

Leader's Council Minutes
May 30, 2001

Attendance: Nancy Richmond, Abby Walser, Teresa Davis,
Nel Carver, Anita
Falen, Jan Kent, Roger Falen, Cindy Newton, Aaron Roberts,
David Barton

The motion to accept the secretary's minutes as corrected
passed.

Jan Kent moved to transfer the money in savings to
checking. Anita Falen seconded. The motion passed.

Teresa Davis moved to accept the treasurer's position and
Jan Kent seconded the motion. Motion passed and Teresa
will pay the bills.

Scholarships for Teen Conference are as follows:
\$25/person due to budget.

Nancy Richmond moved that the Leader's Council pay Leslie
Sprouse \$50 for Teen Conference. Teresa Davis seconded the
motion. Nancy withdraws the motion and it reads as
follows: The Extension Office will pay \$50 to Leslie
Sprouse for Teen Conference.

The wrist watch applications are due on June 1st.

National Congress applications are due on July 1st to the
State Office and the Distinguished Service Award
applications are due to the Extension Office by June 22nd.

Nancy Richmond moved to pay leaders dues when the bill
arrives. Teresa Davis seconded the motion. Motion passed.

New Business:

Food Camp will be on June 23rd from 9am to 1pm. Nel Carver
needs some help.

July will be our next meeting.

Raffle tickets are going to be due with the livestock books
on August 24th.

Horse: The Horse Bowl team placed 3rd at District Activity Day's and will be attending state. The Car Wash pulled in \$362.90. There were 42 in attendance at the Safety/Gaming/Judging Clinic.

Extension: Teen Conference orientation will be held on June 4th at 7pm in the Extension Office.

June 25th there will be a Small Animal meeting at 7pm.

July 14th is the Sheep weigh-in.

Cindy Newton moved to adjourn the meeting and Nancy Richmond seconded the motion.

Submitted by Katy Roberts

Leader's Council Minutes July 23, 2001

Meeting called to order by Leslie Sprouse-President at 7:08pm.

Minutes were read and Nel moved to accept as corrected. Jan seconded and the motion passed.

Roger presented the Treasurer report. We had a checking acct balance of \$1986.16 and a savings balance of \$104.19. Nel moved and Anita seconded to accept the report. Motion passed. The office has mistakenly given out \$25 Camp Wooten scholarships instead of the \$10 that was decided upon. The reduction was done due to the lack of funds. Dave will send a letter to get another \$15 for each camper. There is a bill for \$1227 for Camp Wooten fees. Nel moved and Anita seconded to pay the bill. Motion passed. There were 7 scholarship applications for the State Horse Judging Contest. They were awarded the basic \$25.

Correspondence-We received thank yous from Adam Espy, Ridley Williams and Beckie Reisenauer for their Teen Conference scholarships.

Extension- 4-H camp had about 135 campers/21 from Latah. It was one of the largest camps. There were 45 lambs weighed in on the 14th. Sign up sheets are available for fair helpers and security. Family and Consumer Sciences superintendent is still open and they are trying to fill it from within.

Old business-

Raffle tickets are available. Each family will receive one book of 5 tickets. Tickets are due at the office on August 24th.

Leaders Forum is November 9-11 in Post Falls. Registration will be in the Leader's Corner or available at the office.

Distinguished Leader award goes to Anita Falen this year. Council will pay Anita's registration or for dinner depending on her plans.

Quality Assurance Info Night 7/26/01. Not everyone has received a letter about the meeting. Discussed a bit about what was included.

New business

Clever Clovers are going to Silverwood on August 1. They invites any other group to go with them. They have group rates.

Committee reports-

Style review judges don't want to do the judging at the Fair night Review. They would like the judging to be a week before the fair. This has been a problem in the past with schedule conflicts for the participants. An adult is needed to help with the review. Anyone with a wearable project may participate.

Horse-25-35 people participated in the June 13 showmanship clinic. Youth, leaders and parents participated. It was a very positive experience. State Youth Horse Contest was July 9-10. Nine youth participated. Stephanie Pitts was 2nd & Jill Potter 3rd in Senior Demos, Ridley Williams 4th in Senior Speech and Daniel Pitts 3rd in Jr Demo. Horse Bowl team placed 3rd in stat and qualified to go to National Horse Bowl competition. Horse judging Team 1 placed 8th out of 31 teams. Stephanie Pitts was 1st in individual, Jill Potter 6th individual and J ? Veseth was 11th individual. July 14 was the pre-show and July 28th is the county show. Next horse leaders meeting is in Oct.

Fair Board-After hours gate key-some problems and discussed the Ice Rink contract.

Pub/Promo- Article in the Eagle and a Spring Extravaganza article going in soon.

Livestock judging opportunity on Aug 13th at the sheep clinic.

Next Meeting is October.

Roger moved and Anita seconded to adjourn at 8:22pm.

Leader's Council Minutes October 22, 2001

In attendance: Nel Carver, Teresa Davis, Tamy Lisher, Leslie Sprouse, Steffani Anderson, Anita Falen, Roger Falen, Jan Kent, Jim Sullins, Donna Johnson, Gary Johnson, Natasha Johnson, and Erin Parks.

Meeting called to order by Leslie Sprouse.

Minutes were read and accepted.

Roger presented the Treasurer report. Checking acct. balance of 1869.21 and savings balance of 104.19. It was decided that all checks dated back to April 2001 that have not cleared will be reissued by Roger.

Correspondence- we received Thank you's from Katy Roberts, Suzanne Lanier and Jodi Fisher for Teen Conference Scholarships and Thank You's from Wallace's & Stouts for fair.

Old Business-

Les Schwab tire raffle brought in 1003.00 this year.

Winners from raffle: Lauren Erdman was top seller for the raffle. She will receive a \$25 cash prize, \$15 for second and \$10 for third individual seller. Clubs will also receive the same prizes for top sellers. Leslie delivered a Thank You bouquet to Les Schwab

4-H Week Promotion at the Mall-
Was very successful and fun for all

Leaders Forum reminder-
Latah County is in charge of displays this year.

2002 Enrollment Fees-

Raise enrollment fees to \$2.00 for leaders, \$3.00 for members, \$4.00 for horse members. This enrollment fee increase should help offset the cost of awards for future years.

New Business-

Election of new officers-

President- Nel Carver

Vice- Leslie Sprouse

Secretary-

Rep. To the MAS comm.- Jim Sullins

Christmas Craft Camp-

Planning Comm. Mtg. on November 5th

Nel Carver

Leslie Sprouse

Teresa Davis

Carcass Award (beef)-

Roger explained carcass info. discrepancy and we did receive some incorrect info. Roger made motion to award beef carcass award as follows: \$125, \$50 and \$25. 2001 Carcass award sponsorship:

Shane & Steffani Anderson

Genesee Livestock 4-H

Kendrick/ Juliaetta Merchants

Committee reports-

Fair- Roger reported fair went well, parking was a problem, though.

Horse- Anita reported on District I Horse Leaders mtg.

Livestock Leaders- Jan reported that Abby Walser was new chair with Jan being vice chair and Steffani Anderson as Secretary. Jan also reported on the WSU Youth Livestock Day. She said the program (sheep) was very educational with many wonderful speakers. Was worth the time and money spent

Adjourn at 8:50 p.m.

Latah County Leaders Council

January 29, 2007

Those in attendance:

Bev Hunter - Chair/ Moscow Mustangs	Cindy Newton - Mt. View
Nancy Richmond - Past Chair/Small Animal	Nel Carver - Clever Clovers
Maynard Fosberg - Genesee Livestock	Kaylene Goldgrabe - Mt. View
Mindy Vance - Misty Mtn.	Jan Kent - Clever Clovers
Beth Cree - G.L.C. /Clever Clovers	Abby Walser - Sec./F.M.B.E.
Tamye Lisher - Treas. / Jr. Farmers	Luke Silkwood - Golden Go 4's
Gail Silkwood - Horse Leaders	

Bev Hunter called the meeting to order.

Bills for \$52.50 and \$50.35 for awards were presented. Nancy Richmond moved and Cindy Newton seconded the motion to pay the bills. Motion passed.

There were many thank yous from members passed around for the awards that they had been awarded.

The **2007 Awards Night** will be held **November 4** and the Teen Leaders will be used more while the awards are presented.

Holiday Craft Camp was successful, but next year it needs to be held in a larger facility with more help. Students were turned away because of the limited space.

The treasurers books need to be audited and the KYG checks are needed.

Sterling Savings	\$2,406.36	Green & Gold
First Bank	\$ 891.63	Checking
	1,604.38	Savings
First Bank CD	3,517.10	
Sterling Sav. CD	2,386.82	

The minutes of the May meeting were read. Nel Carver made the motion and Tamye Lisher seconded the motion to accept the minutes. Motion passed.

Discussion was heard in regard to **new fundraisers** from Carnival Night, Bingo Night to Potato Bar. A committee to brainstorm more ideas will be formed with Mindy Vance and Cindy Newton organizing it.

County Activity Day was discussed. Many dates were heard, all with some other conflict. Gail Silkwood, Bev Hunter, and Mindy Vance will form a committee to find a date and location.

Elections were held with the following outcome:

Treasurer - 2 year term – Beth Cree

Vice President - ends up a 3 year commitment – Luke Silkwood

The Secretary office is a two year term that is elected the year the treasurer position is not elected.

Upcoming dates

Kim Monk is holding a Clothing Leaders Camp February 10.

Nel Carver had flyers for a Rec. Lab. that is held in Rathdrum for families.

Teen Conference is June 11-15th this year. Last year was the first year in quite a few that it ran in the black rather than in the negative.

February 13, 2007 – New Leader training here at the extension office

February 24, 2007 – Horse Field Day

March 3, 2007 – Model Horse Show

March 10, 2007 – Whitman County Sheep Field Day

April 14, 2007 – Lewiston Leaders Training

Adjourned 8:20 p.m.

Minutes notes by Cindy Newton

Typed by Abby Walser

Leaders Council Minutes
July 27, 2007

1. Meeting called to order 5:45 p.m.
2. There were no secretary report
3. Treasurer's report is as follows:
 - LC Checking- \$395.42
 - Savings 8244- \$1605.40
 - CD 1087- \$2,429.58- Maturity Date- 1/04/08
 - CD 6539- \$3,552.22- Maturity Date- 12/17/07
 - Green and Gold- \$3,420.99Nell made a motion to accept the treasure's report. It was seconded by Nancy-
The motion passed.
4. Presentation of bills: \$250.00 Camp. Nell made a motion to pay this bill Debbie seconded and the motion was passed.
5. There were no correspondence

Old Business

6. **Moscow Motorcycle Classic Breakfast**- we are still in need of crock pots- Beth is going to bring by one with some tongs. We decided to sell bottled water for \$1.00 and stamp each person that comes through the door to ensure they've paid and can come back and get seconds if they would like. We also decided to have a tip jar. Remember **POOL PARTY AUGUST 12 → 8-10 p.m.** facility will accommodate 150-200 kids and the cost was \$300.00
Fair Silent Auction- Remind your clubs to get these baskets together. They should be delivered to the fair before Wednesday September 12. Price range for item total in basket is \$15.00-\$100.00.

New Business

7. **Fair Day Care Tours**- Encourage kids without livestock to sign up and participate. Age recommendation is 12 and older
Fair Changes- Several changes will be taking place this year. READ YOUR FAIRBOOK!!! Some changes include; Livestock on fairgrounds until 5:00 p.m. on Sunday, Round Robin and Style Review will also be moved to Sunday. Annette is still looking for people who are willing to participate in service projects these can include but aren't limited to; painting benches, picnic tables refinished, and red shed painted.
National 4-H Week- What should we do? Idea of a petting zoo was suggesd. It was decided to refer this matter to a committee consisting of 3 people- Nell, Nancy, and Debbie (maybe)
8. **Extension Report**: Mauri will be out of the office July 30-August 3 and August 20-24. We hired a Vista Volunteer that will be starting after training which takes place the week of August 20. Andrea's last day is July 31. Planning a shooting sports and Dutch oven cooking day camp to take place August 11. We are also planning a babysitting day camp that will be taking place on August 14. Don't forget that Ride Idaho will be here August 10 and the state horse teams will be doing a fundraiser there.
9. **Adjourn**- 7:15 p.m.

Latah County 4-H Leaders Council
January 26, 2009

Present: Kim Monk (Cow Creek Kids), Beth Cree (Clever Clovers), Nancy Richmond (Mtn. View), Gene Leonard (Clever Clovers), Debbie Lawrence (Moscow Mustangs), Mauri Knott (4-H Program Coordinator), Luke Silkwood (Golden Go-4's), Gail Silkwood (Golden Go-4's).

The meeting was **called to order** at 6:05 pm by chair Luke Silkwood.

Previous meeting minutes were tabled as they were not available.

Beth Cree presented the **treasurer's report** as follows:

- Checking Account \$4,077.93
- CD #1087 \$Closed
- CD #6539 \$3,777.09
- Savings \$1,611.75
- **Total: \$9,466.77**

Green and Gold Club Total: \$393.34

Does not include new member's income to date of \$805.00.

Gene moved to approve the **treasurer's report** as read, seconded by Nancy. Unanimous approval, motion passed.

Presentation of Bills:

Bev Hunter presented a bill of \$59.75 for craft camp. Nancy moved pay this bill, seconded by Kim.

Correspondence:

Erick McCall requested a scholarship to attend the National 4-H Conference in Washington DC of \$500. There was discussion about what he would be required to do to receive this money, suggestions included: display at fair, mall promo, awards night and individual club presentation. The total cost of his trip will be \$1,887, he has already received a scholarship of \$571 from Friends of 4-H and \$250 from his club. Kim moved to pay Erick McCall a \$500 scholarship from Leader's Council with the requirement that he do some type of display at a county event or individual clubs, seconded by Gene. Unanimous approval, motion passed.

There are several thank you cards from the Clever Clovers Club, they are attached to the original minutes.

Old Business:

Holiday Craft Camp: was very successful, it was limited to a smaller number of kids due to time and space for event. Bev and Nel did a great job leading this project.

County Activity Day: Will be held on May 2. Committee has not met yet.

New Business:

Leader Training: February 21st in Lewiston. Registration forms are on SharePoint.

2010 Leader's Forum: District 1 will host this event in the southern region. This process has gone through several changes already. The 2010 Washington Forum will be in Spokane and there has been a suggestion to host the two states collaboratively. Latah County will handle the centerpieces for the different dinner events. Mauri has been meeting with the planning committee and will share more information as it comes available.

New Business, continued:

Election of Officers:

President: Debbie Lawrence
Secretary: Kim Monk
Vice President: Gene Leonard
Treasurer: Beth Cree

2009 Budget:

4-H Camp Support from Latah County	\$250
4-H Carnival Supplies	\$100
American Income Life Insurance	\$500 (paid for by enrollment & based on that)
County Activity Day	\$100
Holiday Craft Camp	\$250 (approx. \$150 income)
CAN Surety (Bonding for treasurer)	\$100
Fundraising Recognition Party	\$500
Scholarships	\$2,685
Miscellaneous	\$500
Total	\$4,985

Gail moved to approve budget as above, seconded by Kim. Unanimous Approval, motion passed.

Mauri discussed sustainability issues at the UI/County Level. The UI is requiring counties to increase income. Currently none of the funding from enrollment goes to the county program; all of it goes to Leader's Council. Send any suggestions you have for sustainability to Mauri.

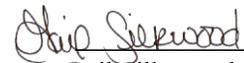
Extension Report: There will be a makeup leader training in April or May. Remember that any training related to you project area can count as leader training.

There was discussion about a 4-H Fun Night to be held at the skate rink.

Next Meeting: January 26, 2009 6:00 pm at the Fairgrounds.

Nancy moved to **adjourn** the meeting at 7:30 pm, seconded by Gene. Unanimous approval, motion passed.

Respectfully Submitted,


Gail Silkwood, Secretary

Leaders Council Meeting
July 27, 2009
Latah County Fairgrounds

A quorum was not present. These are notes from the discussions of that meeting.

County Fair:

Fund Raising – The shooting sports trailer has been reserved. An idea for the future – pig races!

Annette will be mailing Livestock information and entry forms.

Mauri will be mailing “Fair Times” with information about the fair.

Camper Parking will be Saturday September 12, parking by zip codes. The list will rotate each year. Can only park your trailer during a specific time, or after 12:00 noon.

Barn decorating – can decorate whenever you like, between Saturday and Wednesday.

Swine weigh in early in the morning on Wednesday; beef in the morning; lambs in the late afternoon/early evening.

Lamb shearing on the Saturday before the fair.

Demonstrations at the fair haven’t been confirmed yet; maybe indoor, maybe outdoor.

Pancake Feed – October 3-4:

Each club will need to sign up for a time one of the two days. Excellent fund raiser last year – have doubled the days this year.

Fall Carnival – October 10-11 at the UI Parker Farm

Each club will need to sign up for a game; prizes will be provided by the county 4-H office. The activity will be in conjunction with the UI Fall Festival.

State 4-H Office consolidation –

The state 4-H office will be consolidating with the College of Agricultural Life Sciences as part of the Extension and Ag. Education department. No firm date for consolidation.

4-H Camp Report –

Everything went great except the 2 power outages!

Horse Show Report –

The show was very successful; 7 members will be representing the county at district show next weekend.

Sheep Mid-weigh In – August 12 from 5-7 p.m.

Clothing Projects -

Commentaries due Friday August 28; Style Review is September 2 with the location to be determined with the projects turned in by September 4 (allowing time for cleaning and pressing). Record books are due September 4. Modeling for Style Review is Sunday September 3 at 3:00 p.m. on the outdoor stage at the fair.

New Extension Office Location –

The extension office is in final contract stages for a new location. The 3rd floor of the Federal Building is the anticipated new location. A few details are still pending and no date has been set for the move.

Respectfully Submitted,

Kim M. Monk

Leaders Council Secretary

Latah County Leaders Council Minutes
November 30, 2009

Leaders present: Pam Hindberg, Anita Falen, Nel Carver, Beth Cree, Nancy Richmond, Debbie Lawrence, Luke Silkwood, Jan Kent, Kim Monk

Guests present: Kim, Karyl and Kristina Davenport

Staff present: Mauri Knott

Meeting called to order at 7:00 p.m. by President Debbie Lawrence.

Minutes of Previous Meeting

No previous minutes were available.

Treasurer's Report

Beth Cree provided a detailed account of the checking account and financial status. Beginning balance in checking was \$2757.18; ending balance \$4976.96 with a total of \$818 in outstanding checks. Current balance in CD account is \$3837.92; Savings account is \$1613.42 for a total of \$5451.34.

A point was raised about what purchases should be paid with or without Leaders Council approval. There was confusion about supplies purchased for the county carnival activity. Discussion followed.

- Consensus of the board was that if the expenses were in the annual budget as a line item, they should be paid up to, but not exceeding, the amount of the budgeted line item. In the case of the county carnival, \$100 had been budgeted for the event; any bills for that event, up to \$100, could be paid without further approval of the Leaders Council.
- Point of clarification – Each activity or event has a “chair” or main organizer (or is under the direction of the County 4-H Program Coordinator); this person is the person in charge of the budget for that event. The chair should be informed of any items purchased for the activity/event to ensure the event stays within the budget. All receipts are still mandatory to be reimbursed.
- All expenses will still be reviewed by the Leaders Council, at their next regularly scheduled meeting. The Treasurer must pay bills in a timely manner to ensure volunteers aren't asked to pay expenses out of their own pocket without being reimbursed in a timely manner. Likewise, accounts at various locations (ie. Rosauers) must also be paid on time to ensure our accounts are kept current.
- In the case of scholarships, they are reviewed and awarded by the Leaders Council. The Treasurer will be able to pay scholarships as approved by the Leaders Council.

Budget for 2010 Leaders Council

Beth presented a summary of budgets from 2003-2009. Discussion followed. It was agreed that only the past 3 years really is needed, and is relevant, for determining the budget for 2010. The Treasurer was asked to create a 2010 Budget Proposal based on the past three years and the Council would review it at the next scheduled meeting. The Treasurer was also asked to create a \$500 line item for award pins

in the future; all 4-H members should receive year pins if they have completed their project requirements.

Christmas Camp Expenses

Nancy Richmond moved to approve \$250 for expenses (with receipts) related to the Christmas Camp in December; Nel Carver is the chair of the event. Luke Silkwood seconded the motion. Motion passed with a voice vote.

Green & Gold Account

Mauri presented a statement for the Green and Gold account. The opening balance was \$393.34; the current account balance is \$746.61. Forty donors contributed a combined total of \$4250 towards the Green & Gold account. The total 2009 expenses were \$3896.73 for scholarships, awards, and awards night expenses.

The Green & Gold account was originally under the Leaders Council but is now its own awards fund.

Accounts

We aren't getting a very good rate with our current banking institution. Leaders were asked to investigate other institutions and report back at the next meeting, reporting on cost of account, fees for checking, fees for checks, interest rates, deposit fees, singer requirements, etc.

Institution:	Leader responsible:
Latah Credit Union	Nel Carver
Wells Fargo	Debbie Lawrence
Zions Bank	Beth Cree
Potlatch Credit Union	Kim Monk

Signers on the account should be incoming President Gene Leonard, Debbie Lawrence and Beth Cree.

Nancy Richmond moved to transfer the money from the CD into the savings account in December when it matures. Pam Hindberg seconded the motion. Motion passed with a voice vote.

Nancy Richmond moved to approve the Treasurer's Report. Jan Kent seconded the motion. Motion passed with a voice vote.

Old Business

Pancake Feed

All the money has been received. Applebee's has had a change in management in the restaurant but Mauri anticipates all the kinks will be worked out by next year. She has requested the same weekend again next year (Vandal home football game weekend).

Fall Carnival

Over 450 people attended the event; it was a very successful collaboration. Primeland will partner with the event next year.

Enrollment Fees

There was a statewide training early in November. Mauri learned that many of the counties in District I are not collecting the enrollment fees. (\$5 per member for county, \$5 per member for state; maximum \$15 per family for each county and state level dues.)

- A committee has been formed to direct the spending of the state fees.
- The fees for this year will be collected November 1, 2010.
- Scholarships can be provided but there are no scholarship form guidelines – members only need to ask for a scholarship. If the county extends a scholarship for the state, the county has to extend the scholarship for the county fee as well.
- The Treasurer was asked to add \$50 as a line item to the proposed budget for any potential scholarships for membership dues for the coming year.

New Business

Scholarship Request

Kim Davenport reported participation in the Eastern National Round Up demonstration contest. She and her partner did a “Dress for Success” demonstration of what wardrobe requirements are when showing horses. Kim provided a financial report of their expenses and asked the Leaders Council for a donation of \$331 to assist in covering expenses associated with their trip. Mauri explained that the team had done a fund raiser of selling cookie subscriptions which was highly successful. Additionally, the Horse Leaders had donated scholarship money towards the team’s expenses.

Jan Kent moved to provide a scholarship for \$331, contingent upon the completion of the scholarship form, to the team to cover expenses of the Davenport team at the Eastern National Round Up demonstration contest. Nancy Richmond seconded the motion. Motion passed with a voice vote.

Holiday Craft Camp

Nel Carver has everything ready for the Holiday Craft Camp on Saturday, December 5, 2009. A budget of \$250 has been approved for expenses related to the activity.

2010 Leaders Forum

Bev Hunter is the Chair from the state of Idaho. Gail Silkwood is also assisting with the committee. The Leaders Forum is October 14-17, 2010 at the Maribou Park Hotel in Spokane, WA. It is a joint effort between Idaho and Washington. Ideas are being solicited for youth activities and incentives for getting youth and leaders to attend the meeting. New leadership skills, project ideas, sharing of knowledge, etc. are the focus of the content of the Leaders Forum.

