**4H Leader Council Meeting**

December 1, 2016

Meeting called to order by Vice President Mandy McElfish

* Pledges at 6:35pm
* 11 members present

Minutes read by Nicole Seeber. Minutes were passed with the contingency of listing the Attendance credit system as a committee report not an amendment.

1st Kathy Olmstead & 2nd Vickie Blanchet

Treasure Report given by Scott Ellsworth

Balance is $1939.35

Motion to pass treasury report

1st Kathy Olmstead & 2nd Jessica Simon

Old Business

* ATM machine. No report given.
* Pop Stand
	+ Scott is requesting the treasury keep $1500.00 to $2000.00 available for pop stand purchases
	+ Discussion of raising water bottle price to $0.75cents/bottle
	+ All leaders in charge of their club’s pop stand shift need to have instructions on how to use the popcorn popper to avoid burnt popcorn.
	+ Council needs to locate storage facilities for pop and water
		- Kathy Olmstead will ask the fair board if storage is available under the grandstands
		- Alex Laughrey offered his office for storage
	+ Suggested to ask businesses for water bottle donations to sell during the fair
* State Fair reimbursements
	+ $200 to Michelle Moody for state horse exhibitor Bailey Corkrum.
	+ $100 to Heidi Shaw for state fashion revue exhibitor Willow Vaughn

 Motion passed. 1st Kathy Olmstead & 2nd Vickie Blanchet

* After Fair Party
	+ Alex Laughery will ask Camas Center for the possibility of using a board room at a discounted price for the 2017 After Fair Party
	+ Panther Coalition involvement may help reduce facility rental.
* Premium Points
	+ Points will be granted for attendance to 4H Leader council meetings, Instructing Super Saturday, attending After Fair Party, attending Fair Clean-up day, Fashion Revue, Demonstration contests and 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 2 points for teen youth attendance or help
	+ Each club can earn a maximum of 4 points for each event
	+ Maximum of 2 points for each shift a club works in the pop stand and back gate during the fair
	+ Accumulating points shall begin January 2017

Motion to begin Premium point system passed. 1st Vickie Blanchet & 2nd Kathy Olmstead

* Super Saturday March 18
	+ Special committee needs to be formed at the January meeting
* Archery Training
	+ Minimum of 10 participants to conduct the training
		- 7 people interested
	+ $50/person
* Shooting Sports
	+ Certification available upon completion of the Coeur d alene clinic
		- Dates of clinic unavailable. Will be posted in News & Views
* Officer Elections
	+ President-------Jessica Simon
	+ Vice President------Mandy McElfish
	+ Treasurer-------Vickie Blanchet
	+ Secretary------Nicole Seeber
	+ Reporter------Wendy Alegreto

Motion passed. 1st Kathy Olmstead & 2nd Diane Lukas

New Business

* Checking Account
	+ Vickie Blanchet needs to be added as a signatory on the checking account. Effective immediately.

Motion passed. 1st Kathy Olmstead & 2nd Jessica Simon

* Fund Raising
	+ PUD Truck wash
		- Jessica Simon will contact PUD for a date

Motion passed. 1st Nicole Seeber & 2nd Mandy McElfish

Activity Report

* GDC is hosting Hour of Code Dec 7 at Newport High School
* Tech Wizards is hosting Hour of Code Dec 5 at Cusick Community Center.
	+ Alex Laughrey will be mentoring end of December
* Country Pride is planning a small animal exhibition for the fair

Next Meeting: Thursday January 19, 2017. 6:30pm. WSU Extension Office.

Adjourned 8:10pm