# Pend Oreille 4-H Leader Council

# Meeting Minutes

February 15, 2018

1. Call to order

Vickie Blanchet called to order the regular meeting of the 4-H Leader Council at 6:35 pm on February 15, 2018 at WSU Newport Extension Office.

1. Roll call

conducted a roll call. The following persons were present: Dixie Chichester, Mandy McElfish, Jeremiah McElfish, Heidi Vaughn, Vickie Blanchet, Kathy Olmstead

Guest Speaker: Dianna Ullery, State 4-H International Exchange Coordinator

1. Approval of minutes from last meeting

Corrections: IV a) Motion by Vickie Blanchet Leader Council will continue scholarships with approval from club leaders until state presents forms 2nd Mandy McElfish Approved

Correction V. b) Extension Updates Archery training. Mike Jensen archery trainer would like to have archery class. Need discussion on pricing. Vickie Blanchet was able to present figures from past event. Jessica Simon motion to charge Pend Oreille County 4-H leaders $50 and $75 for other/out of county 4-H leaders. 2nd Melissa Tallant Approved

Motion to approve meeting minutes Kathy Olmstead, 2nd Vickie Blanchet, Approved

1. Open issues
	1. Treasurer’s Monthly Report 2018.02.15

Total $7018.28

General $1178.11, KYG $234.94, Pop Stand $2,254.34, Archery $29.16, Arena, $2885.45, Teen Group $436.28

 Motion to retain monthly treasurers report, Kathy Olmstead, 2nd Heidi Vaughn, Approved.

Vickie Blanchet corrected dates for yearly treasurers report to reflect 4-H fiscal year.

Motion to accept corrected dates and accept yearly report. Kathy Olmstead motioned 2nd Heidi Vaughn Approved

* 1. Foreign Exchange Program-Dianna Ullery. They are looking for host families. Host families need to have children of same gender and within 2-3 years of age. Host times June 26-July 21, 2018 and July 21-Aug 20, 2018. There is an outbound program 2 4-Hers going to Costa Rica and 1 to Japan.
	2. Mandy McElfish Takes over meeting @ 7:01 pm
	3. Super Saturday March 10th Teen Leaders are still planning. They have a tentative date of March 10. Outline of classes are done.
	4. Know Your Government 5 students heading to Conference February 17-19, 2018
	5. Joann’s Promotion sign up for discounts at there website. Try to keep receipts to turn into leader council so they can verify POC 4-H purchases and possibly receive a percentage of sales.
	6. News and Views the extension office will not be able to mail them. Suggestion would be to have a club member bring them to meetings or local library.
	7. Premium Points were given to clubs with attendance to meetings and events. Clubs will be awarded at Super Saturday.

Motion to have $5 per premium point, checks issued at Super Saturday and clubs recognized in the News and Views. Heidi Vaughn, 2nd Vickie Blanchet Approved

* 1. Pop Stand update: They with waive the vender fees from the pop stand. Next year fee is a $75 flat fee. Fair board would like youth to attend fair board meeting requesting permanent waiver. With acceptance of waiver Leader Council preapproved the sponsorship of the Pig Pen of $250. The Fair Board approved check for 4-h for help with the back gate. Fair Board is looking to obtain nonprofit status for the fair. They are looking for donations to make this happen.

Motion to donate $50 for the Pend Oreille County Fair to help them reach their goals as a 501c3 Kathy Olmstead, 2nd Vickie Blanchet, Approved

* 1. November Minutes were the last minutes available due to there being no meeting in December.
	2. Archery Training Metaline Falls POC members may take training at the discounted price of $50, other leaders outside of POC may attend for a $75 fee. No dates set yet.
	3. Rotary Train Rides approved all dates for 4-Hers to participate in the robbery. Point of contact is Jessica Simon, Heid Vaughn will be 2nd. The dates will be June 2-3, July 14-15 Aug 4-5, Sep 15-16, Oct 29-30.
1. New business
	1. Schedule for Demonstrations? Was normally done with Bare Mountain Bandits, need to contact or find someone who is willing to conduct this event.
	2. Request for small animal classes after school in Newport it is a one-day clinic. Also looking into other resources.
	3. Club Update: YA-4-H Alex and Mike will be teaching, Dixie will explain to groups of teens that want to participate.

Fashion Revue will be planned by leaders of Country Pride Heidi and Suzi

Keep a look out for Sea Perch that is a summer program

Tech Wizards got an extension to continue until April 30th (Dixie), Alex will still be doing the Tech Wizards at other location.

* 1. Log Hours volunteer hours

Send information that should be displayed on the extension calendar contact Dixie. Items to be published in the News and Views contact Beverly

* 1. Next meeting March 15 at 6:30
1. Adjournment

 Motion to adjourn the meeting Vickie Blanchet, 2nd Jeremiah McElfish, approved at 8:03

Minutes submitted by: Heidi Vaughn