- Latah County is responsible for table center pieces for the event. Door prize ideas are also needed.

Kim Monk moved to have Mauri go to Michaels and purchase an assortment of crafts for table decorations while the fall collections are on sale, spending no more than \$100. (Receipts are required.) Nancy Richmond seconded the motion. Motion passed with a voice vote.

Misc

Beth Cree moved to give a \$100 gift card (Winco or Walmart) to a past 4-H member who is suffering from a rare disease. Nel Carver seconded the motion. Motion passed with a voice vote.

It was suggested that perhaps Mauri could talk with the family about creating an award in the member's name, as a way to recognize his contributions to 4-H.

Leaders Council Officer Elections

The current Vice President, Gene Leonard, moves to the President position.

Nominations for vice president were opened; Nancy Richmond was the lone nominee.

Nancy Richmond was elected to Vice President by a voice vote. Kim Monk was elected Secretary by unanimous ballot. Beth Cree maintains the office of Treasurer.

Latah Market Animal Sale

Luke Silkwood's term on the LMAS committee expires this year.

Nancy Richmond moved to reappoint Luke Silkwood to another term on the LMAS committee. Nel Carver seconded the motion. Motion passed with a voice vote.

Retirement Party

Mary Jean Craig is retiring from the UI State Extension Office in December, 2009. A retirement party in her honor will take place on December 4, 2:30-4:00 p.m. at the College of Ag. BioTech Courtyard on campus at the University of Idaho.

Activity Day

Leaders discussed having the county demonstrations take place during the county fair. The original concept had been due to there not being a date this past year for the event. The board agreed the activity day is better suited in the spring as there are already so many activities going on during the fair. A committee was formed to plan the activity day: Nel Carver, Debbie Lawrence and Kim Monk volunteered to assist with the activity. Nel Carver will act as the chair of the committee; Debbie will locate a place.

Extension Report

Mauri announced the county extension office will be moving to the third floor of the Federal Building (above the post office) in December. Parking will mostly be available on the street. She is trying to put as much information on the Sharepoint site as possible ahead of the move.

In other announcements:

- 8th and 9th graders are encouraged to apply for the KYG event; applications are available on Sharepoint.
- Mountain View 4-H club is sponsoring a Relay for Life team; information on the Sharepoint site.
- Liz Ivy of the Mountain View 4-H club did a great deal of work for the UI Homecoming 4-H float.

Pam Hindberg moved to adjourn the meeting; Anita Fallen seconded the motion. Motion passed with a voice vote. Nancy Richmond adjourned the meeting at 9:00 p.m. (It was noted this might have been the longest meeting in Leaders Council recent history!)

Respectfully submitted,

Kim Monk
Leaders Council Secretary

Latah County Leaders Council Minutes

March 22, 2010

Leaders present: Anita Falen, Jan Kent, Beth Cree, Gene Leonard, Abby Walser, Nancy Richmond, Donna Lewis, Debbie Lawrence, Pam Hindberg, Nel Carver, Tamy Lisher, Kim Monk

Staff present: Mauri Knott

Meeting called to order at 7:00 p.m. by President Gene Leonard.

Minutes of Previous Meeting

Nel Carver moved to approve minutes from January 25, 2010 meeting with correction made to state "County Activity Day is May 15" (not Craft Camp). Debbie Lawrence seconded the motion. Motion passed voice vote.

Treasurer's Report

Beth Cree provided a detailed account of the checking account and financial status. Beginning balance in checking was \$4785.96; ending balance \$5094.72. The total savings account balance is \$54699.16. Total balance of checking, and savings account is \$10,563.88. Outstanding checks total \$166.24.

Abby Walser moved to accept the Treasurer's Report as presented. Donna Lewis seconded the motion. Motion passed with a voice vote.

Other Treasurer's Business

The county office needs a way to have accounts in a variety of categories for specific uses, ie. After School 4-H, Green & Gold, etc. Cinda Williams has met with the Latah County Commissioners and they have agreed to provide lines in their budget for these special accounts. Any money remaining in the accounts at the end of the fiscal year will be "rolled over" and stay within the line accounts; money will not be rolled back into the county commissioners budgets.

Currently, county member dues is \$5.00: \$1.00 will go into the county extension budget, \$1.00-2.00 will pay 4-H member insurance (dependent on project) and the balance will go into the Leaders Council budget.

Currently, state member dues is \$5.00. The state dues is be due in October following the current year. (The first year the state dues will be paid is October 2010 for the year 2009/2010.)

All member entries will be forwarded to the Treasurer (Beth Cree) from the county office. Both an email trail and a paper trail should accompany the member dues fees.

Budget

Jan Kent and Beth Cree volunteered to order year pins for 2-10th year members along with promotional items such as pens, pencils, etc. Council President appointed Jan Kent and Beth Cree to do so.

Items on the draft budget were discussed as to what should be automatically paid this year and what needed Leaders Council approval prior to paying. With the exception of Scholarships, all other line item

Leaders are encouraged to print out any correspondence or replies from the filing, including "not recognized" as it will prove that as a leader you tried to submit the report. This must be done by May 15, 2010. Booster clubs will also be required to have EIN numbers as well.

Old Business

- County Activity Day – Debbie is May 15 at the St. Mary's Parish Hall in Moscow.
- Leaders Forum October 14-15, 2010 – our county will be responsible for table decorations. A volunteer to chair this committee is needed. One will be appointed at the next meeting.

New Business

Mauri Knott announced her resignation of the 4-H county coordinator position. She has accepted another position within the Latah County Commission offices. With her resignation, she asked for volunteers of upcoming activities so that there is as little disruption this coming year as possible. She is uncertain how soon, or whether, the position will be filled.

Pancake Feed – Mary Jean Craig was suggested as a possibility

Shooting Sports Trailer for the Latah County Fair – Rod Kenworthy was suggested as a possibility

Silent Auction Baskets for the Latah County Fair – Gene Leonard and Nel Carver

Fair Judging

A question was raised regarding judging of project books at the 2009 Latah County Fair. The Leaders council was in agreement that the ribbons presented stand as judged. Mauri also provided information about how judges are selected from a list of recommended judges for the state of Idaho.

Extension Report

Mauri Knott's last day will be April 5, 2010. Her new position is Land Use Planner for Latah County.

Next Meeting

The next Leaders Council meeting is May 24 at 7:00 p.m.

Abby Walser moved to adjourn the meeting; Tamy Lisher seconded the motion. Motion passed voice vote.

Gene adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Kim Monk

Leaders Council Secretary

**Latah County Leaders Council Minutes of Special Meeting
April 19, 2010**

Leaders present: Nancy Richmond, Nel Carver, Gene Leonard, Mary Jean Craig, Pam Hindberg, Beth Cree, Jan Kent, Arvilla Allen, Susan Clary, Kris Benson, Debbie Lawrence, Kim Monk, Abby Walser, Tamy Lisher, Staffani Anderson, Douglas W. Stout, Gail Silkwood, Luke Silkwood.

Guests present: Anita Falen, Tim Allen

Staff present: Cinda Williams, Carrie Bradetich

Meeting called to order at 6:00 p.m. by President Gene Leonard. This special meeting was called by Cinda Williams, UI Latah County Extension Chair, Gene Leonard, 4-H Leaders' Council President and Abby Walser, 4-H Leaders Council member.

Introductions

Introductions of leaders and staff were made.

Cinda Williams, Latah County Extension Chair, is the person responsible for the 4-H program until Mauri's position is filled. Williams acknowledged that she hadn't been involved in the 4-H program as it had been in "good hands" under Mauri's direction. She defined the roles of the office staff and who will handle what responsibilities:

- Cinda will handle all administration;
- Carrie will handle the afterschool programs (as she currently does) and will handle the traditional club daily responsibilities;
- Rachel will assist in the office as necessary, is familiar with forms, curriculum and other daily activities.

Update plan for filling the position

Cinda met with Mike Howell, District Director, and the Latah County Commissioners. Cinda explained that due to the fact that both the University of Idaho and the county are under budget constraints they have to agree how they will fund the vacant position.

Currently, the 4-H Coordinator is a UI position and Latah County pays one-half of the salary. Latah County has no interest in carrying the position through the county but have committed to continue supporting it financially, ½ of the funding.

Cinda explained the issues related to getting the position through University of Idaho. Consideration of whether it is a board appointed position, length of time taking to get the position approved, salary level, the Memorandum of Understanding (MOU) with the county.

Due to above concerns and the need for help immediately they are looking at temporary help positions.

Kim Monk expressed concern that although hiring a temporary would solve the problem short-term, it is likely that the "temp" would possibly be in the position for 2 years, at which point it would revert to a

Cinda suggested perhaps experienced leaders could mentor new leaders.

Gail Silkwood offered to do a class at next year's Super Saturday regarding requirements and expectations for new leaders. The class would include paperwork, communication, unwritten rules and other items of interest.

County Activity Day

County Activity Day is May 15. Information will be sent out from the county office. Leaders are encouraged to get the information to their members. Any clubs with teen leaders should ask these members if they would like to help with the event. Leaders were also asked to help out if they can.

Next Meeting

The next Leaders Council meeting is May 24 at 7:00 p.m.

Tamy Lisher moved to adjourn the meeting. Susan Clary seconded the motion. Motion passed with voice vote.

Gene adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Kim Monk
Leaders Council Secretary

Leaders present: Nel Carver (Clever Clovers), Jan Kent (Clever Clovers), Beth Cree (Clever Clovers), Pam Hindberg (Mountain View), Nancy Richmond (Mountain View), Gene Leonard (Clever Clovers), Kim Monk (Cow Creek Kids)
Staff present: Cinda Williams, Carrie Badetich
Guests present: Tim Allen (Bald Butte), Susan Clary, Betty Sheets

Meeting called to order at 7:00 p.m. by President Gene Leonard.

Minutes of Previous Meeting

Anita Falen should be listed in minutes as a guest; she is not a leader. Point of clarification from Cinda Williams regarding the April 19 special meeting minutes – the Green & Gold account is separate from the After School 4-H account and is in a separate bank.

Nel Carver moved to accept the minutes of the March 22 and April 19 meeting minutes with corrections and clarification. Nancy Richmond seconded the motion. Motion passed with voice vote.

Treasurer's Report

Beth Cree provided a detailed account of the checking account and financial status. Beginning balance in checking was \$5094.72 (as of 3/10/10 last minutes); ending balance \$6129.64. The total savings account balance is \$5469.62. Total balance of checking, and savings account is \$11,599.26.

- Beth has an outstanding transaction to Walmart of \$100. Mauri had purchased a gift card at Walmart in January. The transaction hasn't cleared on the bank statement and Mauri has not given the receipt to Beth. Cinda offered to follow up.
- Scholarships for Know Your Government and Teen Conference were discussed. Jan Kent suggested there should be a scholarship list formed with a set amount for each scholarship rather than dividing the money after the event. Guidelines for scholarships need to be developed by next fall.
- Kim Monk inquired as to whether Hayden & Ross had been contacted to handle the Council's financial transactions.
- County Activity Day invoice was presented to Carrie for reimbursement to the Leaders Council from the Green & Gold account for awards.

Jan Kent moved to accept the Treasurer's Report as presented. Nancy Richmond seconded the motion. Motion passed with a voice vote.

Old Business

- County Activity Day – Prize money was discussed. There was some confusion between the county office and the committee regarding awards. Overall the comments received regarding the event were very positive. There is an interest in moving the date of the event to the end of January or early February. There will be a post-event meeting on June 1 at noon at Applebees for anyone who would like to attend.
- Year Pins – Nel Carver mentioned that Beth and Jan (committee for year pins) could order pins before the end of the month with no shipping charges. Ribbons should be ordered for events (like County Activity Day) at the same time; a stock should be available at the county office.
- Market Animal Sale – Carrie will be attending the next Market Animal Sale and will confirm that a thank you will be printed in the paper (maybe the week the fair books are released) and that photos will accompany the thank you message.

New Business

- Leaders Training documentation is due June 1, 2010 in the county office. All leaders are required to have their training hours submitted.
- New Leader Orientation – June 9 from 6:00-8:00 p.m. and June 10, from 6:00-8:00 p.m. Child protection training will be offered on June 9. Carrie will send information regarding training to all organizational leaders and leaders she has on her list. (“Experienced” leaders are also welcome to attend!)

Kim Monk moved to have Leaders Council pay for a pizza dinner for those attending the training on June 9 and June 10. Susan Clary seconded the motion. Motion passed voice vote.

- CL2N 4-H Camp applications are posted on Sharepoint. Camper applications are due June 18; counselor applications are due June 4. There will be a training session for counselors on June 28 at the Nez Perce County Fairgrounds followed by a pool party afterwards.
- Pancake Feed – Debbie is working with Applebees. Dad’s weekend will not work as it is during the Latah County Fair. She has asked for Homecoming weekend instead, October 23-24, 2010, from 7:00 -10:00 a.m.
- An awards committee should be re-instituted to assist with the county awards; it is in the bylaws that there be an awards committee.
- Kim asked Cinda about what to do with the minutes at the end of the year. Cinda indicated that the minutes should be given to the county office to archive. Carrie mentioned that the state requires minutes to be kept for (3)? years only. When the office was moved, a decision was made to purge minutes from previous years that were no longer “required”; there are electronic copies of some years, but not all. Kim asked that if in the future, before hard copies were purged, electronic copies could be made. Cinda noted that it would be beneficial to have them all.

Extension Report

Cinda Williams reported Carrie has been hired to fill 20 hours per week as the temporary coordinator. Anna Marie has been hired for 40 hours with 8 hours extension and 32 hours 4-H, mostly for summer programs. A job description is being worked on by CALS and UI Human Resources and the goal is for the position to be filled by the end of the summer.

The Green & Gold account is being audited by the University of Idaho. Cinda will provide a report when the audit is completed. The UI audit will also likely include suggestions for easier financial record keeping; Quickbooks and Quicken have been suggested. The county commissioners are providing a line item in the county budget to solve cash flow problems.

Next Meeting

The next Leaders Council meeting is July 26 at 7:00 p.m.

Susan Clary moved to adjourn the meeting; Jan Kent seconded the motion. Motion passed voice vote.

Gene adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Kim Monk

Leaders Council Secretary

Leaders present: Jan Kent (Clever Clovers), Nel Carver (Clever Clovers), Beth Cree (Clever Clovers), Nancy Richmond (Mountain View), Debbie Lawrence (Moscow Mustangs), Abby Walser (FMBE), Pam Hindberg (Mountain View), Kim Monk (Cow Creek Kids)

Staff present: Cinda Williams, Carrie Bradetich, SheilAnne Davis (intern)

Guests present: Anita Falen

Meeting called to order at 7:10 p.m. by Vice President Nancy Richmond.

Minutes of Previous Meeting

Minutes from the May 24, 2010 meeting were read. A correction was made to the minutes: The Green and Gold account is separate from the After School 4-H Account *in the same bank*. A second correction was made to the number of years the state requires minutes to be kept: minutes are required to be kept for 3 years.

Debbie Lawrence moved to accept the minutes of the May 24, 2010 meeting minutes with corrections. Abby Walser seconded the motion. Motion passed with voice vote.

Treasurer's Report

Beth Cree provided a detailed account of the checking account and financial status. The ending (corrected) balance is \$5123.44. The total savings account balance is \$5470.98. Total balance of checking, and savings account is \$10,594.42.

- The outstanding transaction to Walmart has not been reconciled. Beth was instructed to contact the family directly (talk to the mom) to see if they received the gift card. Debbie has contact information.
- Discussion to clarify intentions of 4-H camper t-shirts.

Jan Kent moved to accept the Treasurer's Report as presented. Nel Carver seconded the motion. Motion passed with a voice vote.

Kim Monk moved to reimburse teen leaders for 4-H camp t-shirts they already paid for; checks to be made out to parent name on camp application form. Debbie Lawrence seconded the motion. Motion passed with a voice vote.

Bills Presented

Kevin Lassiter scholarship for state horse contest, \$100 for travel

Aaron Ivie – teen conference scholarship, \$200

Briana McCall – teen conference scholarship, \$225

Debbie Lawrence moved to pay scholarships in the amounts as requested. Jan Kent seconded the motion. Motion passed with a voice vote.

Extension Report

Cinda Williams provided an update on the County 4-H Program Coordinator position.

- Verbal agreement on financial commitment of UI Extension and Latah County Commissioners has been reached.
- Position description has been approved by UI Human Resources. Current approval pending at Provost's Office. After that approval, position will be posted on line applicant tracking system and announced.
- Position will be advertised for 2 weeks, locally, and through university extension job search databases.

- A representative of the 4-H Leaders Council will be asked to serve on the selection committee. The Council President will appoint the representative.
- County dollars will pay to get Carrie through the fair, full-time.

Old Business

- Green & Gold account has roughly \$4000. Carrie will post update on Sharepoint.
- 3 camp attendees asked for financial assistance prior to camp, filling out scholarship applications but not having them to the Leaders Council in time for approval prior to camp. Carrie and Cinda gave the campers assistance from the Green & Gold account.

Kim Monk moved to reimburse the Green & Gold account for 3 camp attendee scholarships totaling \$150. Jan Kent seconded the motion. Motion passed with voice vote.

- Leaders Training was canceled.
- Pancake Feed – Debbie confirmed Applebees Pancake Feed on Saturday October 23, but cannot have the entire weekend. \$7 per ticket with a limit of 250 tickets.

New Business

- Carrie asked if leaders were interested in having daycare tours at the county fair, as they have been offered in the past. Leaders agreed this would be a good idea.
- General project check in is on Wednesday September 15 starting at 3:00 p.m. Involvement Reports are due on Wednesday evening for all projects. Record books for all General projects are due on Wednesday evening to be judged at the fair. Animal project record books are due on Sunday morning at the Extension office at the fairgrounds.
- Mary Jean Craig is coordinating the centerpieces for the Bi-State Leaders Forum. She asked for budget and items from the Leaders Council. Carrie noted items are available in the county office for use as well. Kim Monk offered assistance from the USA Dry Pea & Lentil Council.
- Kim Monk expressed that Leaders Council meetings be held on a monthly basis, at least for a couple of months, through the fair, Leaders Forum and County Achievement Night. Carrie expressed reservations due to the limited number of hours she has available.

Jan Kent moved to have a Leaders Council meeting August 30, 12:00 noon, at the County Extension Office. Kim Monk seconded the motion. Motion passed with a voice vote.

- SheilAnne Davis was introduced as a summer intern in the County Extension Office.
- Carrie asked for help from members to set up tables and chairs at different times through the fair.
- The top horse showman and horse will be at the fair for the entire week.

Next Meeting

The next Leaders Council meeting is August 30 at 12:00 noon at the County Extension Office.

Jan Kent moved to adjourn the meeting; Pam Hindberg seconded the motion. Motion passed voice vote.

Nancy adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Kim Monk
Leaders Council Secretary

Leaders present: Debbie Lawrence (Moscow Mustangs), Jan Kent (Clever Clovers), Abby Walser (FMBE), Beth Cree (Clever Clovers), Nel Carver (Clever Clovers), Nancy Richmond (Mountain View), Gene Leonard (Clever Clovers), Kim Monk (Cow Creek Kids)

Staff present: Cinda Williams, Carrie Bradetich

Guests present: Anita Falen, Erin McCall (Latah County Youth Advocacy Council)

Meeting called to order at 12:02 p.m. by President Gene Leonard.

Minutes of Previous Meeting

Minutes from the July 26, 2010 meeting were read. A correction was made to the minutes:

- Old Business - "3 camp attendees asked for financial assistance prior to camp, filling out camp applications and were asked to fill out scholarship applications. Once the completed applications are turned in, the Leaders Council will award scholarships."
- New Business – "Market Animal project record books are due on Sunday from 2-4 pm. At the Extension office at the fairgrounds."

Nel Carver moved to accept the minutes of the July 26, 2010 meeting minutes with corrections. N seconded the motion. Motion passed with voice vote.

Treasurer's Report

Beth Cree has deposited \$2805.00 for enrollment. She provided a copy of the current checking account income and expenses. Ending balance in checking as of 8/30/10 is \$4803.16. The savings account balance is \$5470.98 for a total of \$10,274.14. Carrie Bradetich asked that the account numbers be removed from the report in the future for security purposes.

Debbie Lawrence moved to accept the Treasurer's Report as presented. Kim Monk seconded the motion. Motion passed with a voice vote.

Bills Presented

Debbie Lawrence moved to pay bill for Shooting Sports trailer \$30 x 2 days. Nancy Richmond seconded the motion. Motion passed with a voice vote.

Old Business

- Pancake Feed – Tickets will be available next week. Tickets cannot be sold at the door but must be pre-sold. Tickets are \$7 each and there is a limit of 250 tickets which can be sold. Each member is asked to sign up to work at the event and to sell tickets.
- Day Care Tours at the Fair – Members 12 and older are asked to guide tours on Thursday and Friday.
- Silent Auction Baskets – Notice is going out this week from the county office to remind all clubs that an auction basket is due on Wednesday evening, delivered to the main building at check-in.
- General project check in – There was a misprint in the fair book. Check in is Wednesday from 3-7 p.m. Carrie will send out an email to all clubs again to make sure everyone has the correct date and time.

New Business

- Fall Carnival – The activity will be held in conjunction with the Fall Harvest Festival at the UI Farm on October 9 from 12-4 p.m. Every club is asked to host a game or activity.

- Awards packets – Award packets will be available at the fair next week or in the county office after that. Applications for awards are due October 8, including Pamona and Ingle awards. All other award applications are available online. State awards are available on the state website.
- Youth Dance – Erin McCall of the Latah County Youth Advocacy Council announced there will be a dance at the fair on Saturday September 18 at the ice rink. The dance is for high school students from the county. Parks and Rec will also offer rollerskating on Friday night. \$1 entry or 2 non-perishable food items for entry. The dance is from 9p.m.- midnight. Chaperones are from WSU, UI, 4-H and FFA. Erin asked for leaders to volunteer to chaperone.
- The council needs volunteers to serve on an Awards Committee for the county awards Achievement Night. The committee will be formed at the next meeting.

Extension Report

- Carrie recommended leaders encourage members to join 4-H prior to the first weigh-in for animal projects.
- Cinda Williams reported on the accounting in the office changing to Quickbooks and she expects a report to be available October 1. The UI reviewed the accounts and found poor accounting practices; these items are being addressed and new methods adopted. T-shirts have to have tax charged as well as camp fees taxed.
- The coordinator position is open until September 2. Nancy Richmond has been appointed to serve on the hiring committee as the leader's council representative.
-

Next Meeting

The next Leaders Council meeting is September 27 at 7:00 p.m. at the County Fairgrounds.

Debbie Lawrence moved to adjourn the meeting; Nel Carver seconded the motion. Motion passed voice vote.

Gene adjourned the meeting at 1:10 p.m.

Respectfully submitted,

Kim Monk
Leaders Council Secretary

Latah County Leaders Council Minutes

December 14, 2010

Leaders Present: Jan Kent (Clever Clovers), Nel Carver (Clever Clovers), Nancy Richmond (Mountain View), Gene Leonard (Clever Clovers), Polly Taylor Dennler (Fix Ridge), Kim Monk (Cow Creek Kids), Debbie Lawrence (Moscow Mustangs)

Staff Present: Cinda Williams

Guest Present: Anita Falen

Meeting called to order at 7:01 pm by President Gene Leonard

Minutes of Previous Meeting

Minutes from the September 27, 2010 meeting were read.

Polly moved to accept the minutes of the September 27, 2010 meeting as read. Nel seconded the motion. Motion passed with voice vote.

