**4H Leader Council Meeting**

August 10, 2017

Meeting called to order by President Jessica Simon

* Pledges at 6:35pm
* 9 members present

Minutes read by Nicole Seeber. Minutes were passed.

1st Vickie Blanchet 2nd Melissa Tallant

Treasurer Report

* Account Balance $1,101.35
  + General $46.25
  + KYG $125.94
  + Archery $29.16
  + Arena $600.00
  + Pop Stand $300.00
* Retained report passes

Old Business

* Fair
  + 4H Barn Superintendent: Melissa Tallant
    - Cleaning 4H Barn went well
    - Melissa will donate cookies for 4H Barn
  + Back Gate Chairman: Jessica Simon
    - $400 contract with fair board to man back gate
    - Volunteers needed
  + 4H Clean up Day
    - Spaghetti feed went well
    - Vickie Blanchet & Dixie Chichester created a kitchen/spaghetti inventory sheet
  + Educational poster judges needed
    - Contact Tammy Lane
* Pop Stand
  + Schedule Coordinator: Wendy Alegreto
    - Council requested that schedule be emailed to all leaders
  + Vickie Blanchet will supervise pop stand shifts & count cash boxes after each shift
  + 2 Cash boxes will be provided
  + 2 Tablets will be provided
  + Alex Laughery assisted Tech Wizards, GDC(Grizzly Discovery Center) & CLC(Cusick Learning Center) with can recycle project
    - Recycle cans will be donated to 4H Leader Council treasury
  + Drumstick price will be raised to $1.50 to match profit margin with other items being sold in pop stand
* Fashion Review
  + July 27, 6pm Inland Grange
  + 5 participants
* Teen Rally
  + Supervisor: Alex Laughrey
  + November 4-6 Camas Center
  + Teen Ambassadors created flyer advertising rally
    - Flyers will be posted at fair
  + Grades 6th – 12th
  + Fritz will provide food all weekend
  + Teen meeting: July 31, 2017. 6pm. Dinner provided. WSU Extension Office.
* Cusick Arena
  + BMB has secured enough funding for 8” of sand
  + 510 yards of sand was hauled Aug 9
  + 1000 yards of sandy loam will be hauled before opening day of fair
* PUD Truck Wash
  + September 15 after 4pm
  + PUD Employee needed to drive trucks
* WSU 4H Day
  + Football game September 23
  + Council proposed to take teens a day early and explore campus, stay with host families and attend the game on Saturday
  + Kal-tran is an option for transport
  + 4H members will be offered discount fb tickets for the game
* After Fair Party
  + Planning has been tabled until next meeting
* 4H Fee
  + State 4H Board is discussing implementing a $25 fee per 4H member for the 2017-2018 4H Year
  + Mike Jensen will participate in discussions Aug 24

Club Updates

* Tech Wizards is hosting a Solar Eclipse Party Monday August 21 at the Cusick Library. 9am-12:00
* Country Pride getting projects ready for fair
* BMB getting ready for fair
* PO Equestrians getting ready for fair

Next meeting September 21, 2017. 6:30pm. WSU Extension Office

Adjourned 7:30pm