**4H Leader Council Meeting**

November 17, 2016

Meeting called to order by Vickie Blanchet

* Pledges at 6:45pm
* 5 members present

Minutes read by Nicole Seeber. Minutes were passed with the contingency of correcting spelling on Vickie Blanchet’s name.

Treasure Report. No report given.

Old Business

* ATM machine. No report given.
* Club chartering
  + Guidelines for chartering available at the extension office
  + Club Financial reports due December 1st, 2016
  + Bylaw template for clubs will be available from the state 4H office Jan 1, 2017
* Attendance credit system has been renamed Premium Points
  + Premium points will be granted for attendance to 4H Leader council meetings, Instructing Super Saturday, and attending After Fair Party, attending Fair Clean up day, working the back fair gate and helping with any other Pend Oreille County 4H activity.
  + Each club can earn a maximum of 2 points for adult attendance or help
  + Each club can earn a maximum of 4 points for teen youth attendance or help
  + A Reporter position should be created to tally points and to notify POC leaders of upcoming events
  + Budget to reward clubs has not been determined due to no treasure report
* 4H Registration
  + On line enrollment is going well
  + Current club enrollments are available through Bev
  + 4H Leader Policy Training still available upon request. Contact extension office
* Super Saturday March 18 at Stratton Elementary
* Archery Training
  + Minimum of 10 participants to conduct the training
  + $50/person
  + To maintain certification
    - Must teach one class per year or retake archery training course
* Shooting Sports
  + Must recertify every 2 years
  + Training in shooting sports does not qualify leaders to teach
  + Must be okayed by Mike Jensen to teach shooting
* Document retention- 7 years
  + Extension office available for club document storage
* Pend Oreille County Event Calendar on Extension website
  + Email Dixie Chichester with detailed information about the upcoming event. Include event address and contact info.

New Business

* Officer Nominations
  + President-----Jessica Simon
  + Vice President---Mandy McElfish
  + Treasurer---Scott Ellsworth, Vickie Blanchet
  + Secretary---Nicole Seeber
  + Reporter---

Motion was made by

1st Vickie Blanchet & 2nd Kathy Olmstead

To move elections to December 1, 2016

* State Fair reimbursements
  + Deadline to submit receipts for State Fair is November 30, 2016 at 4:30pm
  + Checks will be distributed at 4H Leader Council Meeting December 1, 2016

Activity Report

* Country Pride had 26 kids attend their Halloween Party. Currently planning their Christmas Party
* BMB will resume general business meeting in January
* GDC is hosting babysitting clinic November 19
* GDC Hour of Code December 7
* Tech Wizards received funding to continue in 2017
* 4H Teen Conference 2017 has been canceled. Not enough funding.
* Extension office will be closed November 24 & 25 in observance of Thanksgiving Holiday

Next Meeting: Thursday December 1, 2016. 6:30pm. WSU Extension Office.

Adjourned 7:45pm