Treasurer's Report

Debbie gave the treasurer's report, the ending balance in the checking account as of 12/14/2010 is \$5557.58. The ending balance in the savings accounts as of 12/14/2010 is \$5472.81. The total monies collected for 2010 enrollment is \$3275.00

There are two outstanding checks –

Polly moved to accept the Treasurer's Report as presented. Nancy seconded the motion. Motion passed with voice vote.

We need to re-order checks, shall we change banks at this time? Yes, to Potlatch Federal Credit Union

Enrollment numbers don't match with regards to which leaders have paid for 2010, it was suggested that we move forward from 2010 enrollment issues and have better record keeping between the extension office and the council books for 2011.

The silent auction at the fair collected \$615.00, there is one basket at the extension office waiting to be picked up. The extension office will contact the winning bidder again.

Bills Presented

Reimburse Nel for 2010 4-H Craft Camp \$36.06

Nancy moved to pay the bill as presented. Polly seconded the motion. Motion passed with voice vote.

account has been changed as a recommendation from the audit. Quickbooks is now used and the after school money is being kept separate from the donations for Green and Gold

- Silent Auction Baskets from the fair – Do again? Table till spring 2011 meeting.
- Palouse Fall Festival – Do again? Maybe have tables in the mall? Table till we have new coordinator in place.
- Pancake Feed – again? Staff at Applebes's not helpful – Table till summer 2011 meeting.

Nel suggested a county wide carnival – combine promotion and fundraising

- Bi-State Leaders Forum – Offered different class subjects with good topics – if leaders can attend it is worth it.
- County Achievement Night – Try to have 2011 not as long, less name reading.....ideas?
- It was hard tracking the members years as members - It was discussed that there should be a model Involvement report available for leader reference. Clover buds years do not count towards total years as a 4-H member.

New Business

- Representatives to Livestock Market Animal Sales Committee
Kim re-elected in 2009 her term is good through 2011
Tamyé's term ended in 2010, leaders council needs another representative, this to be done at the January 2011 meeting.

Proposed by-laws amendment

Any representative that has been appointed to a committee on behalf of leaders council who is absence from two consecutive meetings of that committee or shows non performance shall be recommended for replacement by the leader council members.

Kim moved to amend the by-laws. Polly seconded the motion. Motion passed with voice vote.

There needs to be more discussion with regards to Article XIV of the bylaws – Representatives - at the spring 2011 meeting.

Election of Officers – Current openings for 2011 are President Elect, Treasurer, Secretary – Kim is currently the secretary through 2011, she is resigning the rest of her term.

Nancy moved to nominate Kim as President Elect for 2011. Nel seconded the motion. Motion passed with voice vote.

Nel moved to nominate Beth as Treasurer for 2011. Jan seconded the motion. Motion passed with voice vote.

Nancy moved to nominate Debbie as Secretary for 2011. Nel seconded the motion. Motion passed with voice vote.

2011 Officers are as follows –

Past President – Gene
President – Nancy
President Elect – Kim
Treasurer - Beth
Secretary – Debbie

Extension Report – The hiring committee felt there were no qualified candidates from the first hiring attempt. The coordinators position has been reclassified as an associate extension educator, a non 10 year faculty position, which will offer a higher salary. ½ of the wages will still be paid by the county. Hopefully this will encourage more qualified applicants to apply. Cinda will keep us informed.

I moved to adjourn the meeting. Jan seconded the motion. Motion passed with voice vote.

Meeting adjourned at 10:04 pm

Latah County Leaders Council Minutes

January 24, 2011

Leaders Present: Mindy Vance (Misty Mtn), Arla Defoyd (Misty Mtn), Wendy Bouma (Misty Mtn), Arvilla Allen (Bald Butte), Polly Taylor Dennler (Fix Ridge), Nancy Richmond (Mtn View), Nikki Goucher (JR Farmers), Leanne Goucher (JR Farmers), Sharon Moore (FMBE), Beth Cree (Clever Clovers), Jan Kent (Clever Clovers), Susan Clary (Golden Go 4's), Kris Benson (Golden Go 4's), Gail Silkwood (Golden Go 4's), Gene Leonard (Clever Clovers), Donna Lewis (Moscow Mustangs), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids)

Staff Present: Cinda Williams

Guest Present: Anita Falen, Tim Allen

Meeting called to order at 6:35 p.m. by President Nancy Richmond.

Minutes of Previous Meeting

Minutes from the December 14, 2010 meeting were read. Corrections made – Secretary term for 2011 is to finish the term out for Kim Monk. A new secretary will be voted in, during elections held in fall of 2011.

Jan Kent moved to accept the minutes of the December 14, 2010 meeting with corrections. Gene Leonard seconded the motion. Motion passed with voice vote.

Treasurer's Report

Beth Cree provided a copy of the current checking account income and expenses. Ending balance in the checking account as of December 29, 2010 is \$4453.59. The savings account balance is \$5473.72. The combined total for these accounts as of December 29, 2010 is \$9927.31. There are 3 outstanding checks.

Gene Leonard moved to accept the Treasurer's Report as presented. Donna Lewis seconded the motion. Motion passed with voice vote.

Bills Presented

Leaders' council needs to pay extension office \$1.00 per member for 2010 enrollments. Total due is \$319.00.

No Correspondence

Old Business

- Green and Gold Account –

This account is used for awards and college scholarships. \$140 deposit was made from Leaders' council for the camp scholarships. Extension office has decided not to continue with the Green and Gold account. Current balance in the account is \$1534.17, this will used for the 2011 college scholarships. There has been no decision about where the remaining money will go, maybe back to the county account. Leaders' council can continue to solicit funds needed for awards using

the proper state guidelines. The Green and Gold account will not give money towards the county activity day awards this year. The executive committee is to revise the 2011 budget and bring for review at the February 2011 meeting. Jan Kent and Donna Lewis are available to help with this, if needed.

- Super Saturday – March 5th in Lewiston. This is a great opportunity for leaders, and will satisfy the required annual leader training. Remember, leaders can substitute other education opportunities, for leader training, with extension approval. Rachel will email the education form to all leaders. The child protection DVD is available for checkout from the extension office.
- County Activity Day - April 2 would be the best date, Debbie to confirm the facility is available. Kim Monk, Debbie Lawrence, Nel Carver are on the committee, but there is plenty of help needed to make this day a success. The committee would like to have more involvement from other leaders, and teen leaders.
- Awards Committee - The awards committee will work with Cinda to solicit funds and awards from local businesses. The committee will also review the awards applications for all county awards, including the comprehensive award. Serving on this committee for 2011 will be Nancy Richmond, Nel Carver, Kris Benson, Debbie Lawrence, Kim Monk, Sharon Moore, Tamy Lisher, and Arvilla Allen.
- Livestock Market Animal Sales Committee – The 4-H representative Luke Silkwood has resigned, his term ends Dec 2011. Arvilla will replace Luke by finishing out his term and will accept a new term, ending Dec 2014. The 4-H business representative is open, Brian Spence with Spence Hardware and Jim Miller with Primeland were suggested, Cinda will make contact with each person to see if either is interested in serving a 3 yr term.
- Enrollment Registration Deadline – Enroll in 4-H by March 1st, this is specifically for animal projects, so the project can be entered in the current years fair, The 4-H year starts October 1 of each year. If a family is moving from another area, each situation will be review. We want to encourage early and paid enrollments. An ad proof and fees will be requested from the daily news.
- Leader Appreciation Dinner – Leaders council is going to fund an appreciation dinner/lunch for all current leaders. The committee consisting of LeAnn Goucher, Debbie Lawrence, Gene Leonard, and Gail Silkwood will obtain pricing information to present at the February leaders council.

New Business

- 2011 Calendar – Cinda handed out a 2011 calendar, she would like everyone to complete the calendar with known dates for county and state 4-H activities. Please return your calendar by the February leaders' council meeting to Cinda.
- Committees – New committee members are needed for the 2011 4-H year. This is tabled till the February meeting.

- Bylaws – Revisions of the bylaws; to be tabled till February 2011 meeting

Extension Report - Cinda gave an update on the coordinator position. It will be “live” on the U of I website, it is listed under lecturer, as a non faculty exempt position, assistant educator. Applications will be accepted for two weeks.

Next Meeting

- Bylaw Revisions
- Fill the vacancies for the Committee that are listed in our bylaws
- Is scheduled for February 28 at 7:00 pm at the County Fairgrounds

Gail Silkwood moved to adjourn the meeting. Susan Clary seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 9:35 pm

Respectfully submitted,

Debbie Lawrence
Leaders Council Secretary

Latah County Leader's Council Minutes
March 28, 2011; 7:00 PM
Latah County Fairgrounds Kitchen

Present: Nancy Richmond (*Mtn. View*), Brandi Griffin (*Deary Country Kids*), Jennifer Bogar (*Deary Country Kids*), Gail Silkwood (*Golden Go-4's*), Jan Kent (*Clever Clovers*), Kim Monk (*Cow Creek Kids*), Gene Leonard (*Leaders Council*), Arla Defoyd (*Misty Mountain*), Beth Cree (*Clever Clovers*), Rachel Rausch (*Latah County Extension*).

Guest: Anita Falen

Meeting called to order at 7:25 pm by chair Nancy Richmond.

Jan Kent moved to **approve the minutes of the January 24, 2011 meeting** as submitted. Kim Monk seconded the motion. Motion passed by voice vote. Jan Kent shared her appreciation of receiving the minutes via email to read ahead of time.

Treasurer's report: attached at the end of these minutes

Beth Cree shared that the Sterling Savings checking and savings accounts were closed today, everything is now officially moved to Potlatch #1 Federal Credit Union; signer cards are already done. The new savings account must have at least \$35 in it at all times, there has been \$40 put into that account. Beth also shared that we earn more interest in the savings account than the checking and therefore is recommending that the majority of the money currently in the checking account be moved to the savings account to maximize interest earnings. Kim Monk suggested using a money market account in order to earn even more in interest.

Kim Monk moved to approve draft budget (attached to these minutes) as submitted by Beth Cree. Motion seconded by Gene Leonard. No further discussion, motion passed with voice vote. Kim Monk moved to approve treasurer's report as submitted. Motion seconded by Gene Leonard. No further discussion, motion passed with voice vote.

Jan Kent moved to change our savings account to a money market account at Potlatch #1 Federal Credit Union after verifying that this will not cause any violation of our non-profit status. Motion seconded by Kim Monk. Motion passed with voice vote.

Presentation of Bills: Kim Monk has requested a reimbursement for the purchase of a Quilt Something gift certificate for \$50 given as a gift to Rachel Rausch. We also received an invoice for \$300 from the CL2N 4-H Camp for adult chaperones. Discussion: every county pays same amount to cover the cost of adult chaperone expenses at 4-H camp. This invoiced amount is greater than the budgeted amount but it is an annual expense.

Kim Monk moved to increase the budgeted amount for CL2N Chaperone fees by \$50 additional dollars. Motion seconded by Jan Kent. Motion passed with voice vote.

4/25/2011
Check on
Money Markt
Acct

Kim Monk shared that there is a committee working on a fundraising package to "replace" the Green and Gold funds that used to be used to pay for this scholarship and awards. Nothing has been finalized yet, as soon as something is ready it will be shared with all leaders. This committee has suggested keeping the scholarship funds separate from the awards funding and use the money raised with the silent auction baskets at fair to help replace this funding. Gail suggested having seniors participate in a fundraiser to help raise scholarship money as well. Discussion included what kind of fundraising event, how much money the silent auction baskets raise each year and the fact that the scholarship now requires youth to be currently enrolled in 4-H. This may be something that needs to be looked at since many seniors are very busy with other aspects of graduating high school, starting college and not being in the community in order to participate at fair after they graduate high school. This discussion and ideas were to be discussed at a future time.

Kim Monk moved to use the funds raised from the silent auction baskets at the fair to support the high school senior scholarship. Motion seconded by Beth Cree. Motion passed with voice vote.

Japan Exchange Opportunity: (7) students still need placed in the state of Idaho. They will be here from July 24 – August 20, 2011. Please contact the State 4-H office for further information. Mary Jean Craig will be going as an adult chaperone to Japan this summer.

By-laws: It was suggested that we review and update our by-laws before October 1, 2011. Kim Monk asked Rachel Rausch to send the by-laws to all leaders asking all of them to review the current by-laws, suggest changes, and plan to attend the next leader's council meeting so we can appoint a committee at the next meeting.

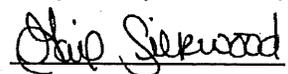
Appreciation event: Gene Leonard reported that he has checked with the University Inn for this event. If we do it on a Sunday morning as part of the Champagne Brunch it will cost \$18.81 per person (including tax and gratuity). We would need to dismiss two tables at a time so that servers are not overwhelmed. Debbie Lawrence and others are checking other venues and food expenses. That committee also needs to discuss how to handle the cost of spouses or additional guests. There was also discussion about brunch buffet or plated meals rather than the Champagne Brunch offered by the University Inn. It is recommended that the committee create a survey and send it to all leaders asking them about their preferences for the appreciation event.

Silverwood: has contacted Rachel Rausch to offer a day for Latah County 4-H. We pick the date and pre-sell the wristbands at a discounted rate for family and friends of our 4-Hers. After looking at calendars the Council suggested June 24, Rachel will follow up with Silverwood about that date and share any other information with the Council at a later date.

Kim Monk moved to adjourn the meeting. Motion seconded by Jennifer Bogar. Motion passed with voice vote.

Meeting adjourned at 8:30 pm. Next meeting will be April 25 at 7:00 PM at the Latah County Fairgrounds.

Respectfully Submitted,



Gail Silkwood

for Debbie Lawrence
Leader's Council Secretary

Latah County Leaders Council Minutes

April 25, 2011

Leaders Present: Arla Defoyd (Misty Mtn), Wendy Bouma (Misty Mtn), Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Beth Cree (Clever Clovers), Gail Silkwood (Golden Go 4's), Gene Leonard (Clever Clovers), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Mary Jean Craig (Mtn View), Angelica Riebli (Mtn View)

Staff Present: Cinda Williams

Guest Present: none

Meeting called to order at 6:30 p.m. by President Nancy Richmond.

New Business

Idaho Hall of Fame -Mary Jean talked about nominees for the Idaho Hall of Fame. The Idaho Hall of Fame was established in 2002 to recognize outstanding individual and organizations of the 4-H program. In 2002, 100 individuals/organizations were inducted; each county had at least one individual/organization. Recognition is given every 3 years. If an individual was an employee of extension they must have been retired from extension for at least 3 years before being eligible for the award. Suggestions for nominees for 2011 are Gerald and Grace Ingalls and Nel Carver.

Beth moved to nominate Gerald and Grace Ingalls for the Idaho Hall of Fame nominees from Latah County. Kim seconded the motion. Motion passed with voice vote.

The Distinguished Service Award is due in July. More information can be found on the State website. Nel Carver was a suggestion for this award. At the May leaders council meeting we will discuss this more.

2012 is the Idaho 4-H Centennial; 4-H became part of extension in 1914. Theme idea for the fair, birthday celebration, have Styrofoam clovers for each club to decorate. Mary Jean has talked with Annette about a theme for the fair in 2012 to help celebrate this. Contest for centennial logo, for members and clubs is due June 1. More information can be found in the April 2011 4-H focus. Cinda will ask the historical society about putting together a display for the centennial celebration.

Minutes of Previous Meeting

Minutes from the March 28, 2011 meeting were read.

Kim Monk moved to accept the minutes of the March 28, 2011 meeting. Gene Leonard seconded the motion. Motion passed with voice vote.

Treasurer's Report

Beth Cree provided a copy of the current checking account income and expenses. The Potlatch Federal Credit Union account was opened 3/15/11. Ending balance in the checking account as of April 25, 2011 is \$1,647.93. The savings account balance is \$9,930.01. The combined total for these accounts as of April 25, 2011 is \$11,577.94.

Arvilla moved to accept the Treasurer's Report as presented. Kim seconded the motion. Motion passed with voice vote.

Bills Presented

Kim Monk presented two bills from county activity day: \$1.00 for disability parking for a judge, \$5.30 for note cards and treat sacks. Total \$6.30 this is part of the CAD budget.

Correspondence

"Tax Exempt Status for 4-H" The University of Idaho will apply for a group exemption number (GEN), and will act as the "central organization" providing tax exempt status for 4-H groups in Idaho. Each Idaho 4-H club and affiliate will derive its tax exempt status as a "subordinate" of the university's group exemption; however, in order to be recognized as a subordinate organization, the club or affiliate must have an "organizing document" called Articles of Association and an Affiliation Agreement. Also, please note that current 4-H clubs and affiliates should continue to file their tax information as usual during this transition period.

This is a reminder that all 4-H clubs and affiliates who have an active EIN number must file a tax return with the IRS. Here are the guidelines from policies and procedures.

"IRS Filing for 4-H clubs/4-H authorized affiliated 4-H organizations earning less than \$25,000 per year: must file the 990-N E-postcard. All eligible and qualifying organizations, which have been operating for at least one year, MUST file the 990-N on time (by May 15th). All clubs must keep documentation from IRS in their files including confirmation of successful filing and documentation of unsuccessful attempts to file the 990-N. IRS Filing for 4-H clubs/4-H authorized affiliated 4-H organizations earning more than \$25,000 per year: file the 990 or 990-EZ with IRS. When filing Form 990 use the group exemption number (GEN) 2704 unless the group has been granted a special tax exemption number."

It is critical that everyone file or attempt to file! Remember if a club or affiliate has their return not accepted, a copy of the attempt must be kept.

Old Business

- Green and Gold Account –
The executive officers prepared a proposal and reached a memorandum of understanding/contract for 1 year with extension. This account will be a joint effort between extension and leader's council. The vice president of leaders council, who will also be the chair of the awards committee, treasurer, extension coordinator, and extension director will all be involved. The leaders council treasurer will open a new account at Potlatch Federal for the monies solicited for awards from businesses.
- County Activity Day – was held April 2, we had 30 kids participate. A post evaluation was sent out to all room monitors, helpers, judges and kids. Kim will put all the comments together as a summary. Comment was made that a couple judges were not asking age appropriate questions. If you have any names for the 2012 CAD please forward them to Kim.
- Livestock Market Animal Sales Committee – Arvilla the 4-H representative gave a summary of the last meeting. Elections were held the President is JR Morrow, Vice President is Barb Jaworski, Secretary is Debbie Lawrence, and Treasurer is Tena Tucker. The bylaws are currently being revised; once that is completed the livestock leaders will receive a copy for review. There is an outstanding debt for an animal that was purchased at the 2011 fair; LMAS is in the process of collecting that debt.
- Awards Committee - The awards committee reviewed the college scholarship applications that were received. There was a point value given to the different sections of the application. If the minimum requirements are not met the applicant will not be eligible for the award. The applications will be reviewed by May 13. 6 people within Latah County and 1 person outside of Latah County will be reviewing the applications. Correction to who is Serving on this committee

for 2011 will be Nancy Richmond, Nel Carver, Kris Benson, Debbie Lawrence, Kim Monk, Sharon Moore, Tamy Lisher, and Arvilla Allen, added is Gail Silkwood.

- Leader Appreciation Dinner – Leaders council is going to fund an appreciation dinner/lunch for all current leaders. The committee consisting of LeAnn Goucher, Debbie Lawrence, Gene Leonard, and Gail Silkwood will obtain pricing information to present at the May leaders council meeting
- The leader council bylaws need revised and updated. Nancy will ask Rachel to send out an email to all leaders asking for volunteers for a bylaw revision committee. Those serving on the committee will be announced at the May meeting.
- 4-H day at Silverwood is June 24. A computer code is needed to obtain the discounted prices for admission. Please call the extension office if you have any questions.
- Upcoming Dates to remember –
 - Applications for Teens to be group or Cabin Leaders at 4-H Camp May 20
 - Swine Weigh in June 10 from 3 pm to 7 pm
 - 4-H Horse Camp June 16-19
 - 4-H Day at Silverwood June 24
 - Teen Leader Training for 4-H Camp June 27
 - Sheep and Goat weigh in July 13 from 5 pm to 7 pm
 - 4-H Camp July 15-18
 - Dog Show July 15
 - Cat Show July 16
 - County Horse Show July 22-23
 - Mid Sheep weigh in August 17 **Not required **
 - District Horse Show August 30
 - Fair September 14-18
 - Achievement Night Nov 6 at 4pm
 - 2012 County Activity Day March 3

Extension Report - Kelli Loftus of Genesee has accepted the position of Associate 4-H Extension Educator for UI Latah County as of May 29th, 2011.

Achievement Night – this year it will be dessert only, leader’s council will provide cake and beverages.

Gail moved to hold achievement night November 6 at 4 pm. Motion seconded by Gene. No further discussion, motion passed with voice vote.

Next Meeting

- Is scheduled for May 23 at 7:00 pm at the County Fairgrounds

Gail Silkwood moved to adjourn the meeting. Gene Leonard seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:20 pm

Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Latah County Leaders Council Minutes

May 23, 2011

Leaders Present: Arla Defoyd (Misty Mtn), Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Beth Cree (Clever Clovers), Gail Silkwood (Golden Go 4's), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Jan Kent (Clever Clovers), Tonya Houser (Golden Go 4's), Cathy Calcagno-Williams (Mtn. View), Kris Benson (Golden Go 4's), Maynard Fosberg (Genesee Livestock), Donna Lewis (Mtn. View & Moscow Mustangs)

Staff Present: Cinda Williams

Guest Present: Anita Falen, and Tim Allen

Meeting called to order at 7:00 p.m. by President Nancy Richmond.

Introductions of leaders and guests

Education Topic

Tim Allen did a presentation on Robert's Rules of Order and Parliamentary Procedure.

At the next meeting there will be a presentation on the correct way to complete the involvement reports.

Minutes of Previous Meeting

Minutes from the April 25, 2011 meeting were read. Corrections: spelling for Gerald and Grace Ingale, upcoming dates Dog show August 15, not July, Cat show August 16, not July, and District Horse Show July 30, not August.

Donna Lewis moved to accept the minutes with corrections for the April 25, 2011 meeting. Kim Monk seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth Cree provided a copy of the current checking account income and expenses. Ending balance in the checking account as of May 23, 2011 is \$1,542.05. The savings account balance is \$0,028.67. The combined total for these accounts as of May 23, 2011 is \$11,570.72

Arvilla moved to accept the Treasurer's Report as presented. Kim seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

A scholarship application was submitted by Nancy Richmond who attended the Western Regional Leader quorum. The total costs were \$1200, Nancy received \$200 from state 4-H. Nancy is asking for partial reimbursement. Nancy will offer training on the information that was covered during the 2012 Super Saturday, if she is in town.

Debbie moved to reimburse Nancy \$500 for the leader quorum. Cathy seconded the motion. No further discussion, Motion passed with voice vote.

Roger and Anita Falen completed leader enrollments and paid \$5 each. Leader's council needs to reimburse the Falen family \$10.

Arvilla moved to reimburse Roger and Anita \$10. Donna seconded the motion. Motion passed with voice vote.

- Tax Exempt Status – Cinda is collecting information and working on the IRS application. Leader's council needs to sign the form that tells the IRS that we are an organization under the University of Idaho, There is a concern by some leaders that their clubs do not have bylaws, Cinda is not sure how to proceed with regards to this.

Kim moved to table this discussion till the end of the summer. Donna seconded the motion. No further discussion, Motion passed with voice vote.

