tickets to movie available for $10 4H donation
  + All 4H Clubs are asked to help with movie donation drive
  + 4H members need to help with cleaning up theater after the movie
  + Donations will be used towards all 4H membership fees
* Lending Library
  + Availability to all 4H leaders in 2 weeks
  + Access Project information by visiting WSU/Pend Oreille County Extension website
* Teen Rally
  + Superintendent: Alex Laughrey
  + Chairman: Willow Vaughn
  + November 4-5, 2017
  + 50 teens enrolled

New Business

* Super Saturday
  + Teen Leaders volunteered to chair Super Saturday
  + Tentative date March 10, 2018
* Equine National Certification
  + Class available in Pend Oreille County. March date TBA
  + Clubs please let extension office know if you plan to attend
* Club Financial Training
  + Classes TBA
* Rotary Invitation
  + Rotary is inviting 4H to partner with them during annual Fall Train Rides
  + All funds collected during ‘robbery’ of train will be donated to Pend Oreille County 4H. Average day of donation has been $300 - $500
  + Minimum of 7 volunteers for each ‘robbery’
  + Council needs to hear from clubs to know whether or not to accept the initiation.

Club Updates

* GDC is offering ‘Love and Logic’ Parent class. Tuesday evenings.
  + STEM Carnival will be November 2nd at Priest River High School
  + KYG information meeting November 4th 3:45pm – 4:15pm. Legislative topic
  + Looking for volunteers to help with goat and chicken projects in the spring
* Tech Wizards will be hiking October 27 in the Kalispell Community Forest.

Next meeting November 16, 2017. 6:30pm. WSU Extension Office

Adjourned 8:10pm