# Pend Oreille 4-H Leader Council

# Meeting Minutes

March 14, 2018

1. Call to order

Jessica Simon called to order the regular meeting of the 4-H Leader Council at 6:29 pm on March 14, 2018 at WSU Newport Extension Office.

Jessica Simon conducted a roll call. The following persons were present: Dixie Chichester, Jessica, Simon, Mandy McElfish, Myah McElfish, Lindsey McElfish, Heidi Vaughn, Willow Vaughn, Vickie Blanchet, Kathy Olmstead, Alex Laughery, Kaylee Haney, Oscar Garza, Natalia Garza

1. Approval of Last Meeting Minutes

Corrections: IV l) 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, No dates in Sep, correct date for Oct 27-28.

Motion to approve meeting minutes Vickie Blanchet, 2nd Kaylee Haney, Approved

1. Treasurers Report
	1. Treasurer’s Monthly Report 2018.03.15

Total $6734.86

General $928.11 (-$250.00 Fair Hog Gate Donation), KYG $234.94 (-33.42 Food Purchase), Pop Stand $2,254.34, Archery $29.16, Arena, $2885.45, Teen Group $436.28

 Motion to retain monthly treasurers report, Heidi Vaughn, 2nd Kaylee Haney, Approved.

Arena Expense from the Pend Oreille Public Works Department Road Division in the amount of $2030.06 was received. Vickie Blanchet contacted division for further clarification that this was an addition expense.

Motions made to pay the bill of $2030.06 to the Pend Oreille Public Works Department, Road Division, Kaylee Haney, 2nd Vickie Blanchet, Approved

1. Old Business
	1. Super Saturday-Dates have been changed to April 14 at the Camas Center, from 9 am-1 pm. Leadership will purchase food. Flyer is out for more information.
	2. Premium Points- Vickie issued a check to members of Country Pride, Grizzly Discovery Center and with mail 40 North. Other clubs that want to receive their checks must contact Vickie with contact information and a check request form.
	3. Update Joann’s Promotion- Promotion to end March 31. Dixie was able to contact Gail and Spokane County will divided the proceeds of fundraiser between 3 counties. Sign up for additional discounts on the website. The JoAnn’s partnership is a 3-year program.
	4. Status of Youth Presentation to Fair Board for Vendor Fee Waiver. Looking for a group or club to request the pop stand fee to be waived permanently. Tabled to ask Teen Leadership when they become available.
	5. Archery Training Update-North County-Date is tentative to Mother’s Day weekend Friday-Saturday. Stacey has made arrangements to use the fire station.
	6. 4-H Presentation Day-April 24 at Stratton Elementary at 3:30, hosted by Bare Mountain Bandits, contact Lola Ricky for more information.
	7. Small Animal Class Update- It is for the after-school program still looking for anyone interested in giving a clinic on small animals.
2. New business
	1. Fair Books-Checking on availability of fair books, entry forms, the website is up.
	2. State Fair dates are Aug 31-Sep 23.
	3. Hippology class is being offered for those interested
	4. Teen Summit- Starting the weekend of June 29, in Ellensburg. Limited space available to 98 youth in the 7th-10th grade. Registration is open on 4-H online, price is $125.
	5. Club Updates Enrollments must be made by April 15 to be able to show in the fair. 40 North will be making Mother’s Day baskets, Country Pride has member that attends ARBA shows, will be dying eggs for VFW and making placemats for nursing home. Tech Wizards will be continuing through April 30, Oscar Garza would like us to know that their club wants to take part and create service learning and build the community.
	6. Other issues and Announcements

Hippology, Sat 14; Horse Bowl, May 5

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

April 19 at 6:30

1. Adjournment

 Motion to adjourn the meeting Vickie Blanchet, 2nd Myah McElfish, approved at 7:25

Minutes submitted by: Heidi Vaughn