New Business

- 4H camp application are available, Rachel has made each club a packet, which includes all currently enrolled members. The yellow highlighted names are the members who are eligible to attend camp as campers, teens are not highlighted. The theme is CSI. The date is July 15-18.
- Leader Training – The extension office with the help of Leader's council will offer local leader training. This training will not replace Super Saturday it will supplement it. Please give suggestions for training to the extension office. Topic to include but not limited to:
 - How to help members complete Scholarship applications and what scholarships are available to leaders and members
 - How to help members complete involvement reports correctly
 - How to help members complete records correctly
 - New leader orientation
 - Child protection, what roll leaders play
 - What is available on the state website for leaders and members
 - What the extension office has to offer to leaders and members

Other New Business – Beth would like to know how Leader's council can support Roger and Anita Falen so they can be reinstated as 4H leaders. Their applications are being denied at the college level, by the Dean of the College of Ag and Mike Howell. It was suggested that individuals can send letters of support to the Dean of the College of Ag and Mike Howell if they so choose to.

Extension Report - Kelli Loftus of Genesee has accepted the position of Associate 4-H Extension Educator for UI Latah County as of May 29th, 2011.

At the May Leader's Council meeting there will be a reception Kelli, Cinda will confirm that Kelli is available.

Kim moved that leader's council pay for the food provided at the reception. Arvilla seconded the motion. No further discussion, motion passed with voice vote.

Next Meeting - Is scheduled for June 27 at 6:30 pm at the County Fairgrounds

Kim moved to adjourn the meeting. Arvilla seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:15 pm

Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Polly Taylor-Dennler (Fix Ridge), Beth Cree (Clever Clovers), Gail Silkwood (Golden Go 4's), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Jan Kent (Clever Clovers), Cathy Calcagno-Williams (Mtn. View), Doug Stout (Happy Valley), Steffani Anderson (FMBE), Brandi Griffin (Deary Country Kids), Mary Jean Craig (Mtn view), Nel Carver (Clever Clovers), Bob Carver (Clever Clovers), Angelica Riebli (Mtn View)

Staff Present: Cinda Williams and Kelli Loftus

Guest Present: Roger Falen, and Blair Anderson

Meeting called to order at 6:30 p.m. by President Nancy Richmond.

Introductions of leaders and guests

Education Topic

Kim Monk did a presentation on how to complete the involvement report. Members need to be sure to read the categories carefully. Members should list as much information as possible. This form is meant to be used for everything that happens while the member is enrolled in 4-H.

Minutes of Previous Meeting

Minutes from the May 23, 2011 meeting were read. Corrections: spelling for Gerald and Grace Ingle, the savings account balance should read \$10,028.67, the motion passed to reimburse Nancy Richmond was for the leaders forum not quorum, the reception for Kelli was held during the June meeting not May.

Arvilla moved to accept the minutes with corrections for the May 23, 2011 meeting. Mary Jean seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth Cree provided a copy of the current checking account income and expenses. Ending balance in the checking account as of May 23, 2011 is \$1,032.05. The savings account balance is \$10,028.67. The combined total for these accounts as of May 23, 2011 is \$11,060.72

Arvilla moved to accept the Treasurer's Report as presented. Kim seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

None

Correspondence

None

Old Business

- Green and Gold Account – Approx \$2400.00 has been donated. Kim is preparing to mail the second request letter to those who have not responded. Cinda handed out the statement of purpose with regards to the new Green and Gold Account, the agreement is between the extension office and leaders council. All monies collected will be deposited into the leaders council account and be given a separate line item on the budget and reports. Cinda reported that no college scholarships were given out in 2011, the applications that were submitted were incomplete. There is \$1,536.65 in this old account; this balance will be transferred to the county accounting as a budget line to be used for 2012 college scholarships.
- Awards Committee -. The committee is working on revising the comprehensive award and scholarship application as well as, awards for fair, county medals, top age award, yearend awards and many other awards. The committee is also preparing an awards handbook. At the August leaders council meeting the awards handbook and scholarship applications will be reviewed.

- The leader council bylaws need revised and updated. The committee for the bylaw revision includes Arvilla, Beth, Gail, Cathy, Nel and Nancy. This committee has not yet met, they hope to in July and give a report at the July Leaders council meeting.
- 4-H camp update – we have 11 teens attending, leaders council pays all their fees. We have 26 campers attending, leaders council pays for their t-shirts
- Upcoming Dates to remember –
 - Sheep and Goat weigh in July 13
 - 4-H Camp July 15-18
 - County Horse Show July 22-23
 - District Horse Show July 30
 - Mid Sheep weigh in August 10 Not required
 - Dog Show August 15
 - Cat Show August 16
 - Fair September 14-18
 - Achievement Night Nov 6 at 4pm
 - 2012 County Activity Day March 3
- Livestock Market Animal Sale Committee – Arvilla gave an update from the June 13 meeting: the bylaws are being revised and will be voted on at the LMAS August meeting. Ads will be ran promoting the sale in August and September. A thank you ad will be ran by November of sale year. Duties are being assigned for the sale. The hospitality ten will be hosted by 3 members of the committee with assistance from the youth of the various towns in the years assigned. Genesee 2011, Julietta/Kendrick 2012, Moscow 2013, Potlatch/Princeton 2014, Troy 2015, Deary 2016

New Business

- 4H Fall promotion – the extension office received an opportunity to have a booth at the farmers market, to help promote 4H. There will be a table set up, by the hotel at the market on August 27 from 9am to noon, there will be tables available for clubs. Leaders and members may participate with activities for people who are at the market. Possible even a petting zoo. Cathy to work on this with Kelli. If clubs want to participate on August 27 please contact Kelli.
 - Eric from Parks and Rec would like to know if 4H wants to be involved with harvest festival in October. The majority of leaders don't feel this is a wise use of time to promote 4H. Some leaders from outlying towns already have events planned during October. If a club wants to participate with harvest festival please let Kelli know.
 - National 4H week is October 3 – 8
- County T-shirts –should shirts be offered for sale? To be discussed at the July meeting.
- Fashion Review – What date will this event be held? Kim, Arvilla, Mary Jean, and Nel will work with Kelli to set everything up.
- 2012 County Activity Day is scheduled for March 3rd at St. Mary's family center.
- Nov 6th at 4 pm is when Achievement night will be held. Currently it is desserts only. The awards committee will review this and give an update at the August meeting to leaders council.
- The Dry Pea and Lentil office is offering a fund raiser to clubs. They needs bags stuffed with lentils by the end of July. If your club is interested please contact Kim Monk.
- Mountain View 4H club is selling the book "4H Stories From the Heart" for \$21.95, if anyone would like one please contact Mary Jean.

Extension Report - none

Next Meeting - Is scheduled for July 25 at 7:00 pm at the County Fairgrounds

Polly moved to adjourn the meeting. Arvilla seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:15 pm

Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Gail Silkwood (Golden Go 4's), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Cathy Calcagno-Williams (Mtn. View), Steffani Anderson (FMBE), Brandi Griffin (Deary Country Kids), Angelica Riebli (Mtn View), Kris Benson (Golden Go 4's), Gene Leonard, Donna Lewis (Moscow Mustangs & Mtn View), Tamy Lisher (Jr. Farmers)

Staff Present: Kelli Loftus

Guest Present: Johnny Williams, Tim Allen, and Blair Anderson

Meeting called to order at 6:30 p.m. by President Nancy Richmond.

Minutes of Previous Meeting

There are no minutes from the July meeting, as there was no quorum. Approval of the minutes from the June meeting is tabled till the October meeting.

Treasurer's Report

Kelli provided a copy of the current checking account income and expenses. Ending balance in the checking account as of August 22, 2011 is \$508.64. The savings account balance is \$12,077.03 The combined total for these accounts as of August 22, 2011 is \$12585.67.

Kim moved to accept the Treasurer's Report as presented. Donna seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

\$130.00 is due for CL2N Camp for 26 t-shirts and \$770.00 is due to CL2N Camp for 11 teen leaders who attended camp. \$172.00 was paid for 2010 state 4H leaders association for the 86 leaders we have, the fee is \$2.00/leader

Correspondence

None

Old Business

- Green and Gold Account – Approx \$2725.00 has been donated for awards and \$100.00 has been donated for college scholarships. Approx total donations \$2825.00. All monies collected for awards will be run through the green and gold account. Donators can distinguish the money be applied to selected species or projects if they choose. Gail would like clarification about showing value of merchandise donated, are receipts required? Gail's question is tabled at this time. Kim, Kelli, Beth and Gail to meet at a later date to discuss the county/state requirements for donated items.
- Awards Committee -. The committee is working on revising the comprehensive award and scholarship application as well as, awards for fair, county medals, top age award, yearend awards and many other awards. The attached flow diagram explains how awards will be given beginning with the 2011 award year. In 2012 all goats will compete together for top age awards, not just within the breed of goat, as the awards will be given in 2011. The committee is also working on an awards handbook.
- Comprehensive award – the committee has redesigned the application. The application is due the 2nd Monday following fair. The committee felt it is important that the kids learn depth and scope over 4H career. Specific achievements include 1) general 2) agriculture 3) family consumer science. New requirements include 1)4H member is eligible to apply after 3 years of project area in which the member is applying. 2)13 years old as of January 1st for the year applying. 3) Must receive blue ribbon(s) in at least 51% or majority of project area(s) in current year in which award is being applied for. 4) Application must be submitted to leader for review and signature. 5) Current year involvement report to be submitted, 3 years of project record books in project area to be submitted. 4) Current organizational leader to write a recommendation. Applicant can only receive the award once in project area applying for. Applicant must score an 80% or higher to receive the award.

Kim moved to accept the new proposal for the comprehensive award. Donna seconded the motion. Motion passed with a voice vote.

Leaders Present: Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Gail Silkwood (Golden Go 4's), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Cathy Calcagno-Williams (Mtn. View), Steffani Anderson (FMBE), Brandi Griffin (Deary Country Kids), Angelica Riebli (Mtn View), Kris Benson (Golden Go 4's), Gene Leonard, Donna Lewis (Moscow Mustangs & Mtn View), Tamy Lisher (Jr. Farmers)

Staff Present: Kelli Loftus

Guest Present: Johnny Williams, Tim Allen, and Blair Anderson

Meeting called to order at 6:30 p.m. by President Nancy Richmond.

Minutes of Previous Meeting

There are no minutes from the July meeting, as there was no quorum. Approval of the minutes from the June meeting is tabled till the October meeting.

Treasurer's Report

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Kim moved to accept the Treasurer's Report as presented. Donna seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

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Correspondence

None

Old Business

- Green and Gold Account – Approx \$2725.00 has been donated for awards and \$100.00 has been donated for college scholarships. Approx total donations \$2825.00. All monies collected for awards will be run through the green and gold account. Donators can distinguish the money be applied to selected species or projects if they choose. Gail would like clarification about showing value of merchandise donated, are receipts required? Gail's question is tabled at this time. Kim, Kelli, Beth and Gail to meet at a later date to discuss the county/state requirements for donated items.
- Awards Committee - The committee is working on revising the comprehensive award and scholarship application as well as, awards for fair, county medals, top age award, yearend awards and many other awards. The attached flow diagram explains how awards will be given beginning with the 2011 award year. In 2012 all goats will compete together for top age awards, not just within the breed of goat, as the awards will be given in 2011. The committee is also working on an awards handbook.
- Comprehensive award – the committee has redesigned the application. The application is due the 2nd Monday following fair. The committee felt it is important that the kids learn depth and scope over 4H career. Specific achievements include 1) general 2) agriculture 3) family consumer science. New requirements include 1)4H member is eligible to apply after 3 years of project area in which the member is applying. 2)13 years old as of January 1st for the year applying. 3) Must receive blue ribbon(s) in at least 51% or majority of project area(s) in current year in which award is being applied for. 4) Application must be submitted to leader for review and signature. 5) Current year involvement report to be submitted, 3 years of project record books in project area to be submitted. 4) Current organizational leader to write a recommendation. Applicant can only receive the award once in project area applying for. Applicant must score an 80% or higher to receive the award.

Kim moved to accept the new proposal for the comprehensive award. Donna seconded the motion. Motion passed with a voice vote.

- How to calculate county medals – For the 2011 award year: one county medal will be given for every 5 projects. County medals will be given in every project area. The awards committee will review this new way to calculate county medals after the 2011 awards night to see if it should remain the same for 2012

Kris moved to give one county medal for every 5 projects, with re-evaluation to take place after the awards night. Cathy seconded the motion. Motion passed with a voice vote.

- Top record book awards will be given in all project areas in each age division
For 2011 the Herdsmanship Award will be given out for a barn. Species within a barn are competing against species only. Each day a banner will be given to the barn that wins. Judging will take place Thursday – Saturday from 3-7pm and Sunday from 12-3.

Donna moved to accept the record book awards and the herdsmanhip award changes. Kris seconded the motion. Motion passed with a voice vote.

- Small animal poster contest will be awarded to an individual by a secret judge one day of fair.
- The leader council bylaws need revised and updated. The committee for the bylaw revision includes Arvilla, Beth, Gail, Cathy, Nel and Nancy. This is tabled till the October meeting.
- 4-H camp update – went great we had 11 teens attend, leaders council pays all their fees. We had 26 campers attending, leaders council pays for their t-shirts
- Upcoming Dates to remember –
 - Achievement Night Nov 6 at 4pm
 - 2012 County Activity Day March 3 at St. Mary's family center.
- Livestock Market Animal Sale Committee – Arvilla gave an update from the August 1st meeting: To submit floor bids the committee needs the buyers name, species being bid on, and price. The floor bids will be reviewed by the committee at 3 pm on Friday, September 16th in the extension mobile office. A photographer has been hired. Davis carnival donates to every 4H member who sells a project through the sale on Saturday. Ads are running in the newspaper every week till fair.

New Business

- County T-shirts –will be sold at fair. Debbie and Barb will chair this committee; extension office will be a drop for orders and money.

Gail moved to have leaders council sell t-shirts and sweatshirts at the fair. Kris seconded the motion. Motion passed with a voice vote.

- Silent Auction Baskets at Fair – Money collected from this auction will be put into the college scholarship account with Green and Gold. Gene will chair, provide the bids sheets for items at the fair and contact all clubs. Gene will collect baskets on Wednesday during check in at the fair, and call the winners on Sunday so they know to pick up their winnings.
- The green and gold account needs to be included on the treasurers' report that is given at leader council meetings. Included in the report shall be income and expenses.

Extension Report – the fair newsletter and award packet will be mailed out soon to all 4H families

Next Meeting - Is scheduled for October 24 at 7:00 pm at the County Fairgrounds

Polly moved to adjourn the meeting. Arvilla seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:45 pm

Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Aug. Meeting 2010

Leaders Present: Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Gail Silkwood (Golden Go 4's), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Cathy Calcagno-Williams (Mtn. View), Brandi Griffin (Deary Country Kids), Angelica Riebli (Mtn View), Gene Leonard, Donna Lewis (Moscow Mustangs & Mtn View), Pam Hindberg (Mtn View), Nel Carver (Clever Clovers), Beth Cree (Clever Clovers), Barb Jaworski (Troy Farmhands), Jan Kent (Clever Clovers)

Staff Present: None

Guest Present: Tim Allen

Meeting called to order at 7:05 p.m. by President Nancy Richmond.

Leader Training – Kim Monk went over the correct way to complete the enrollment forms –leaders please help your members complete these forms.

Minutes of Previous Meeting

The August minutes were read the following are changes –

- Awards Committee -. The committee is working on revising the comprehensive award and scholarship application as well as, awards for fair, county medals, top age award, yearend awards and many other awards. The attached flow diagram explains how awards will be given beginning with the 2011 award year. In 2012 all goats will compete together for top age awards, not just within the category, ~~breed~~ of goat, as the awards will be given in 2011. The committee is also working on an awards handbook.
- Polly Brandi moved to adjourn the meeting. Arvilla seconded the motion. Motion passed with a voice vote.

Gail moved to accept the minutes with changes. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth provided a copy of the current checking account income and expenses. Ending balance in the checking account as of October 24, 2011 is \$502.00. The savings account balance is \$13529.78 The combined total for these accounts as of October 24, 2011 is \$14031.78.

Kim moved to accept the Treasurer's Report as presented. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

None

Correspondence

None

Old Business

- Achievement Night – To be held November 6 at 4pm at the Moscow Jr High school multi-purpose room. Gail will order the cake from Susan Renz in Potlatch, and call Primeland to see if they will provide the drinks. Leaders council will provide paper products and coffee. The awards committee will inventory the medals, order awards, and determine how much money is needed for the cash awards. It was decided not to give gift cards that way the recipient could buy in their own communities if they wanted to. Leaders council will have to provide some funding to buy leader pins, appreciation plaques, year plaques, and the engraving for the traveling trophies.

Nel moved to have leaders council contribute up to \$200.00 for the pins, plaques, and engraving. Gene seconded the motion. Motion passed with a voice vote.

- Daily News Enrollment Ad – leaders council will pay to run an enrollment/awareness ad in the nonprofit section for November and February. Gail and Debbie will work on the ad. The nonprofit section is \$160.00 per month; the ad runs each week on Thursday.

Cathy moved to have Gail and Debbie move forward with the ad. Nel seconded the motion. Motion passed with a voice vote.

- Silent Auction Baskets – \$387.50 was made on the auction, this amount does not include the basket that has not been picked up. There is still 1 basket at the extension office waiting to be picked up.
- Leaders Appreciation Dinner – to be held in January or February of 2012. Sunday at 5pm is the suggested day/time. We would like to stay around \$15.00 per person. Leaders council will pay for the leader and spouse dinner.
- Upcoming Dates to remember –
 - 2012 County Activity Day March 3 at St. Mary's family center.

New Business

- County Activity Day – Will be held March 3rd, 2012. Anita and Cathy will set up the Natural Resources and AG ID classes. Nel and Beth will take care of the general projects judging. Arvilla will take care of FCS judging's. Cathy will take care of the NEW educational poster contest. Other contest will include demonstrations, public speaking, interviews, creed and others! Please send Kim names of judges, if you have any ideas. Registration will begin at 8 am, the activity will start at 9am. Lunch is provided and cash awards will be given out. Your help is needed- please contact any of the committee members, Kim, Debbie or Nel.

Debbie moved that leaders council to pay up to \$800.00 for awards and up to \$300.00 for lunch. Kim seconded the motion. Motion passed with a voice vote.

- Tax Forms – Tabled till next meeting
- Location for meetings – Debbie made a suggestion to hold leader council meetings in Potlatch, Princeton, Deary and Troy. Maybe attendance would improve if we held the meetings in other communities. Some felt this would not change the attendance, maybe Kelli can put this question on the survey that she plans to send out after achievement night.
- Christmas Craft – Nel and Anita are chairing this event. The date will either be Dec 3rd or 10th.
- State leaders forum – Held in Boise. Every county needs to send a gift basket for the silent auction. Kim said she would be willing to put together a basket.

Gail moved that Kim put together a basket from the Pea and Lentil Office, price not to exceed \$35.00. Beth seconded the motion. Motion passed with a voice vote.

- Animal Enrollments – A concern was brought up about members who are taking an animal project to the fair but not enrolling in 4-H till late August. In 2011 a few members slipped by. Starting in 2012 members must be enrolled by weigh-in if taking a livestock project

Extension Report – none

Next Meeting - Is scheduled for January 23, 2012 at 7:00 pm at the County Fairgrounds

Kim moved to adjourn the meeting. Arvilla seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:40 pm

Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Cathy Calcagno-Williams (Ponderosa 4-H), Angelica Riebli (Ponderosa 4-H), Gene Leonard (Clever Clovers), Donna Lewis (Moscow Mustangs & Mtn View), Pam Hindberg (Mtn View), Beth Cree (Clever Clovers), Kris Benson (Golden Go 4's), Sonie Kimsey (Moscow Mustangs), Nikki Goucher (Jr. Farmers), Polly Taylor Dennler (Fix Ridge)
Staff Present: Kelli **Guest Present:** Tim Allen

Meeting called to order at 6:02 p.m. by President Nancy Richmond.

Leader Training – Kelli explained the new financial reports that are required. Leaders council, horse leaders, and all clubs most complete the financial reports and turn them into Kelli.

Minutes of Previous Meeting

The October minutes were read; the following are changes –

- Cathy and Angelica are with Ponderosa4-H, not Mtn View.

Donna moved to accept the minutes with changes. Kim seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth provided a copy of the current checking account income and expenses. Ending balance in the checking account as of November 28, 2011 is \$1,527.98. The savings account balance is \$8,665.56 The combined total for these accounts as of November 28, 2011 is \$10,193.54.

The 2011 G&G accounting needs clarification – to be provided at January meeting

Vote tabled for treasurer report approval till Jan for G&G clarification

Bills Presented

None

Correspondence

None

Scholarship Requests

Clara Bowman and Aaron Ivie attended Ambassador training; they have applied for reimbursement for their registration fees of \$90.00 each

Sonie moved to accept the scholarship requests for reimbursement. Donna seconded the motion. No further discussion, Motion passed with voice vote.

DSA Kelli forgot to announce the DSA Nominee from Latah County at awards night. The nominee is Anita Falen, she was recognized at the state forum.

Old Business

- Achievement Night – Was held November 6. Kelli is sending out a survey to parents, members, and parents to get feedback on the event. It was recommended that a few older members serve on the awards committee so awards are being purchased that the members will like and use.
- Bylaws Committee will have a meeting on January 9th at 3pm at the extension office. The committee for the bylaw revision includes Arvilla, Beth, Gail, Cathy, Nel and Nancy.
- Daily News Enrollment Ad – An enrollment/awareness ad will run in the nonprofit section of the daily news for Jan, February and possible March. Gail and Debbie will work on the ad. The nonprofit section is \$160.00 per month; the ad runs each week on Thursday.
- Leaders Appreciation Dinner – to be held in February or March of 2012. Sunday at 5pm is the suggested day/time. We would like to stay around \$15.00 per person. Leaders council will pay for the leader and spouse dinner. The committee consisting of LeAnn Goucher, Debbie Lawrence, Gene Leonard, and Gail Silkwood.

- Upcoming Dates to remember –
 - 4-H Spring Bunny & Cavy Clinic February 11 start at 9am Asotin County Fairgrounds
 - Super Saturday Leader Training in Lewiston February 25, 2012
 - 2012 County Activity Day March 3 at St. Mary's family center.
 - Youth Beef Field Day March 3, 9:30 - 3:00 pm Lewiston Livestock Market
 - Youth Swine Field Day March 24, 9:30 - 3:00 pm Clarkston FFA Farm
 - 4H camp July 13-16

New Business

- County Activity Day – Will be held March 3rd, 2012. Anita and Cathy will set up the Natural Resources and AG ID classes. Nel and Beth will take care of the general projects judging. Arvilla will take care of FCS judging's. Cathy will take care of the NEW educational poster contest. Other contest will include demonstrations, public speaking, interviews, creed and others! Please send Kim names of judges, if you have any ideas. Registration will begin at 8 am, the activity will start at 9am. Lunch is provided and cash awards will be given out. Donna, Angelica, Nikki and Beth have offer to help, more help is needed- please contact any of the committee members, Kim, Debbie or Nel.
- Green and Gold Club for 2012 – does the contract need to be renewed between leaders council and the extension office? Kelli will check and let us know in January.
- Scholarship Workshop – the awards committee is revising the college scholarship. The award committee would like to host a workshop in January or February open to 4-H leaders, high school members and parents. The workshop would be in the evening.
- Fund raising opportunities- Applebees - Pancake Breakfast, Les Schwab Tire Center – Tire raffle, and Brocke's- Soup Mix

Beth moved that Kim put together dates for 2012 fund raising opportunities and present at the January Meeting. Angelica seconded the motion. Motion passed with a voice vote.

- Sound System – The extension office is buying one, leaders council would like to contribute funds to help with the purchase. Kelli will talk with Cinda to see if the contribution is needed.
- Super Saturday Leaders Training will be held February 25, 2012 in Lewiston from 9am to 2pm
- 4H 100yr Anniversary in Idaho - Mary Jean Craig to chair celebration throughout the year. The state has provided counties with branding and ideas how each county can celebrate. A committee of Mary Jean, Polly, Cathy, Debbie and Angelica will begin making plans for the celebration. If you would like to serve on the committee please contact one of the members. Debbie will work on t-shirts to be sold throughout the year. A suggestion was made for Latah County to sell t-shirts at Super Saturday. The t-shirt sales will be a fundraiser for the college scholarship fund.

Arvilla moved that Debbie order t-shirts in a variety of sizes. Angelica seconded the motion. Motion passed with a voice vote.

- 2012 Budget and Kelli's proposal for dollars for curriculum to be tabled until January meeting
- Election of officers – Arvilla nominated Debbie for Secretary, term ending December 2013, Kim seconded. Motion passed with a voice vote. Debbie nominated Arvilla for President Elect, Kim seconded. Motion passed with a voice vote. Beth commented that she will not run for re-election for treasurer position at the end of 2012, she recommended that a new treasure be nominated/elected now so that person has 1 yr to work with Beth. Arvilla nominated Sonie for Co-Treasurer till the end of 2012, then her term as Treasurer will begin Jan 2013 with the term ending December 2014, Polly seconded. Motion passed with a voice vote.
 - Account Signers on all leader council accounts shall be Arvilla Allen, Kim Monk, Beth Crea, and Sonie Kimsey. Nancy Richmond to be removed as a signer on all accounts.

Extension Report – Kelli is working on the 2012 calendar, please get her any dates you would like on the calendar. Leaders council will begin meeting the 4th Monday of every other month starting in January.

Next Meeting - Is scheduled for January 23, 2012 at 7:00 pm at the County Fairgrounds

Arvilla moved to adjourn the meeting. Polly seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:07 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Arvilla Allen (Bald Butte), Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Beth Cree (Clever Clovers), Kris Benson (Golden Go 4's), Brandi Griffin (Country Kids), Nel Carver (Clever Clovers), Mary Jan Craig (Mt. View), Gail Silkwood (Golden Go 4's)

Extension Staff Present: Kelli

Guest Present: Tim Allen

Meeting called to order at 7:15 p.m. by President Kim Monk.

Minutes of Previous Meeting

The October minutes were read; the following are changes –

- Arvilla is the Vice President not President Elect

Kris moved to accept the minutes with changes. Nel seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth provided a copy of the current checking account income and expenses. Ending balance in the checking account \$178.33. The savings account balance is \$8,793.34

Nancy moved to accept the treasurer's report as provided. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

The new signers for all Leader Council accounts shall be Kim Monk, Arvilla Allen, Beth Cree, and Sonie Kimsey

Bills Presented

None

Correspondence

None

Scholarship Requests

Corbin Adamson and Ryan Nelson have applied for scholarships for their involvement with KYG

Debbie moved to accept the scholarship requests for reimbursement of \$116.00 per request to be paid after project completion at the 2012 fair. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

Chaperone Scholarship for KYG

Nancy moved to accept the scholarship requests for reimbursement of \$100.00 per request to be paid after scholarship form has been completed. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

Committee Reports

- Bylaws Committee – they have met once, the committee is working on the revisions.
- LMAS – they have not met since our last leaders council meeting, LMAS meets next on Feb 6th
- Awards Committee – they are revising the scholarship application, once it is completed Kelli will place it on the website.
- Centennial Committee – we will include our youth and ambassadors (Clara and Aaron) on this committee. Proposed ideas are to display older (5+yrs) projects at the fair. There are many ideas on the state website.

Gail has asked to be removed from the Awards and Bylaws Committees

Old Business

- Daily News Enrollment Ad – An enrollment/awareness ad will run in the nonprofit section of the daily news for February and March. Gail and Debbie will work on the ad. The nonprofit section is \$160.00 per month; the ad runs each week on Thursday. The ad is being approved by the state.

- Leaders Appreciation Dinner – working on a location, date and time. We would like to stay around \$15.00 per person. Leaders council will pay for the leader and spouse dinner. The committee consisting of LeAnn Goucher, Debbie Lawrence, Gene Leonard, and Gail Silkwood.
- County Activity Day – Will be held March 3rd, 2012. Anita and Cathy will set up the Natural Resources and AG ID classes. Nel and Beth will take care of the general projects judging. Arvilla will take care of FCS judging's. Cathy will take care of the NEW educational poster contest. Other contest will include demonstrations, public speaking, interviews, creed and others! Please send Kim names of judges, if you have any ideas. Registration will begin at 8 am, the activity will start at 9am. Lunch is provided and cash awards will be given out. Donna, Angelica, Nikki and Beth have offer to help, more help is needed- please contact any of the committee members, Kim, Debbie or Nel. The committee is reviewing the forms, will be sent out to leaders and members soon.
- Scholarship Workshop – the awards committee is revising the college scholarship. The award committee would like to host a workshop in January or February open to 4-H leaders, high school members and parents. The workshop would be in the evening.
- Member and Leader Dues - Currently dues are \$10.00 per member with \$30.00 maximum paid per family per year. Currently \$5.00 goes to the state, \$4.00 goes to leaders council, and \$1.00 goes to extension. Currently Leaders council pays for member and leader insurance, state dues, and the treasurer bond. Kelli proposed that enrollment dues be paid to the extension office, payable to Latah County Extension. \$5.00 goes to the state, \$5.00 will stay at the extension office. Kelli will use the funds to update curriculum and purchase other items she see fit and pay for member and leader insurance, state dues, and the treasurer bond.

Beth moved that starting in 2012 dues be paid to Latah County Extension and accept Kelli's proposal. Nancy seconded the motion. Motion passed with a voice vote.

- Fund raising opportunities- Applebees - Pancake Breakfast, Les Schwab Tire Center – Tire raffle, and Brocke's- Soup Mix. Kim will put together dates for 2012 fund raising opportunities.
- 2012 Budget – Beth presented the budget

Nancy moved to accept the budget as presented. Arvilla seconded the motion. Motion passed with a voice vote.

- Upcoming Dates to remember –
 - 4-H Spring Bunny & Cavy Clinic February 11 start at 9am Asotin County Fairgrounds
 - Super Saturday Leader Training in Lewiston February 25, 2012
 - 2012 County Activity Day March 3 at St. Mary's family center.
 - Youth Beef Field Day March 3, 9:30 - 3:00 pm Lewiston Livestock Market
 - Youth Swine Field Day March 24, 9:30 - 3:00 pm Clarkston FFA Farm
 - 4H camp July 13-16
 - County Horse Show July 27 -28
 - Fair September 13-16

New Business

Livestock Committee would like to propose changes to LMAS with regards to animal weights minimum and maximum weights to be eligible to sale at the livestock market animal sale at the fair. See attached proposal.

Nancy moved to accept the proposal as presented. Arvilla seconded the motion. Motion passed with a voice vote.

Extension Report – Kelli is working on the 2012 calendar she will email it out to all. State website is still under construction. Leaders council will begin meeting the 4th Monday of every other month starting in January, except May the meeting will be May 21st due to the holiday.

Next Meeting - Is scheduled for March 26, 2012 at 7:00 pm at the County Fairgrounds

Gail moved to adjourn the meeting. Nancy seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:07 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Mary Jan Craig (Mt. View), Gail Silkwood (Golden Go 4's), Sonie Kimsey (Moscow Mustangs), Pam Hindberg (Mtn View), Jan Kent (Latah at Large), Polly Taylor Dennler (Fix Ridge 4-H), Donna Lewis (Moscow Mustangs/Mtn View), Cathy Calcagno-Williams (Ponderosa), Mike Pass (Ponderosa)

Extension Staff Present: Kelli **Guest Present:** none

Meeting called to order at 7:12 p.m. by President Kim Monk.

Minutes of Previous Meeting

The January minutes were read; the following are corrections –

- Chaperones for KYG were Teri Nelson and Jayne Olsen

Donna moved to accept the minutes with changes. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth provided a copy of the current checking account income and expenses. Ending balance in the checking account \$541.90. The savings account balance is \$10253.34

Donna moved to accept the treasurer's report as provided. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

A Green and Gold spreadsheet will be presented with \$ amounts at the May meeting. The green and gold account needs a separate line on the financial reports.

Bills Presented

None

Correspondence

None

Committee Reports

- Bylaws Committee – the committee is working on the revisions, hope to have revisions completed by summer and new bylaws in place October 2012.
- LMAS – Presented the livestock recommend weight changes. LMAS meets next on May 29th
- Awards Committee –has not met since the last leaders council meeting.
- Centennial Committee – there are several suggestions from the state. The committee is working with Annette for fair displays and ideas so clubs can participate. What is the budget? There will be a clover in the corn maize in Lewiston this year.

Debbie moved that a budget of \$200 be given to the awards committee. Gail seconded the motion. No further discussion, Motion passed with voice vote.

Old Business

- Daily News Enrollment Ad – An enrollment/awareness ad ran in the nonprofit section of the Daily News for February and March.
- Leaders Appreciation Dinner – This year a brunch will be held on April 15, 2012 at the University Inn Best Western, from 11am – 1pm. Leaders council will pay for the leader and spouse dinner. The committee consisting of LeAnn Goucher, Debbie Lawrence, Gene Leonard, and Gail Silkwood.
- County Activity Day – Was held March 3rd, 2012. Over 40 kids participated. There were too many judging classes, next year it is recommended that there only be 4 judging classes and the time for the entire event be extended. The date for the 2013 CAD will be March 2, 2013.
- Fund raising opportunities- Applebees - Pancake Breakfast will be October 6, 2012

- Upcoming Dates to remember –
 - Horse Judging Potlatch May 6
 - Swine Weigh in 3-7 pm, Fairgrounds
 - Sheep Weigh in 3 -7 pm, Fairgrounds
 - 4H camp July 13-16
 - County Horse Show July 27 -28, Potlatch
 - Fair September 13-16
 - Applebee's Pancake Breakfast Fund Raiser October 6

New Business

- Leaders Council High School Scholarship Application – is available contact Kelli. The form on the website is not the correct form. Applications must be submitted to the extension office by April 6, 2012

Extension Report – The county website has changed but is not being updated. The state website is <http://www.uidaho.edu/extension/4h> - this site is not being updated either. Contact Kelli when you need information. Super Saturday had a great turn out.

Next Meeting - Is scheduled for May 21, 2012 at 7:00 pm at the County Fairgrounds

Donna moved to adjourn the meeting. Cathy seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:47 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Mary Jan Craig (Mt. View), Gail Silkwood (Golden Go 4's), Sonie Kimsey (Moscow Mustangs), Pam Hindberg (Mtn View), Nel Carver (Latah at Large), Polly Taylor Dennler (Fix Ridge 4-H), Cathy Calcagno-Williams (Ponderosa), Gabi Beeker (Mtn View), Beth Cree (Latah at Large), Anita Falen (GLC)

Extension Staff Present: Kelli **Guest Present:** none

Meeting called to order at 7:05 p.m. by President Kim Monk.

Minutes of Previous Meeting

The March minutes were read

Polly moved to accept the minutes with changes. Anita seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Beth provided a copy of the current checking account income and expenses. Ending balance in the checking account \$550.00. The savings account balance is \$10,075.61

Nancy moved to accept the treasurer's report as provided. Sonie seconded the motion. No further discussion, Motion passed with voice vote.

A Green and Gold spreadsheet was presented there is \$201.90 carried over from 2011 and \$3100.00 rec'd as of 5/21/12

There is question as to who pays for the CAN Surety Bond. Kelli will present the bill to the county, if they won't pay it then leaders council will.

Gail moved that LC pays the surety bond and put in on the budget for following years. Polly seconded the motion. No further discussion, Motion passed with voice vote.

It is unclear if LC needs to pay sales tax on the t-shirt sales, Kelli will check.

Bills Presented

None

Correspondence

A thank you card was received from Nel and Bob Carver for the leaders brunch.

Scholarship

Clara Bowman submitted a scholarship request to attend LABO International exchange with Japan.

Gail moved that a \$500 scholarship be awarded. Sonie seconded the motion. No further discussion, Motion passed with voice vote. Mary Jean moved that the money be given to Clara before she leaves. Sonie seconded the motion. No further discussion, Motion passed with voice vote. Neither action requires a scholarship application.

Camp Wooten

Latah can send 30 campers to camp, there are 5 teens attending at this time.

Polly moved LC pays for all camper tshirts. Cathy seconded the motion. No further discussion, Motion passed with voice vote. Polly moved LC pays for the registration fees for the teens attending. Cathy seconded the motion. No further discussion, Motion passed with voice vote.

Committee Reports

- Bylaws Committee – the committee is working on the revisions, hope to have revisions completed by summer and new bylaws in place October 2012.
- LMAS – No report - LMAS meets next on May 29th
- Awards Committee –3 high school scholarships applications were received. An outside committee reviewed them. 2-\$500, received by Raelynn Gosse and Kim Davenport and 1-\$250 received by Johnny Calcagno-Williams scholarships were given.

- Centennial Committee – volunteers still needed. Send pictures to Mary Jean, Annette needs them mid June. Polly is working with Whitney at the radio, she needs ideas for the ag pullout for the daily News ad. Send changes to Mary Jean on suggestions for clubs. Aug 22nd is wear green day. Kelli will hold a birthday party at the fair on Sunday at 1pm.

Nel moved that an additional \$500 be given to the awards committee. Polly seconded the motion. No further discussion, Motion passed with voice vote.

Old Business

- Leaders Appreciation Dinner – Thank you to Kelli and Rachel everything was very nice. Suggestion for next year is to have a program with activities, games, music, etc. This year a brunch was held on April 15, 2012 at the University Inn Best Western, from 11am – 1pm.
- County Activity Day –The date for the 2013 CAD is March 2, 2013.
- Fund raising opportunities- Applebees - Pancake Breakfast will be October 6, 2012
- Upcoming Dates to remember –
 - County Horse Show July 27 -28, Potlatch
 - Dog Show August 13- 6 pm fair grounds
 - Cat Show August 14- 6 pm fair grounds
 - Fair September 13-16
 - Applebee's Pancake Breakfast Fund Raiser October 6
 - County Activity Day March 2, 2013

New Business

- Pea and Lentil has fund raiser available for clubs, please contact Kim Monk for information.
- Open Enrollment – When Kelli receives calls about joining 4H, the caller is given club information. It is up to the leader(s) to include the time periods for projects as far as when the cut off dates for exhibiting the project at the fair or show. The new member is welcome to sign up anytime during the year, they just might not be able to show that year.
- Distinguished Leaders Award – this is an award for leaders. Mary Jean believes applications are due in July. The awards committee receives them.

Extension Report – no report

Next Meeting - Is scheduled for July 23, 2012 at 6:00 pm at the County Fairgrounds

Gail moved to adjourn the meeting. Polly seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:55 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Gail Silkwood (Golden Go 4's), Pam Hindberg (Mtn View), Cathy Calcagno-Williams (Ponderosa), Arvilla Allen (Latah at Large), Roger Falen (GLC)

Extension Staff Present: Kelli

Guest Present: none

Meeting called to order at 6:20 p.m. by President Kim Monk.

Minutes of Previous Meeting

The May minutes were read

Nancy moved to accept the minutes with changes. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Copy of the current checking account income and expenses were handed out. Ending balance in the checking account \$330.15. The savings account balance is \$10,255.07 Change Horse project to Horse show

Arvilla moved to accept the treasurer's report with category changes. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

\$780 for camp – 30 campers @ \$5 each, 7 teens @\$70 each, 2 scholarships \$140 given – this was approved to be paid at a previous meeting.

Correspondence

None

Scholarship

Raelynn Gosse will be attending Arizona State, a check in the amount of \$500 will be sent to the college. This check is for the high school scholarship that Raelynn was awarded earlier this year.

Gail Silkwood has requested a \$600.00 scholarship to attend the AQYHA horse bowl contest as a coach for a team consisting of Kim Davenport, Kristina Davenport, Jacok Knott, and Raelynn Gosse. This team qualified for the event in 2011.

After much discussion Arvilla moved to approve the \$600 scholarship request. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Cathy moved that payment is to be made to Gail prior to the event. Arvilla seconded the motion. No further discussion, Motion passed with voice vote

Committee Reports

- Bylaws Committee – the committee is working on the revisions, hope to have revisions completed by the November leader meeting for review. Nancy will email out the proposed changes in October, so leaders can bring questions to the Nov meeting for discussion, they will be voted on at the Jan meeting.
- LMAS – Arvilla did not attend the last meeting – Arvilla is the 4H leaders council representative and Debbie Lawrence is the 4H business representative, both terms expire October 2012. At the September LC meeting new representatives will be chosen.
- Awards Committee –Kim gave an update for the Green and Gold accounting. Winco has a new manager who is willing to help the 4H program. Debbie will contact him.
- Centennial Committee – volunteers still needed. Polly is working with Whitney at the radio, please contact Polly if any of your members would like to do a radio ad. Aug 22nd is wear green day. Kelli will hold a birthday party at the fair on Sunday at 1pm.

Old Business

- County Activity Day –The date for the 2013 CAD is March 2, 2013.
- Fund raising opportunities- Applebees - Pancake Breakfast will be October 6, 2012 – tickets will be available to be sold at the fair
- T-shirt sales – if you want a apparel with the 100 year logo complete the order form and return it to Debbie Lawrence
- Distinguished Service Award Update – the deadline has pasted, no applications were submitted from Latah Co.
- 4H camp – good turnout, kids had a good time

- Upcoming Dates to remember –
 - County Horse Show July 27 -28, Potlatch
 - Dog Show August 13- 6 pm fair grounds
 - Cat Show August 14- 6 pm fair grounds
 - Fair September 13-16
 - Applebee's Pancake Breakfast Fund Raiser October 6
 - County Achievement Night October 28 at 4 pm
 - County Activity Day March 2, 2013

New Business

- Fair Notes – fashion review is Thursday night during the fair at 7pm , at the Eastside marketplace
- Cathy is starting a drama project for next year, if you have members who are interested please have them contact her.

Extension Report – no report

Next Meeting - Is scheduled for Sept 24, 2012 at 7:00 pm at the County Fairgrounds

Arvilla moved to adjourn the meeting. Nancy seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:55 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Gail Silkwood (Golden Go 4's), Pam Hindberg (Mtn View), Cathy Calcagno-Williams (Ponderosa), Anita Falen (GLC), Nikki Goucher (Jr. Farmers), Leslie Sprouse (Mt. View), Jan Kent (Leaders at Large)

Extension Staff Present: Kelli **Guest Present:** none

Meeting called to order at 6:07 p.m. by President Kim Monk.

Minutes of Previous Meeting

The July minutes were read

Gail moved to accept the minutes as written. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Copy of the current checking account income and expenses were handed out. Ending balance in the checking account \$190.38. The savings account balance is \$7890.43 Green & Gold Member Awards – changed to Green & Gold Awards

Nancy moved to accept the treasurer's report. Cathy seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

Inland Northwest Broadcasting bill for \$160 was received for centennial ads, already approved to be paid

Correspondence

A thank you card was received from Raelynn Goose for the college scholarship she received

Scholarship

Kim Davenport will be attending U of I, a check in the amount of \$500 will be sent to the college. This check is for the high school scholarship that Kim was awarded earlier this year.

Committee Reports

- Bylaws Committee – the committee is working on the revisions, hope to have revisions completed by the November leader meeting for review. Nancy will email out the proposed changes in October, so leaders can bring questions to the Nov meeting for discussion, they will be voted on at the Jan meeting. Comm. members are Cathy, Beth, Nancy, Arvilla
- Awards Committee –Deadlines for award applications to be turned in to the extension office is extended till October 17th at 5pm

Debbie moved to extend deadline. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Old Business

- Fund raising opportunities- Applebees - Pancake Breakfast will be October 6, 2012 – tickets are still available
- T-shirt sales –orders are due please contact Debbie Lawrence
- Distinguished Service Award Update – the deadline has pasted, no applications were submitted from Latah Co.
- 2012 fair reviews
 - Record books – some have no comments, some were judged to harshly
 - Exhibitor meeting things to discuss in 2013 – remind members and parents that all exhibits need to stay till 5pm on Sunday, take about animals that will be used for the animal judging
 - Stall cards – need a space for tag numbers
 - Fashion Review – went well, nice garments for the heritage section, next year same place
 - Centennial Celebration – went well
- Cathy Calcagno-Williams would like to see a dress code for 4H members, a white long sleeve shirt with a 4H patch to be worn by all members.

• Cathy moved to have a dress code. The motion lacked a seconded. Motion dies.

- Green & Gold Plaques – the awards committee would like to replace the old 4"x6" wooden plaques with a newly designed 5"x7" plaque. The cost is \$11.80 each. The awards committee would like to ask leaders council to pay for 100 plaques

Mary Jean moved to have leaders council pay for 100 plaques. Nancy seconded the motion. Motion passed with a voice vote.

New Business

- Achievement Night is Oct. 28th, 4pm to 6pm at the Moscow Middle School. Kelli will order cakes from Rosauers. Leaders council to pay for the cakes Kelli to provide drinks. Kelli needs teens to help with the event.

Nancy moved to have leaders council pay for the cakes. Cathy seconded the motion. Motion passed with a voice vote.

- County Activity Day – Will be held March 2 at Saint Mary's Family Center. The committee members are Cathy, Nancy, Kim and Debbie – help is always needed
- Livestock Market Animal Sales – leaders council needs two new representatives. Debbie will serve for 2 years, till 2014 as the leaders council rep, several business names were brought up – Kim and Nancy will contact the business to see if they are interested in serving for a 3 year term.
- Involvement Reports – leaders would like to see a change with scoring and when the reports are due – the report is to be handed in with the record books at the fair, or when the record book is due, if not turned in at the fair: a space will be made on the record book score sheet to allow for scoring of the involvement report. Nancy would like a checkbox included on the score sheet to show that the report was attached or not attached – if not attached them the 4H member would not receive a county metal, would receive a green ribbon, and the 4H year would be incomplete for the 4H member

Cathy moved to have the involvement report count as 10% of the total record book score. Debbie seconded the motion. – Nancy move to table the discussion till the November meeting.

Extension Report – Silent auction baskets – 1 still needs to be picked up and paid for. Leon Leforce is now a shooting sports certified leader. The leader forum will be held in Burley on Nov 4th, travel money may be available. Enrollment for 4H is online now, every family enrolls themselves every leader needs to enroll on line. Checks need to be mailed to the extension office for enrollment. Kids must be enrolled to receive any 4H information. Clubs must turn in financial reports or their club won't show up on the list. October 3rd is media day at the corn maize in Lewiston at 5pm, there is free admission if you wear a 4H t-shirt. The Wells Fargo watch award is now being sponsored by Friends of 4H. Kelli will send information out to the clubs about 4H online enrollment and the leaders training in 2013. Contact Nicole at the extension office if you would like her to come to your club to do a science experience. Kelli has projects from the fair at the extension office for pickup.

Leaders at Large – leaders from clubs that have been dissolved are in this "new" club. Leaders in this club cannot have members. These leaders are resource leaders only. If a leader has members those members will need to find another club. Kelli will contact the leaders currently in this club and let them know.

Next Meeting - Is scheduled for November 26, 2012 at 6:00 pm at the County Fairgrounds

- Upcoming Dates to remember –
 - State Leaders Nov 2 – 4 in Burley
 - County Activity Day March 2, 2013
 - Western Leaders Forum March 21-24 in Hawaii

Nancy moved to adjourn the meeting. Cathy seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:25 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Leaders Present: Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Kris Benson (Golden Go 4's), Arvilla Allen (Mtn View), Cathy Calcagno-Williams (Ponderosa), Roger Falen (GLC), Nikki Goucher (Jr. Farmers), Sonie Kimsey (Moscow Mustangs), Beth Cree (Latah Co Leaders)

Extension Staff Present: Kelli

Guest Present: Johnny Calcagno-Williams and Brianne Calcagno-Williams

Meeting called to order at 6:01 p.m. by President Kim Monk.

Minutes of Previous Meeting

The October minutes were read

Nancy moved to accept the minutes as written. Nikki seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Copy of the current checking account income and expenses were handed out. Ending balance in the checking account \$1,278.27. The savings account balance is \$4501.44 Green & Gold balance is \$574.27. Green & Gold Member Awards – changed to Green & Gold Awards

Arvilla moved to accept the treasurer's report. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Bills Presented

None

Correspondence

None

Scholarship

None

Travel Grant Requests

Clara Bowman is requesting \$675 to help with expenses for National 4H Congress.

Beth moves to give \$300.00, Motion lacked a second. Motion dies.

Nikki moves to give the request to the executive committee for discussion. Arvilla seconded the motion. No further discussion, Motion passed with voice vote.

Committee Reports

- Horse leaders – dates for 2013 are being discussed.
- Livestock Leaders – additional/new sheep panels are needed at the fair, someone needs to talk with Annett about this. Weigh-in dates are set. There are possible changes for the way the round robin and herdsmanship award will be handled in 2013 at the fair.
- County Activity Day – is March 2, 2013 – volunteers are needed, please contact the co-chairs.
- Awards Committee – Awards night went well, new donor plaques are being made. The award handbook book is being revised and will be given out at the January meeting.
- Bylaws Committee – the committee will review the revisions tonight. The revised bylaws will be email to all leaders prior to the January meeting and they will be voted on at the Jan meeting. Comm. members are Cathy, Beth, Nancy, Arvilla
- Livestock Market Animal Sale – all checks have been printed, Gail will get them to Kelli, leaders can pick them up at the extension office.
- Green & Gold –The donation letter for 2013 is being worked on. The awards committee is working on awards for 2013.

Old Business

- Fund raising opportunities- Applebees - Pancake Breakfast was held October 6, 2012. Kids did a great job working the stations; there was a small public turn out. Leaders need to get members involved in the ticket sales, more advertising needs to be reviewed. A spring event is discussed,

Sonie will Chair the event, she will contact Applebees for dates, WSU moms' weekend was suggested.

Beth moved to do a breakfast in the Spring of 2013. Sonie seconded the motion. No further discussion, Motion passed with voice vote.

- T-shirt sales – a new design is being worked on for 2013
- County Awards Event Update – Kelli said several counties do not hold an awards event. The turnout at our event for the past several years is very small. The power point during the event year was well received. Members need to be encouraged to attend. The 2013 County Awards Event will be a trial, if attendance and participation is still low the event may not be held in future years. The awards committee is asking for feedback about the event and ideas for the 2013 event.
- Involvement Reports – Tabled till January meeting **From previous meeting** Involvement Reports – leaders would like to see a change with scoring and when the reports are due – the report is to be handed in with the record books at the fair, or when the record book is due, if not turned in at the fair: a space will be made on the record book score sheet to allow for scoring of the involvement report. Nancy would like a checkbox included on the score sheet to show that the report was attached or not attached – if not attached then the 4H member would not receive a county metal, would receive a green ribbon, and the 4H year would be incomplete for the 4H member

New Business

- Bylaws Revisions are reviewed. The committee went through each change. They will be voted on at the January meeting, they will be passed as a whole. If they do not pass as a whole document, than they will be voted on line by line. A forum will be held in January, maybe the 14th from 6:30 to 7:30pm so the committee can answer any questions prior to the leader council meeting on January 28. Nancy and Kelli will set this up and email out the date, time and location.
- Elections – Arvilla has stepped down from the 2013 President position. Kim will remain the President through 2013; Nancy will remain the Past President through 2013.

Arvilla moved to keep the Kim and Nancy in their positions through 2013. Kris seconded the motion. No further discussion, Motion passed with voice vote.

Debbie was nominated for Vice President/President Elect, by Kris – Sonie was nominated for a 1 year term as Secretary ending 2013, by Debbie – Louise Marie was nominated for a 2 year term as treasurer ending 2014, by Debbie

- Signers on all financial accounts as of January 1, 2013 are to be Kim Monk, Debbie Lawrence, and Louise Marie Dandurand

Extension Report –

- Leader meetings for May 2013 need to be changed due to the holiday. The new date is May 20th 2013.
- Super Saturday is February 23, 2013 in Lewiston. Lunch is available at the Super Saturday; Kelli asked if Latah Leaders Council would pay for Latah Leaders? It will be approx.. \$8.00 per person.

Cathy moved that Leaders Council would pay for lunch of Latah Leader attending Super Saturday. Kris seconded the motion. No further discussion, Motion passed with voice vote.

- Kelli would like all enrollments in by January 15, 2013. Send all enrollment checks to the extension office. Checks payable to Latah County Extension.

Next Meeting - Is scheduled for January 28, 2013 at 7:00 pm at the County Fairgrounds

- Upcoming Dates to remember –
 - Rabbit/Cavy Workshop February 9, 2013
 - Super Saturday – leader Training – February 23, 2013 in Lewiston
 - County Activity Day March 2, 2013
 - Western Leaders Forum March 21-24 in Hawaii
 - Beef Weigh-in March 30, 2013 at U of I Munson Barn 8 am
 - Swine Weigh-in June 7, 2013 2pm to 7pm at the fairgrounds
 - Goat & Sheep Weigh-in July 10, 2013 at the fairgrounds

Sonie moved to adjourn the meeting. Nancy seconded the motion. Motion passed with a voice vote.

Meeting adjourned at 8:10 pm Respectfully submitted, Debbie Lawrence Leaders Council Secretary

Latah County Leaders Council Minutes January 28, 2013

Leaders Present: Nancy Richmond (Mtn View), Debbie Lawrence (Moscow Mustangs), Kim Monk, (Cow Creek Kids), Arvilla Allen (Mtn View), Cathy Calcagno-Williams (Ponderosa), Anita Falen (GLC), Nikki Goucher (Jr. Farmers), Pam Hindberg (Mt.View), Brandi Griffin (Country Kids), Beth Cree (Latah Co Leaders)

Extension Staff Present: Kelli Loftus **Guest Present:** none

Meeting called to order at 6:03 p.m. by President Kim Monk.

Minutes of Previous Meeting

The November minutes were read – correction Clara did not ask for a \$ amount for National 4H Congress Cathy moved to accept the minutes with corrections. Brandi seconded the motion. No further discussion, Motion passed with voice vote.

Treasurer's Report

Copy of the current checking account income and expenses were handed out. Ending balance in the checking account \$6.56. The savings account balance is \$4352.79 Green & Gold balance is \$664.64.

Nancy moved to accept the treasurer's report. Pam seconded the motion. No further discussion, Motion passed with voice vote.

Louise Marie declined the position of treasurer.

Nancy nominated Nikki Goucher for the treasurer position. Nikki Goucher accepts the nomination.

It was recommended that the Green and Gold have its own account. Kim Monk will contact Potlatch Federal Credit to correct the name and information on the account for Green and Gold.

A state of Idaho tax Commission Sellers Permit is needed for Leaders Council. Two types of permits are available. 1) Permanent Permit or 2) temporary permit, which can be renewed 3 times a year. Kelli will apply for the permit.

Nikki moved to have Kelli apply for the permanent permit. Beth seconded the motion. No further discussion, Motion passed with voice vote.

The state required financial audit for LC, is complete. The audit/review per the bylaws still needs to be completed for 2007-2012.

Nancy moved to have Kelli contact Doug Pals and Bob Carver to see if they will complete the audit/review that is required per the bylaws. Nikki seconded the motion. No further discussion, Motion passed with voice vote.

Budget for 2013 is tabled till the March meeting. Kim will email to the officers for review.

Bills Presented

None

Correspondence

A thank you note was received from Clara Bowman for the funds she received from LC for her trip to Japan. Palouse patches gave a \$100 donation to be used for Camp/KYG/Teen Conf scholarship requests.

Scholarship

No requests – Beth and Kelli will work on the form to make suggested changes and rename the form to Learning grant. The revised form will be sent to the scholarship committee for review and presented at the March meeting,

Travel Grant Requests

Clara Bowman has made a request to help offset her expenses for her trip to National 4H Conference in Atlanta. She did not fill in the amount requested section. Total expenses were \$675, her club has given a monetary donation. ** This request was discussed in Nov but no decision was made.**

Debbie moved to award \$100 to Clara. Subject to Clara giving a presentation at County Activity Day on March 3, 2013 for both of her recent trips, Japan and 4H Conference. If she is unable to attend CAD, arrangements will be made for a presentation at a later date. Cathy seconded the motion. No further discussion, Motion passed with voice vote.

Ken Olsen and Monte Nelson are asking for reimbursement of \$95.00 each for KYG, they will attend as chaperones. Debbie moves to reimburse both men after the completed requests are received by Kelli and after they have attended KYG. Nancy seconded the motion. No further discussion, Motion passed with voice vote.

Committee Reports

- Horse leaders – clinic dates are being set, horse camp is in Deary in July, horse show is in July location TBD
- Livestock Leaders – Possible changes for the way the round robin and herdsmanship award will be handled at the 2013 fair.
- County Activity Day – is March 2, 2013 – Registrations have been sent out, volunteers are needed, please contact the co-chairs. Brandi will make gifts for the judges, Cathy will chair the community service project tables.

- Awards Committee – A special committee made up of leaders and members is being created to help with awards night, planning activities, setting up, etc. Awards night will be November 3, 2013. Currently on the committee – Nikki, Cathy, Kris, Kim and Debbie – each leader needs to get input from youth member(s)
- Bylaws Committee – Revisions are complete and have been review. They will be voted on tonight. Comm. members are Cathy, Beth, Nancy, Arvilla
- Livestock Market Animal Sale – Jim Miller with Primeland will be the new business rep till 2015
- Green & Gold – There are still a few plaques that need to be delivered. Letters for 2013 will go out soon

Old Business

- Fund raising opportunities- Applebees - Pancake Breakfast all Spring weekends are taken, Fall dates are being looked into. After fair was suggested. Maybe Nov 2nd? Sonie is the chair, please contact her if you would like to be on the committee.
- T-shirt sales – the sales tax permit needs to be obtained, then orders will be taken quarterly.

New Business

- Bylaws Revisions there was a meeting on January 14 for the committee to answer any questions. They will be passed as a whole tonight. If they do not pass as a whole document, than they will be voted on line by line.

Nikki moves to accept the bylaws as presented. Cathy seconded the motion. No further discussion, Motion passed with voice vote.

- An amendment is needed for the bylaws to correct the Livestock Market Animal Sale Section.
- Defunct standing committees tabled till March
- Defunct Representative positions tabled till March

There was talk about having a “fun” 4H night at the ice rink, possible dates in Oct or Nov 2013

There was discussion to have Leaders Council provide Pizza at the March meeting

Debbie moves to have leaders council provide pizza for dinner at the March meeting, Kim will order and deliver it. Nikki seconded the motion. No further discussion, Motion passed with voice vote.

- Involvement Reports – the report is to be handed in with every record book(s) at the fair, or when the record book is due, if not turned in at the fair: for every project. Scoring of the involvement report will be as follows - 5 points will be given if the report is attached, no points will be given if not attached – if not attached the 4H member will not receive a county metal, will receive a green ribbon, and the 4H year will be incomplete for the 4H member.

Nikki moves to have involvement reports turned in for all projects when record books are due. Cathy seconded the motion. No further discussion, Motion passed with voice vote.

Nancy moves that 5 points will be given if the involvement report is attached to the record book(s), if not no points will be given. Brandi seconded the motion. No further discussion, Motion passed with voice vote.

- Leaders brunch will be held every even year, in the spring. Leader awards will be given out at this time. The next brunch will be spring of 2014.

Pam Hindberg will be representing Mountain View for 2013

Officers are Kim Monk President through December 2013. Nancy Richmond Past President through December 2013. Debbie Lawrence Vice President for 2013, President in 2014, and Past President in 2015. Sonie Kimsey Secretary ending December 2013. Nikki Goucher Treasurer ending December 2014.

- Signers on all financial accounts as of January 28, 2013 are to be Kim Monk, Debbie Lawrence, and Nikki Goucher

Extension Report –

- Online Enrollment – leaders and members need to complete their online enrollments. All emails will be sent out to who is currently enrolled, with the email addresses that have been entered into the system. All email and snail mail lists come from 4H online. Currently there are approx. 200 members signed up, which is down from last year, and 45 leaders are signed up. Clover buds have two choices when they sign up 1) clover bud or 2) clover bud animal

Please review the 2012-2014 Policy and Procedures – extension can no longer provide transportation for members.

- Club meetings are defined on page 4 of the policy and procedures. Clubs must have a minimum of 6 meetings and members must attend the majority of the club meetings held

- Project meetings are defined on page 7 of the policy and procedures. There is no minimum meetings a member must attend, please review the project requirements.
 - Enrollment fees – Latah Co. has a low enrollment fee compared to other counties, fees may need to be increased for 2014.
 - The 2014 leaders forum will be held in North Idaho. They are looking for 3 adults and at least 1 youth to serve on a committee from Latah Co. Nancy will be on the committee and she will ask Mary Jean if she would like to serve as well. If you are interested please contact Kelli.
 - Send all enrollment checks to the extension office. Checks payable to Latah County Extension.
- Next Meeting** - Is scheduled for March 25, 2013 at 7:00 pm at the County Fairgrounds
- Upcoming Dates to remember –
 - Rabbit/Cavy Workshop February 9, 2013
 - Super Saturday – Leader Training – February 23, 2013 in Lewiston
 - County Activity Day March 2, 2013
 - Dog Clinic March 9 9am to 3 pm Fairgrounds
 - Western Leaders Forum March 21-24 in Hawaii
 - Beef Weigh-in March 30, 2013 at U of I Munson Barn 8 am
 - Swine Weigh-in June 7, 2013 2pm to 7pm at the fairgrounds
 - Goat & Sheep Weigh-in July 10, 2013 at the fairgrounds
 - Awards Night November 3- location TBD

Nancy moved to adjourn the meeting. Pam seconded the motion. Motion passed with a voice vote.
 Meeting adjourned at 9:15 pm Respectfully submitted, Debbie Lawrence Acting Leaders Council Secretary

Leaders Present: Debbie Lawrence (Moscow Mustangs), Nikki Goucher (Jr. Farmers), Shane Minden (Jr. Farmers), Kim Monk (Cow Creek Kids), Cathy Calcagno-Williams (Ponderosa), Anita Falon (GLC), Pam Hindenberg (Mtn. View), Gail Silkwood (Golden Go-4's) and Sonie Kimsey (Moscow Mustangs).

Extension Present: Kelli Loftus

Guests Present: None

Meeting called to order at 7:00 p.m. by President Kim Monk.

Minutes of the Previous Meeting

January minutes were reviewed.

Nikki moved to approve the minutes. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report

Financial report presented by Nikki. Green & Gold: \$2,574.49; General Savings: \$3,694.58; and Checking: \$37.86

Shane moved to approve the treasurer's report. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Idaho Tax Commission – Patricia Gilmore – Kim and Nikki reviewed income and expenses for 2012 and determined that we owed Idaho state tax commission \$0.86. The sales permit has been issued and Kellie will keep the permit in her possession. Quarterly Reports must be filed.

Discussion that dues in other counties are between \$11-\$16. Possible due increase for 2014?

Correspondence

A thank you note from Brenden Thill & The Thill Family for the rabbit clinic.

A thank you note from Reuben Thill for the Entomology 4H Book and the Butterfly received as an award.

Bills Presented

None.

Travel Grants

Joy Sejota requests \$150.00 for Western Regional 4H leaders Forum in Hawaii; and

Nancy Richmond requests \$150.00 for Western Regional 4H leaders Forum in Hawaii.

Debbie moved to give Joy and Nancy \$150.00 each. Nikki seconded the motion. No further discussion, passed with voice vote.

Cathy moved NOT to pay Joy Sejota and Nancy Richmond's travel requests. Gail seconded the motion. Nikki requested to table the discussion pending further review of the financial records. Cathy amends her motion to hold both travel requests no later than September 2013 to determine if we have enough money to pay out. Nikki seconded the motion. No further discussion, passed with voice vote.

Ken Olsen KYG chaperone – previously approved \$95.00 in January meeting. He did not sign his application. Kelli will send it back to him for signature. Upon his complete application he will receive the approved \$90.00.

Budget

2013 Budget was reviewed and approved with changes.

Gail moved to accept the 2013 budget with changes. Nikki seconded the motion. No further discussion, passed with voice vote.

Old Business

Applebees Fundraiser - Pick a date in October, November or Spring 2014. No U of I Homecoming or Ag Days.

Sonie moved that she would contact Applebees and confirm a date in Oct., Nov. or Spring 2014. Gail seconded the motion. No further discussion, passed with voice vote.

New Business

Distinguished Service Award – tabled until May 2013.

Cathy presented a BBQ fundraising idea. Kelli will email to other leaders requesting volunteers to form a committee

Defunct Standing Committees & Defunct Representative Positions – tabled

Enrollments – make sure payments are sent in.

Financial books are with previous treasurer – an audit needs to occur. Discussion regarding the financial books should be in Kelli’s possession until the audit. A call will be placed to get the books to Kelli.

Next Meeting is scheduled for May 20, 2013 at 7:00 p.m. at the Latah County Fairgrounds.

Cathy moved to adjourn the meeting. Gail seconded the motion, No further discussion, passed with voice vote.

Meeting adjourned at 9:29 p.m. Respectfully submitted, Sonie Kimsey Leaders Council Secretary.

Latah County Leaders Council Minutes

May 20, 2013

Leaders Present: Sonie Kimsey (Moscow Mustangs), Kim Monk (Cow Creek Kids), Pam Hindenberg (Mtn. View), Nikki Goucher (Jr. Farmers), Debbie Lawrence (Moscow Mustangs), Nancy Richmond (Mtn. View), Gail Silkwood (Golden Go-4's), Cathy Calcagno-Williams (Ponderosa), and Roger Falen (GLC).

Extension Present: Kelli Loftus and Courtney Simmons (Extension Intern)

Guests Present: Claudine Zender (Idaho State 4H Office)

Meeting called to order at 7:25 p.m. by President Kim Monk.

Introduction of all leaders present.

Minutes of the Previous Meeting

March 25, 2013 minutes were reviewed.

Nikki moved to approve the minutes with the spelling corrections (Falen, Segota) and changing Ken Olsen's travel grant from \$90.00 to \$95.00. Gail seconded the motion. No further discussion, motion passed with voice vote.

Correspondence

No correspondence.

Presentation by Claudine Zender, International Program Coordinator (Idaho State 4H Office) requesting host families for Japanese kids. Claudine provided a brief history of the program with a hand out.

Treasurer's Report

Financial report presented by Nikki. Green & Gold: \$; General Savings: \$; and Checking: \$

moved to approve the treasurer's report. seconded the motion. No further discussion, motion passed with voice vote.

Bills Presented

CNA Surety invoice of \$100.00 presented to bond treasurer.

Sonie moved to pay the \$100.00 surety to bond treasurer. Debbie seconded the motion. No further discussion, motion passed with voice vote.

Kim presents 2 bills from County Activity Day from WinCo in the total sum of \$16.67 and requested reimbursement. Nikki reviews the books and determines there is money to pay Kim back.

Kim reads the Report listing Comments/Recommendations 1-8 from the Audit Committee Certification document signed by Robert D. Carver and Douglas A. Paul on April 26, 2013. Kim also advises that the Idaho Secretary of State has a copy of the Report.

Discuss changing the operating fiscal budget from Oct. – Sept. to Jan. – Dec. to facilitate office change over and training.

Nancy moved to change the operating fiscal budget from October – September to January - December. Nikki seconded the motion. With further discussion Nancy withdraws her motion and Nikki withdraws her second.

Discuss appointing a committee to review accounting and fiscal operating procedures. Kim appoints Debbie and Nikki to present their ideas at the meeting scheduled for July 22, 2013.

Travel Grants

Monte Nelson is already approved for KYG and all documents were signed by Kim tonight (May 22, 2013).

Applications received from: Isabelle Monk (Camp Wooten), Virginia Monk (Camp Wooten), Aron Ivy (Teen Conf. & Camp Wooten), Jordan Sheffler (Teen Conf.) and Libby Sheffler (Teen Conf.).

Debbie moved to pay the 5 Teen Councilor Applicants \$40.00 with the caveat they complete a Learning Grant Application. Debbie amended her motion to give \$100.00 a piece to the Teen Conference applicants (Aron Ivy, Jordan Sheffler and Libby Sheffler) and \$25.00 to Isabelle Monk and Virginia Monk. Nikki seconded the motion. No further discussion, motion passed with voice vote.

Debbie advises the council Horse Camp will be held in July at the Hatley Pony Club Grounds and the Latah County Horse Show will be held July 27, 2013 at the Cayuse Kids arena in Princeton.

Nancy provides a Livestock Leader Report.

Nikki moved to accept Livestock Council Guidelines regarding the Round Robin. Nancy seconded the motion. No further discussion, motion passed with voice vote.

Debbie moved to award the Herdsmanship Award by species. Nancy seconded the motion. No further discussion, motion passed with voice vote.

Tshirts

Kelli advises that \$4.76 sales tax was paid to the Idaho State Tax Commission regarding tshirt sales. Kelli advises that we are "clean" with the Idaho State Tax Commission.

Nikki moved to have Debbie continue with tshirt and sweatshirt options. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Kim presented Green & Gold financial sheets (handout).

Sonie discusses Applebee pancake fundraiser. Council okay with date of Nov. 2, 2013 if available if not then Sonie can pick a date in January or February 2014.

Awards Banquet (committee members: Kris, Nikki, Cathy, Debbie with 4H kids)

Debbie will send out an email to plan the event.

College Scholarships

2 applications received – Kim Lawrence and Amanda Goucher. Both applicants scored high enough to merit award. Kelli has \$1000.00 for scholarships.

Nancy moved to give scholarship awards in the sum of \$500.00 each to Kim Lawrence and Amanda Goucher. Pam seconded the motion. No further discussion, motion passed with voice vote.

Kelli advises enrollment is up (322 kids enrolled) and some still have not completed the enrollment process.

Kelli passed out the Latah County 4H Fundraising Policy with the attached Fundraising Agreement Form. This document must be completed before any fund raising event. Form also on website.

Distinguished Award – Will not award this year.

BBQ Proposal – table until July 2013 meeting in order for Kelli to review U of I food & concessions issue.

Fundraising

Kim delivers a Pampered Chef handout and discusses selling these products as a fundraising idea. Club catalog sale – Carrie will donate her commission. Kim will provide more information.

Kim presents idea from Mauri to run the concessions at U of I to raise money. Kelli will look into the specifics and report in July.

Kelli advises the website is up and running – all forms and links available, including bylaws, handbooks, etc, approved minutes, learning grant application, etc. A club page can also be added. Kelli also advises the Latah County 4H Facebook page is up.

Cathy advises of the drama project of “We the People” on May 31, 2013, June 1, 2013 and June 2, 2013 at the Troy rec center. Saturday proceeds will be donated.

Next Meeting is scheduled for July 22, 2013 at 7:00 p.m. at the Latah County Fairgrounds.

Nancy moved to adjourn the meeting. Cathy seconded the motion. No further discussion, motion passed with a voice vote.
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Meeting adjourned at 9:22 p.m. Respectfully submitted, Sonie Kimsey Leaders Council Secretary.

Latah County Leaders' Council Minutes

July 22, 2013

Leaders Present: Sonie Kimsey (Moscow Mustangs), Kim Monk (Cow Creek Kids), Cathy Calcagno-Williams (Ponderosa), Pam Hindberg (Mtn. View), Nancy Richmond (Mtn. View), Roger Falen (Genesee Livestock).

Extension Present: Kelli Loftus & Courtney Simmons (Extension Intern)

Meeting called to order at 7:21 p.m. by President Kim Monk.

Introduction of all leaders present.

Minutes of the Previous Meeting

Roger moves to approve the treasurer's report for May 20, 2013 as printed from May 20, 2013. Cathy seconded the motion. No further discussion, motion passed with voice vote.

May 20, 2013 minutes were reviewed.

Nancy moves to approve the minutes from May 20, 2013. Pam seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report

Informal financial report presented by Kim. No motion passed to approve.

Correspondence

No correspondence.

4H Camp Scholarships

Debbie moves to pay \$25.00 a piece to Danielle Ivy, Laura Chelson, Anna Sheffler, Mikey Sheffler, Danny Jo Sheffler and Josh Sheffler. Nancy seconded the motion. Discussion regarding each of the above named 6 individuals turns/turned in a completed scholarship application. No further discussion, motion passed with voice vote.

Horse Leaders - Debbie announces the Horse Show will be held Saturday, July 27, 2013 commencing at 8 a.m. at the Cayuse Kids arena in Princeton, Idaho.

Horse Camp - Debbie states that Horse Camp at Hatley Pony Club grounds was a great success.

Livestock Leaders - Nancy stated the following animals were at weigh in: 47 steers, 43 sheep, 275 pigs, and 3 goats. Discussion of enrollment issues.

Debbie announced that the **Livestock Sales Committee** has not yet, but will do so on August 19, 2013.

Green & Gold: Kim has received one or two more checks for Green & Gold since our last meeting treasure's report. Kim will send out the second letter to those who have donated in the past.

Tshirts – tabled.

Applebees Pancake Feed – Sonie get the tickets and confirm date of 11-2-13.

Learning Grant Application

Debbie moved to add a line to the Learning Grant Application "What Leaders Council fund raising activities have you participated in for the past two (2) years?". Cathy seconded the motion. No further discussion, motion passed with a voice vote.

Awards Banquet – Debbie states the committee will meet July 30, 2013 or July 31, 2013 and will advise at the next Leaders' Council Meeting.

Enrollment – Kellie states there are 350 kids enrolled in 4H, which is 50 more than the previous year. 62 4H leaders.

County Activity Day – Debbie advises that County Activity day will be held March 2014. Debbie will set the exact date and advise. Cathy volunteers to assist Debbie.

BBQ Proposal – Kelli states per U of I Risk Management Leaders' Council cannot conduct a BBQ fundraiser.

Kim discusses the possibility of the 4H kids participating in College of Ag activities to promote 4H.

Fundraising

Discussion regarding the purchase of an insurance policy for catering.

Kim discusses Pampered Chef fundraiser and would like to designate the proceeds to Travel & Learning Grant fund.

Nancy moved to designate proceeds from the Pampered Chef fundraiser to the Travel & Learning Grant fund. Sonie seconded the motion. Cathy dissents. No further discussion, motion passed with a voice vote.

Kim discusses Ag Days Breakfast (10-5-13). We purchase the food and insurance for the food service.

Debbie moved to go forward with the Ag Days Breakfast, look into the details to determine if it is a viable option, and see if there is enough clubs interested to come and serve at the Ag Days Breakfast. Sonie seconded the motion. No further discussion, motion passed with a voice vote. (Notes further indicate that Roger would assist Debbie with this)

Kelli will advise at the next meeting the status of what is necessary for U of I concessions. Discuss at that time if concession time is split by club or some other method.

Discussion regarding the Pea & Lentil bag filling fundraiser. Decision reached that participation and any moneys earned with this fund raising activity (8-1-13 & 8-6-13) would benefit Leaders Council general fund. 4H participants can list the time as community service.

Discuss increasing 4H enrollment fees. Continue discussion at the next meeting.

Next Meeting is scheduled for September 30, 2013 at 7:00 p.m. at the Latah County Fairgrounds.

Nancy moved to adjourn the meeting. Cathy seconded the motion. No further discussion, motion passed with a voice vote.

Meeting adjourned at 9:01 p.m. Respectfully submitted, Sonie Kimsey Leaders Council Secretary.

Leaders Present: Sonie Kimsey (Moscow Mustangs), Chris Johnson (Mtn. View), Anita Falen (GLC), Brandi Griffin (Ponderosa Country Kids), Nancy Richmond (Mtn. View), Nikki Goucher (Jr. Farmers), Barb Jaworki (Troy Farmhands), Edie Simons (FMBE), Cathy Calcagno-Williams (Ponderosa Country Kids), Debbie Lawrence (Moscow Mustangs).

Extension Present: Kelli Loftus

Meeting called to order at 7:27 p.m. by Vice President, Debbie Lawrence.

Minutes of the Previous Meeting

September 30, 2013 minutes were reviewed.

Barb moves to approve the minutes from September 30, 2013 with correction (The addition of Barb Jaworki of individuals in attendance). Nikki seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report

Green & Gold: \$584.32 checking; \$2,802.93 regular checking; \$516.08 Leaders' Council Savings. Nikki states she has a \$25.00 discrepancy and will review the statement again. \$155.21 in the hole with Green & Gold for Awards Night. All bills have been paid.

Nancy moves to approve the treasurer's report. Barb seconded the motion. No further discussion, motion passed with voice vote.

Horse Leaders Council: Debbie advises that they are picking the date for Horse Camp, Horse Bowl and elected officers.

Livestock Leaders: Debbie reminds that we were all present at the previous meeting and suggests a committee be created to further discuss the "floater" issue.

Livestock Market Animal Sale: Barb states that the money has gone out.

T-shirts – Debbie states she has t-shirts (\$10.00) & sweatshirts (\$25.00).

Fundraising:

Applebees Pancake Feed: Tabled until the next meeting. Sonie has declined responsibility for this.

End of Year Awards Banquet – Potluck November 2, 2014 at the Latah County Fair Building; eat at 4:30 p.m. and award presentation begins at 5:00 p.m.

Enrollment: Kelli advises approximately 100 kids enrolled and that she is getting lots of new leaders.

U of I Concessions: Kellie advises we are on the list for selling concessions. Kelli is trying to secure Jazz Festival.

New Business

Travel Grant Application: Kim Monk via Debbie requests to revise the Travel Grant Application by adding a line asking what fundraising the applicant has participated in.

Comprehensive Awards: Kim Monk via Debbie states that the online form is wrong and that the current one needs to be retrieved from Arvilla.

County Commissioner Meeting: Discussion regarding attending Commissioner meeting and requesting more money for 2015. No one offered – tabled.

Elections: Sonie offers to assume the Secretary's position.

Nancy seconded the motion. No further discussion, motion passed with voice vote.

Brandi Griffin offers to assume the VP Position

Cathy seconded the motion. No further discussion, motion passed with voice vote.

Extension Report: Kelli will cut a check to Leaders Council from 4H enrollments on March 1, 2014 for the \$2.00 fee per enrolled child. Kellie asks that leaders turn in their financial reports and that the forms can be found on line. Kelli advises that the kids enrolling need to specify and update what projects they are enrolled in so that she can be sure to get information out to the correct people.

Christmas Clinic December 14, 2013.

KYG: February 15-17, 2014.

County Activity Day: March 1, 2014 at St. Mary's.

Camp Wooten: July 11 – 14, 2014.

Fair: September 11 – 14, 2014.

Cathy propose for discussion at the next meeting the creation of a Latah County All Stars team – kids vote and duties will consist of assisting Kelli at all 4H functions and events. Cathy will prepare the official proposal and have Kelli send out prior to our next meeting in January.

Next Meeting is scheduled for January 27, 2014 at 7:00 p.m. at the Latah County Fairgrounds.

Nancy moves to adjourn the meeting. Barb seconded the motion. No further discussion, motion passed with a voice vote.

Meeting adjourned at 8:06 p.m. Respectfully submitted, Sonie Kimsey Leaders' Council Secretary.

Leaders Present: Nancy Richmond (*Mountain View*), Mary Jean Craig (*Mountain View*), Debbie Lawrence (*Moscow Mustangs*), Kim Monk (*Cow Creek Kids*), Cathy Calcagno-Williams (*Ponderosa*), Anita Falen (*Genesee Livestock*), Betty Shuts (*Genesee Livestock*), Connie Dehlin (*Golden Go 4's*), Edie Simons (FMBE), Brandi Griffin (*Country Kids*), Tammi Johnson (*All Things 4H Country*).

Extension Present: Kelli Loftus

Guest Present: Keri Robbins

Meeting called to order at 7:03pm by President: Brandi G.

*** Previous Secretary Minutes:** November 24, 2014 minutes were reviewed: No Corrections made, Brandi G. made a motion to accept the minutes, Mary Jean C. second the motion. No further discussion. Motion passed to accept the 11-24-14 secretary minutes.

Correspondence: None

Treasurer's Report:

Brandi G. gave the Treasurer report in Renee E. absence. The Treasures Report Leader's Council Savings account = \$518.83, Leader's Council Checking = \$3784.70 (not yet deposited Pampered Chef fundraiser \$85.68, And From Silent Auction of \$105. Also donation from County kids 4-H club for Silent Auction of \$200. A yes vote to approve the treasurer's report was passed. No further discussion.

No bills, No grants presented.

Committee / Representative Reports:

Horse Leaders: Debbie L. announced District Horse bowl in Moscow on April 11, 2015, Idaho State Horse contest, (Expo) in Blackfoot on July 6-7, 2015, Horse Camp in Deary on July 9-12, 2015. Horse trail project show in hand trail tentatively scheduled for July 18, 2015 in Deary.

Livestock Leaders: Brandi G. announced Beef weigh in April 25th U of I Munson Barn in Moscow. Swine June 8th members must possess their swine. Turned into Kelli on or before June 24 Swine Ear tag report from Swine Leaders due at the Extension officer by 5pm. Meat Goats/ Sheep weigh-in July 9th.

Livestock Market Animal Sale: Debbie Lawrence serves for 3 years with Market Animal.

Green & Gold: Kim M. reported; some people donated toward the horse shows, and asking for want the money to go to the general awards. 2013 year end awards were \$2690.29, in 2014 the amount was \$3714.56 when we run out of money we may not be able to give cash awards to top record book projects, something needs to be done. Eddie S. gave thanks to Kim M. for all her hard work with Green & Gold.

Fundraising:

U of I Concessions: Debbie, reported still waiting for the rest of the money, did receive \$642. Still waiting on 2 more games to pay. Horse leaders planned on Feb 27th for U of I concessions to help receive money for horse council, held at Kibbie dome, at 6pm. However, Leaders council needs to pick another date for concession, however no one could commit.

OLD BUSINESS:

All-Star = Cathy C-W. Presented the All Star program, however Cathy will look into the State Ambassador program with Kelli and see *if possible* to promote Latah County 4-H members 13 and up to participate in the Idaho State Ambassadors program.

4-H Dog show = Kelli reported the 4-H dog show has a conflict having the show at the Fair or have it like in the past a month before the Latah County Fair. Tammi J. made a motion to have the dog show at the fair like last year. Mary Jean 2nd it. Votes were = GLC (No), Ponderosa (Yes), Mt. View (Yes), All Things 4H Country (Yes), 3 clubs abstain from a vote, (Cow Creek kids, Moscow Mustangs, & Country kids). The vote passed for the 4-H dog show to be held at the 2015 Latah county fair.

No swine weigh in = however on or before June 24th 4-H Swine leaders need to report member's ear tags to Kelli L. at the Extension office by 5pm.

NEW BUSINESS:

County Activity Day = Feb 21st Enrollment papers have been mailed. Set up @ 7am held at St. Mary Family Center in Moscow. Registration starts 7:45am, event starts at 8:45am. Cloverbuds allowed to read a story. Kim asked for each club leader go into our community and find 3 good people who are willing to be a good judge for Activity Day (someone familiar with 4-H knowledge).

2015 Draft Budget Review = Debbie L. made motion to table the draft budget for next month, Kim M. 2nd the motion, all in agree, motion passed. Draft Budget is tabled for March 23rd.

David Trail Donations = Mary Jean C. reported donations coming in. They preferred the money toward scholarship awards. Asking for Leaders council to come up with an idea to present to Susie, suggestions where the money should be disputed. Committee formed = Kim M. Debbie L. Nikki G, Mary Jean C, and Gretchen B. This will be tabled for March 23rd meeting.

Fair Baskets = Debbie made a motion to take away the Fair Auction Baskets, on account of the baskets not selling at the fair, and to make the Latah county 4-H club's donate what they can. Kim 2nd the motion. Motion votes passed. No further discussion.

Extension Report: Kelli Loftus

Awards hand book = needs to be updated.

Kelli reported there is no county website up and running at this time. The State website is down. Kelli will mail 4-H information to those Leaders and Members enrolled. Kelli can only mail out to 4-H members and Leaders who have enrolled online. Those not enrolled will not receive mail. Kelli plans to make a 4-H newsletter and get more 4-H information out to members.

4-H Dates, Events, Activities, and Clinics:

4-H County Activity Day – February 21, 2015 at St. Mary's Family Center in Moscow

Super Saturday Leaders Training – March 7, 2015 in Lewiston

Market Goat & Sheep Field day – March 14, 2015 at Asotin County Fairgrounds

Beef Field day – March 21, 2015 at Asotin County Fairgrounds

Swine Clinic – March 28, 2015 at Asotin County Fairgrounds

Block & Bridle Fitting & Showing Clinic – April 11, 2015 at Uof I Livestock Pavilion

District Horse Bowl Contest – April 11, 2015 in Moscow

Horse Judging – April 25, 2015 at 4-H Extension office in Moscow

NEXT 4-H Leaders Council meeting: Scheduled for March 23, 2015 at 7pm at the Latah County fairgrounds (Kitchen area). Horse Leader's meeting at 5:30pm, and Livestock meeting 6:30pm.

Brandi G. moves to Adjourn the Meeting. Tammi J. seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:37pm.

Respectfully submitted by: Cathy Calcagno-Williams (Leaders' Council Secretary).

Leaders Present: Barb Jaworski (*Troy Farmhands*), Mary Jean Craig (*Mountain View*), Nel Carver (*Mountain View*), Edie Simons (*FMBE*), Anita Falen (*Genesee Livestock*), Connie Dehlin (*Goldon Go 4's*), Tammi Johnson (*All Things Country 4H*), Nancy Richmond (*Mountain View*), Renee Ellsworth (*Country Kids*), Kim Monk (*Cow Creek Kids*), Debbie Lawrence (*Moscow Mustangs*).

Extension Present: Kelli Loftus

Meeting Called to order at 7:02 pm by Debbie Lawrence in the absence of the President

Tammi J. asked to take minutes in the absence of Secretary.

Previous Secretary Minutes: January 26, 2015 minutes were reviewed. Corrections were discussed. Edie S. moved to accept the minutes with the corrections as discussed, Nancy R. seconded the motion. No further discussion. Motion passed to accept the 1/26/15 secretary minutes with changes made.

Correspondence: Thank you card from Suzanne Trail

Treasurer's Report:

LC Checking: Beginning balance since last meeting of \$3,875.26. Expenses totaled \$318. Income included: donations of \$100 UI concessions check of \$733.55, and Pampered Chef fundraiser of \$85.68. There was \$.43 interest for a current end balance of \$4,386.92.

LC Savings: Gained \$.10 interest for a current balance of \$518.04.

Green & Gold Account: \$8436.46 Checking

\$5.62 Savings

Kim M. brought up the invoice for the plant purchased for David Trail's family. Extension paid for it, but Kim felt LC should pay for it. Kim moved that LC reimburses Extension for the plant when Kelli finds the invoice/receipt to Stitches and Petals. Tammi J. seconded, no further discussion, yes vote taken, motion passed.

Tammi J. moved to reimburse Kim M. for sympathy cards from LC and Green & Gold to David Trail's family in the amount of \$6.34. Mary Jean C. seconded, yes vote taken, motion passed.

Nancy R. moved to approve the Treasurer's report, Kim M. seconded, yes vote taken, motion passed.

Travel Grants, Other Requests: Edie S. applied for a travel grant of \$115 for registration fees for November's State Leaders Forum. Discussion followed to see what else might be submitted. Kelli from Extension indicated that there was \$600 for Leader Education. \$400 has already been put aside for Shooting Sports Leader Training. There is \$200 for other leader education. Debbie L. asked about what funds had been allocated for travel grants, etc. in the LC budget. This lead to Old Business being

brought forward and the travel grants and other requests being put on brief hold until the budget could be reviewed and approved.

OLD BUSINESS:

2015 Budget review and approval: See data sheet for what was paid out for last year and budgeted for this year (attached). Each line was reviewed and current expenditures and estimates of income expected was also discussed. We still don't have all of our concession checks from the UI. Approximately \$1,300 still to come. Add into the budget \$300 for the Adult Fitting and Showing competition at the fair – explanation of last year's competition was given by Kelli Loftus. Estimated expenses come to \$1,918 and estimated income is \$3,000, leaving a positive balance of \$1,082 to be left for general funding as needed. Mary Jean C. moved to approve the budget, Kim M. seconded, a yes vote was taken, motion passed.

Back to Travel Grant Applications:

After reviewing the amount allocated for Leader training and leadership opportunities for members, Edie Simons travel grant request was brought forward again. Kelli L. from Extension stated she would provide \$50 to Edie. Tammi J. moved to pay the additional \$65 from LC, Kim M. seconded, a yes vote was taken, motion passed.

Shasta Ockerberg requested a travel grant to attend Teen Conference in the amount of \$145. Discussion followed to find out what other applications may be submitted for the year and how much was allocated for member leadership. Tammi J. moved that LC pay \$145 for Shasta to attend Teen Conference. Kim M. seconded. Yes vote was taken and motion passed. LC will write the check to Latah County Extension so that Kelli can give 1 check to Shasta to pay for all of her expenses for Teen Conference.

Standing Committee Reports:

Horse Leaders: April 11, District Horse Bowl; Horse judging is April 25th from 3-5 pm; Horse ID papers and leases are due; Horse camp is July 9-12.

Livestock Leaders: All leaders present were at the Livestock meeting so no report given.

Record Book Committee: None

Representative Reports:

Latah County Market Animal Sale: None – Sonie not available to give report

Green & Gold Awards: Kim M. mailed letters last week to all who donated last year. Next week she plans to send letters to donors who had donated in the years prior. She hopes to send a 3rd set of letters to those who have never donated. Gave a Banking Summary (attached) for the dates of 10/1/2014 to 3/23/2015. This was not the budget, just a summary of what was spent last year and the income during this time period.

David Trail Memorial Committee/ Representative Report: Kim M. reported that she met with the UI's Endowment officer (Shay). If we come up with \$25,000 in the next 5 years, we will be given an additional \$5,000 from another donor to add to the endowment. Right now we have just over \$10,000 so we just need to come up with \$15,000 in 5 years. If we don't, we don't get the additional \$5,000. This would allow us to give three \$500 scholarships per year. We've only been able to give about 1 per year. This endowment has to be fully established by March 31. The UI endowment officer is working Suzanne Trail on this. The name of the endowment is Latah County Green & Gold Endowment.

Back to OLD BUSINESS:

Fund Raising: Kim M. and Debbie L. will start getting dates for fall games. Debbie will to ask for Homecoming, Ag Days, Dad's weekend. We should get the home side for concessions.

Star Program: Cathy not available to report

Revisions for the Fair Book: Kelli L. from Extension will make the changes as approved by Livestock Leaders to add 2 sections to Breeding Goats of 1) Dry and 2) Freshening. She will change the verbage for the beef section so that Juniors always show first and up to the older kids. She also indicated she was going to change the wording of "only have until 6 pm for buyers to make additions". Debbie L. asked her to hold off on that. And, Kelli would add the Adult Fitting and Showing at 5 pm on Friday of the fair. \$5 per species/per contestant. Adult Fitting and Showing Committee was established to find judges, determine species, how to collect money, etc. Committee members are: Edie S., Kim M., and Tammi J.

County Activity Day (CAD): Debbie L. reported a good turnout and a good day. 33 4H'ers showed up. Debbie L. and Kim M. informed LC that they will no longer run the CAD – they are done. Kelli L. from Extension said she will take over CAD, but she still expects leaders to volunteer.

KYG: No one available to report

Other Old Business: Kim M. reported that her daughter Virginia Monk won both "Idaho State's Make it With Wool" and the "Idaho Wool" Contests. She went to nationals and placed in the top 10.

NEW BUSINESS:

Nikki Goucher – President Elect – gave her resignation due to her new job responsibilities. We are now looking for a new Vice President.

Committee Reports: Handbook Committee hasn't met yet. Awards Committee needs more people on this committee.

CHATCOLAB (NW Leadership Laboratory): Mary Jean C. brought flyers and cards for anyone who is interested in attending. There are scholarships available. It is June 13-19, 2015 at Twinlow Camp & Retreat Center in Rathdrum, Idaho.

She also has over \$5,000 in wool given to her by her mother. She would like to do something with it.

Kim M. brought up that there were going to be new Clothing Curriculum books. They will be the Nebraska books with some revisions. Old curriculums can still be used.

Extension Report:

There are 123 kids enrolled in Swine. Last year at this time, there were 121. 38 members are brand new to 4H.

Record book training is on Tuesday, April 7th from 5:30-6:30 pm in the Moscow Federal Building, 2nd floor conference room. Those who will be judging the record books will tell us what they are looking for in general projects and animal project books. There should be at least 1 representative from each club present.

ENFORCEMENT of the poster regulations at the fair will be made. Only 14"X22" posters will be accepted. No smaller, no larger.

Shooting Sports: Still looking for some leaders to take the Shooting Sports Training April 24 & 25. Each leader can only lead 10 kids per project. Kelli had put in a grant and received \$3,500 for shooting sports equipment so now the extension office has 10 air rifles to be checked out for project meetings. There is an indoor shooting range in the basement of Memorial Gym that can be reserved for the kids.

Also in the extension office is a Sheep Learning Lab Kit and a Pig Learning Lab Kit. She also has \$250 in leathercraft tools that can be checked out.

As per LC By-Laws, signers for accounts need to be noted in the Secretary's Minutes. Current signers are appointed as follows:

President: Brandi Griffin

Treasurer: Renee Ellsworth

Kim Monk will stay on as a signer until the position of President Elect is filled

Remove: Debbie Lawrence & Nikki Goucher

NEXT MEETING: May 18, 2015 (a week ahead due to Memorial Day).

Eddie S. moved to adjourn the meeting, Renee seconded, a yes vote was taken, motion passed. Meeting adjourned at 8:40 pm.

Respectfully submitted by: Tammi Johnson for LC Secretary, Cathy Calcagno-Williams

Latah County 4-H Leaders' Council Secretary Minutes

May 18, 2015

Leaders Present: Nancy Richmond (*Mountain View*), Mary Jean Craig (*Mountain View*), Debbie Lawrence (*Moscow Mustangs*), Kim Monk (*Cow Creek Kids*), Cathy Calcagno-Williams (*Ponderosa*), Anita Falen (*Genesee Livestock*), Edie Simons (FMBE), Renee Ellsworth (*Country Kids*) Brandi Griffin (*Country Kids*)

Extension Present: Kelli Loftus

Guest Present: none

Meeting called to order at 7:04pm by President: Brandi G.

Previous Secretary Minutes: March 23, 2015 minutes were reviewed and corrections made. Edie S. made a motion to except the corrections and Renee E. seconded the motion. Motion approved.

Correspondence: Leaders council received a thank you card from Edie Simon. Edie received a learning grant from Leaders Council to attend the State Leaders conference in November 2014. "Thank you Edie for your note".

Treasurer's Report: Renee E. gave the Treasurer report.

LC Checking: Balance as of 4-30-2015 was \$4,121.25, gained \$1.02 in interest. Expenses totaled \$266.69

LC Savings: Balance as of 4-30-2015 was \$518.26, gained \$0.22 in interest.

Green & Gold Account: Balance from 3-23-2015 to 5-17-2015 was \$11,459.47

Mary Jean C. moved to accept the treasurer's report and Debbie L. seconded the motion. Treasurer's report approved.

OLD BUSINESS:

Travel Grants: Kelli Loftus presented learning grants requesting Leader Council funds for 4-H camp and teen conference. The Leader's Council budgeted \$1000 for these events. Debbie L. made a motion that the 3 teen conference requests each be given \$145. Anita F. seconds the motion. (\$145X 3 = Total \$435.) No further discussion, motion passed.

4-H Camp: Six 4-H members asking for learning grants. Motion made by Debbie L. to give each member \$50 to each member for camp. Renee E. seconded the motion, no further discussion, motion passed.

Standing Committee / Representative Reports:

Livestock Market Animal Sale: Debbie L. reported on LMAS. This year committee will use photographer from 2 years ago. LMAS is looking for someone to be the accountant for the sale.

Green & Gold: Kim M. announced so far Green and Gold has received \$2,267.39. Green and Gold is still looking for more donations. Anyone willing to help with this is greatly appreciated.

Fundraising: U of I Concessions: Debbie L. reported University of Idaho, stills owes to the Leaders' Council. Debbie has called left emails and still no response back. U of I still has not posted the fall event dates.

Fundraiser suggestion for Latah County 4-H – Johnny Calcagno-Williams will present a great way to make money for both Leaders' Council and each 4-H club. Table this for the September or November meeting.

OLD BUSINESS:

Star program – Cathy C-W. announced at this time the Star program will not take place.

Brandi appointed Kim Monk president elect. Kim will replace Nikki G. who resigned.

NEW BUSINESS:

Awards hand book: Book was updated. Kim M. presented the changed in the award handbook. Purple means top award. May change animal categories, as for general projects will follow state guidelines.

Fair basket: Kim M. announced having some clubs pay \$100 will be a burden on those clubs which have few members. Clubs can choose to donate to the fair baskets. More discussion of future options at the next Leaders council meeting.

Extension Report: Kelli reported on the dates of upcoming events.

4-H Dates, Events, Activities, and Clinics:

4-H Camp July 10-13

4-H Horse camp July 10-12

4-H Trail horse: July 17, held in Deary and 4-H Horse show: July 25 horse held in Princeton

Horse record books due at the 4-H office on Monday, August 10, 2015 by 5pm.

Non Market animal record books due at the 4-H office on Wednesday, September 2, 2015 by 5pm.

2015 Latah County fair: Drop off all exhibits on Wednesday, September 16, 2015 (Fair runs from September 17-20. Pick up all exhibits on 9/20 after 5pm.

4-H Dog show: September 18, 2015 held at Latah County fair.

NEXT 4-H Leaders Council meeting: Scheduled for July 27, 2015 at 7pm at the Latah County fairgrounds (Kitchen area). Horse Leader's meeting at 5:30pm, and Livestock meeting 6:30pm.

Nancy R. moves to adjourn the meeting. Anita F. seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:12 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Nancy Richmond (*Mountain View*), Mary Jean Craig (*Mountain View*), Debbie Lawrence (*Moscow Mustangs*), Kim Monk (*Cow Creek Kids*), Cathy Calcagno-Williams (*Ponderosa*), Anita Falen (*Genesee Livestock*), Edie Simons (FMBE), *Renee Ellsworth (Country Kids) and Brandi Griffin (Country Kids.)*

Extension Present: Kelli Loftus

Guest Present: Virginia Monk (4-H youth Cow Creek Kids)

Meeting called to order at 6:53pm by President: Brandi G.

Previous Secretary Minutes: May 15, 2015 minutes were reviewed and corrections made. Debbie L. made a motion to accept the previous minutes, corrections made and Nancy R. seconded the motion. Motion approved.

Correspondence: Leaders council received none.

Treasurer's Report: Renee E. gave the Treasurer report for the LC **Checking**; Balance as of June 30, 2015 was \$3,492.20 and the **LC Savings**; Balance as of June 30, 2015 was \$518.48 Mary Jean C. moved to accept the treasurer's report and Nancy R. seconded the motion. Treasurer's report approved.

4-H Camp Grant: Camp Wooten 4-H camp, a motion was passed by Debbie L. to give two grants presented to Garret and Carmen Stricklen for \$50. to attend 4-H camp. Kim M. seconded the motion. No further discussion, motion passed.

Green & Gold Account: Report from Kim Monk; the balance as July 30, 2015 was \$11,981.80 the carry over balance for 2014 was \$1046.80 and the David Trial Memorial \$8485.00 with the Green and Gold donations of \$2450.00 leaving the July 30, 2015 balance. Kim M. gave out letters to last year donors who donated to the Green and Gold.

Kim M. Reported Green & Gold fitting and showing awards were belt buckles, need to change the award buckles are getting higher in cost. Look at other opportunities for awards that are more cost efficient.

Standing Committee / Representative Reports:

Horse Leaders: The 4-H horse show on July 27, 2015 was a success, great location, the horse leaders want to use the same location in Princeton for next year. The 4-H horse members had fun; the awards were passed out for the best riders. Brianna Benson received top horse award, who will attend large animal round robin at the Latah county fair.

Livestock Leaders: Livestock reported the scale is now new and built outside the Goat barn. 4-H meat animals entered for the 2015 Latah county fair were 287 Swine, 49 sheep and 3 meat goats. No water fowl is permitted at the fair this year. The Herdsman award will be presented same as last year.

Small Animal Showmanship Clinic: This event was a great success, Cat, cavy, rabbit, pet or pygmy goats and poultry. Next year it was expressed to have this event again. Kelli Loftus reported 30 people showed up for this event.

LAMS: Debbie L. reported when we weigh the animals not make wt. the animal goes back on. Each buyer given two tickets \$5. / ticket for hospitality. Show works have a new computer program, SHO works helps greatly for market animal records.

4-H Record Book: Debbie L. made a motion to deduct 10 points from the 4-H record book when signatures are not present. Renee E. second the motion, all voted, no further discussion, motion passed.

David Trail 4-H Memorial Award: Committee decided there is going to be a top quality and top poultry fitting award which will have poultry on the award. David trail Green & Gold 4-H endowment pays out for next year, not this year.

OLD BUSINESS:

Fair Baskets: There are no more fair baskets to be presented at the fair. If clubs want to make a donation to leaders' council they can. However if clubs are not able for the lack of funds they are not forced to make a donation. Clubs that need ideas for fundraising, contact Kelli Loftus for more information.

U of I Concessions: Debbie L. and Kim M. reported the fund raising \$600. Missing? Table the U of I Homecoming parade for the next 4-H Leaders council meeting in September.

Awards Handbook: The Committee Report and Kim M. passed out the 2015 4-H Awards handbook, changes made in red. Each page was reviewed by the Leaders council members. Mary Jean C. made a motion to approve the 2015 4-H Award handbook, Edie S. second the motion. No further discussion, motion passed.

4-H Fundraiser suggestion: A fundraiser idea for Latah County 4-H – Johnny Calcagno-Williams will present this a way to make money for both Leaders' Council and each 4-H club. Table for November meeting.

NEW BUSINESS:

2015 Latah County Fair Market Sale Rep: Kelli Loftus sent out emails to all 4-H Leaders asking for a new Sale Representative. Someone willing to take on the job is greatly needed.

Lentil festival bag filling dates: 4-H clubs contact Kelli which days are best for them to fill pea & Lentil bags for a community service event. Dates are 8/4 9am-12 noon. 8/6 9:30am -11am and 8/12 9am -12 noon.

U of I Home Coming Parade: Date? Maybe October 24, 2015 parade starts at 10am. Wanting all Latah county 4-H clubs to walk, ride in the parade to promote 4-H. Suggestions made to pass out flyers to by standers "How to enroll in 4-H." More suggestions tabled for next meeting.

Extension Report: Kelli reported a child was given \$50. For camp who was only enrolled in swine. Also Kelli will make sure that 4-H camp registration forms be signed by leaders in the future.

4-H Dates, Events, Activities, and Clinics:

4-H Horse Record books due in 4-H office by 5pm on Monday, August 10, 2015

Non-Market Animal Record books due in 4-H office by 5pm on Wednesday, September 2, 2015

All other 4-H Record books due at the Latah county fair on Wednesday, September 15, 2015 from 3-7pm.

4-H Dog show: September 18, 2015 held at Latah County fair.

October 1, 2015 Beginning of 2016 4-H year Enrollment begins at <https://id.4honline.com/>

November 1, 2015 Club financial Audits due at Latah County Extension office

November 1, 2015 4-H Award night at the Latah County Fairgrounds

November 23, 2015 4-H Horse, Livestock and Leaders Council meetings (Starting at 5:30pm)

November 29, 2015 Christmas Craft Clinic at Latah County Fairgrounds.

NEXT 4-H Leaders Council meeting: Scheduled for **Monday, September 28, 2015** at 7pm at the Latah County fairgrounds (Kitchen area). Horse Leader's meeting at 5:30pm, and Livestock meeting 6:30pm.

Anita F. Moved to adjourn the meeting. Kim M. seconded the motion. No further discussion, motion passed.
Meeting adjourned at 8:22 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Anita Falen (Genesee Livestock), Nancy Richmond (*Mountain View*), Mary Jean Craig (*Mountain View*), Cathy Calcagno-Williams (*Ponderosa*), Tammi Johnson (*All things County 4H*), Kris Benson (*Golden go 4's*), Edie Simons (*FMBE*), Barb Jaworshi (*Troy farmhands*), Brandi Griffin (*Country Kids*), Renee Ellsworth (*Country Kids*), Stephanie Fletcher (*Country Kids*), and Jennifer Ashmead (*Country Kids*).

Extension Present: Kelli Loftus

Guest Present: None

Meeting called to order at 7:03 pm by President: Brandi G.

Previous Secretary Minutes: July 27, 2015 minutes were reviewed and corrections made. Tammy J. made a motion to accept the previous minutes, corrections made and Edie S. seconded the motion. Motion approved.

Correspondence: Leaders council received none.

Treasurer's Report: Renee E. gave the Treasurer report for the **LC Checking** Balance; as of August 23, 2015 was \$4,271.70 and the **LC Savings** Balance; as of September 23, 2015 was \$517.70 and Edie S. moved to accept the treasurer's report and Stephanie F. seconded the motion. Treasurer's report approved.

Green & Gold Account: The balance as of September 23, 2015 was \$1, 2884.90

Grants and scholarships for Whitney Fredrickson for \$500.

Standing Committee / Representative Reports:

Horse Leaders' Council: Report, would like to combine horse trail and horse show on same day, more discussion on this matter. Latah County is now offering a 4-H horse model project. Kelli will perfect the booklet given by Anita F. from New Jersey 4-H Extension called "My 4-H Model Horse Project Record book". Horse dates: Horse Model show February 28th, Horse bowl March 6th, Horse Judging April 23rd, In-hand trail July 15th. and Horse show July 23rd.

Livestock Leaders' Council: Report all went good with the market sale at the fair. Market animal checks are still out and members will receive their check when the buyers pay.

Green and gold committee met and will have the awards ready for the 4-H award night on November 1st.

David Trail 4-H Memorial Committee: Poultry plaques for top showman award, the committee is going to look into which award is best to choose and check on the cost. The endowment will start 2016.

OLD BUSINESS:

UI Concessions Fundraising: Club Leaders and members are signed up to help at the UI concession on October 24th. Contact Debbie L. for sign ups. Latah County will have a float in the October 24th parade in Moscow, more information contact Kelli Loftus.

NEW BUSINESS:

2015 Fair Overview- Suggestions and comments:

- **Fair General 4-H Projects:** The tri-fold or any board used for exhibits needs to be 14x22 size.
- **Record Books:** Having the 4-H small animal record books due 2 weeks before the fair worked out great. The record books for non-livestock animals were a breeze. This year with having the record books due 2 weeks before the fair made it smooth. Kelli made a suggestion to have all record books due 2 weeks before the fair. More discussion for next meeting.
- **Small round robin:** For juniors, still a concern for juniors not able to show in large animal. Showing a beef is not like showing a horse. The animals are large, it's a safety issue. This issue needs to be brought up at the next Livestock meeting. Changes or stay the same is up to Livestock Leaders Council. This issue will be tabled for next meeting.
- **Adult fitting and showing:** It was a fundraiser. People liked it, thought it was fun. Some safety issues about kids bring in the pigs in and out should be looked into.

4-H Fundraiser suggestion: A fundraiser idea for Latah County 4-H – Johnny or Cathy W. will present a way to make money for both Leaders' Council and all 4-H club. Table for a later meeting.

Lentil festival bags filled: The event was good; clubs helped and bagged a lot of Peas and Lentils.

U of I Home Coming Parade: Our 4-H county will be doing a float. Passing out candy with a small flyer telling how to enroll in 4-H. October 24, 2015 parade starts at 9am. No animals on the float.

4-H Brochure: Nancy wanted to know where is the 4-H brochure on how to join 4-H. It would be nice to place them next year at the rabbit or poultry barn. Kelli will check with the state to make sure what the rules are.

Awards Night: Award night is a potluck and held at the Latah county Fairgrounds. Everyone stays to help clean up. The club "All things Country 4H" is going to set up for Award night with help from FMBE 4-H club. Cathy C-W. will make the slide show, 4-H clubs need to turn in their club photos to Kelli Loftus by email before October 19th.

Extension Report: Kelli reported to Leaders about 4-H enrollment. Leaders must have background check before December 31. Last year Leaders will have the same payment options as last year. New leaders will have to pay \$9. All 4-H clubs' treasurers' report is due to Kelli Loftus at the 4-H office on November 1st. 4-H Leaders and members must enroll for the New Year October 1st.

4-H Dates, Events, Activities, and Clinics:

October 1, 2015 start of new 4-H year (All 4-H Enrollment is done online)

November 1, 2015 financial Audits due at 4-H Extension office to Kelli Loftus

November 1, 2015 4-H County Award Night at Latah County Fairgrounds

November 29, 2015 Christmas Craft Clinic at Latah County Fairgrounds

February 28, 2016 Horse Model & Craft show at Latah County Fairgrounds

4-H Activity Day TBA

4-H Super Saturday for Leaders TBA

March 6, 2016 Horse bowl

April 15, 2016 Horse Id Forms due

April 23, 2016 Horse Judging

July 15, 2016 In-hand trail, Hatley Ranch in Deary, Id

July 23, 2016 Horse show, Princeton, Idaho

4-H Camp TBA

NEXT 4-H Leaders Council meeting: Scheduled for Monday, November 23, 2015 at 7pm at the Latah County Fairgrounds (Kitchen area). Horse Leader's meeting 5:30pm, and Livestock meeting 6:30pm.

Anita F. Moved to adjourn the meeting. Tammy J. seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:23 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Nancy Richmond (Mountain View), Mary Jean Craig (Mountain View), Cathy Calcagno-Williams (Ponderosa), Tammi Johnson (All things County 4H), Barb Jaworski (Troy farmhands), Brandi Griffin (Jr. Farmers), Debbie Lawrence (Moscow Mustangs), Renee Ellsworth (Country Kids), Stephanie Fletcher (Country Kids), Jennifer Ashmead (Country Kids), and Edie Simons (FMBE).

Extension Present: Kelli Loftus

Guest Present: None

Meeting called to order at 7:13 pm by President: Brandi Griffin.

Previous Secretary Minutes: September 28, 2015 minutes were reviewed and corrections made were... Correct spelling of Barb Jaworski with Troy farmhands 4-H club. Green & Gold account balance correction to \$12,884.90 and old business... Corrections to some 4-H Event dates. Tammi Johnson made a motion to accept the previous minutes, corrections made and Edie Simons seconded the motion. Motion approved.

Correspondence: None received.

Treasurer's Report: Renee E. gave the Treasurer's report: **LC Savings** balance \$518.92 and **LC Checking** account, **beginning** balance \$3,771.52 with expenses of \$500. Scholarship and two \$100. = \$200. Comprehension awards. Interest +\$0.51 Balance ending \$3572.03 Therefore, Debbie Lawrence moved to accept the treasurer's report and Nancy Richmond seconded the motion. Treasurer's report approved.

Standing Committee Reports:

Horse Leaders: Officers were chosen: President is Brandi Griffin, Vice President is Renee Ellsworth and Secretary and Treasure is Debbie Lawrence. Horse Council needs to have a horse fundraiser, need about \$300. For horse awards. 4-H Horse events and dates were scheduled for 2016.

Livestock Leaders: Goats & sheep 69-70 days of ownership, beef/ Steers is 150-151 days ownership, and swine 96 days ownership and swine must be tagged before June 10th.

Record book Committee: A record book committee was established, Stephanie Fletcher, Chairman, Nancy Richmond Co-Chair, along with Kim Monk, Cathy Calcagno-Williams, Tammi Johnson, and Jennifer Ashmead. Stephanie submitted a rubric score sheet for grading future 4-H Animal record books, more information and talk will be reviewed by the committee. Kelli Loftus suggested more guidelines for the 4-H record book story and a simple outline to show everyone how to fill out their record book with more clarification. The chairman will contact those on the committee for a meeting date.

Representative Reports:

Latah County Market Animal Sale: Latah County Market Animal Sale representative is Brandi G till 2018. Would like to say "Thank you" to Debbie Lawrence and Brandi Griffin who did a great job handling the market sale at the 2015 Latah County Fair.

Green & Gold Account: Ending balance \$9,768.50

David Trail Memorial: Mary Jean Craig reported there are going to be changes made.

OLD BUSINESS:

Fund Raising- U of I Concessions= Kelli reported we should pick in July for the meetings for U of I Concessions and get it pre-approved. It's a great fundraiser for 4-h and the kids like doing it.

U of I Homecoming parade overview= Kelli reported it was fun and had a great time, planning to do this next year. There were about 15-20 kids on the float, the kids had fun.

NEW BUSINESS:

Awards Night = it was great more and more people attended, Tammi's 4h club did a great job to set up, and everyone helped to clean up.

4-H Award Night Overview – The Award night was great, went smooth. Not all the clubs got their photos into Kelli Loftus for Cathy. This year's 4-H photos turned into Kelli will do different... Kelli said she will set up a Drop box which may help with retrieving photos from all 4-H clubs. Cathy C-W will put the photos together again and make a move to show at the 2016 4-H Award Night.

Election: Leaders Council newly elected... President Kim Monk; President Elect Tammi Johnson for 3 yrs, and Treasurer, Renee Ellsworth.

Extension Report: Kelli reported 4-H dates and events will be mailed around the middle of January. to only those families who are enrolled online. Enrollment from 4-H Leaders must be completed by December 31, 2015. KYG is for 8th & 9th grade members. Scholarship available, \$140. This event is held in Boise. Debbie Lawrence suggested enrollment needs to have a deadline date. The problem is mostly with kids in the market animal project. Those in the general projects seem to enroll on time.

4-H Calendar Dates: 4-H Dates, Events, Activities, and Clinics will be submitted and mailed out to enrolled 4-H families by Kelli Loftus around the middle of January-2016.

NEXT 4-H Leaders Council meeting: Scheduled for Monday, January 25, 2016 at 7pm at the Latah County Fairgrounds (Kitchen area). Horse Leader's meeting 5:30pm, and Livestock meeting 6:30pm.

Tammi Johnson Moved to adjourn the meeting. Renee Ellsworth seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:09pm.

Respectfully submitted by Leaders' Council 4-H Secretary: Cathy Calcagno-Williams

Leaders Present: Debbie Lawrence (Moscow Mustangs), Brad & Shannon Stout (Happy Valley), Anita Falen (GLC), Cathy Calcagno-Williams (Ponderosa Country Kids), Edie Simons (FMBE), Amanda Goucher (Jr. Farmers), Nikki Goucher (Jr. Farmers), Bridget Bailey (Jr. Farmers), Kim Monk (Cow Creek Kids), Pam Hindberg (Mtn. View), Sonie Kimsey (Moscow Mustangs).

Extension Present: Kellie Loftus

Meeting called to order at 7:05 p.m.

Introductions of all individuals present.

Minutes of the Previous Meeting: November 25, 2013 minutes were reviewed.

Edie moves to approve the minutes from November 25, 2013 with corrections (strike stmt. "\$155.21 in the hole with Green & Gold for Awards Night). Cathy seconded the motion. No further discussion, motion passed with voice vote.

Virginia Monk presents the idea of having a dance at the Latah County Fair. Saturday night from 9 p.m.- 11 p.m. was discussed as a possible date and time. It was decided leaders would present the idea to their clubs to obtain feedback. Kelli will check on the availability of the sale barn on Saturday night.

Treasurer's Report: Green & Gold \$826.48; Checking \$2,560.77; Savings \$516.08.

Bridget moves to approve the treasurer's report. Sonie seconded the motion. No further discussion, motion passed with voice vote.

Budget for 2014 was discussed. County Activity Day Awards changed to 1st place (\$5), 2nd place (\$4), and 3rd place (\$3).

Kim moves to approve the revised budget for 2014. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Scholarships:

KYG (\$255.00 per person to attend KYG): Easton Berglund (\$215.00 requested), Carsten Shoemaker (\$200.00 requested) and Virginia Monk (\$100.00 requested).

National Congress: Aaron Ivy (appreciates any amount the council awards).

Anita moves to give KYG applicants Easton Berglund, Carsten Shoemaker and Virginia Monk \$100.00 each. Sonie seconded the motion. Kim moves to amend to pay after the recipients return in February.

No further discussion, motion passed with voice vote.

Kim moves to give the National Congress applicant Aaron Ivy \$200.00 payable upon his return. Nikki seconded the motion. No further discussion, motion passed with voice vote.

Horse Leaders: In the process of planning Horse Camp and the Horse Show. The date of the show is Saturday, July 26, 2014.

Livestock Leaders: All present attended the Livestock meeting.

LMAS: Floater discussion.

Shannon moves to approve the "Sale Animal Weigh In & Animal Floater Recommendations". Bridget seconded the motion. No further discussion, motion passed with voice vote.

Green & Gold: Kim states letters are out to prior sponsors and would appreciate any help with Green & Gold.

Old Business:

Applebees Pancake Feed: Bridget volunteers to contact Applebees and pick a date in April or May.

Enrollments: Kelli provides handouts to each respective club leader showing who was enrolled in their club for 2012-2013 and who has so far enrolled for 2013-2014.

U of I concessions: Kelli states Leaders Council was kicked out of the rotation. Kelli will get in touch with U of I and get back on the list.

Payment from Extension for Memberships: Kelli will pay the membership money to Leaders Council March 1, 2014 if there is money to distribute.

New Business:

Activity Day: Volunteers – Nikki, Cathy, Edie, and Amanda. Kim will get the judges for activity day.

Allstars: tabled until March 2014 meeting.

Record Book Committee: Volunteers – Brandi, Sonie, Nikki, Cathy, Pam and Shannon.

Extension Report:

Kelli is looking for shooting sports leaders or volunteers.

Kelli also provides the U of I Extension 4-H Youth Development Policies and Procedures 2012-2014 along with a handout describing how individuals can request for proposed changes.

Inform State Leaders' Forum is in Lewiston November 2014.

Dog Clinic: 3-23-14 at the fairgrounds.

Cat Show: 8-11-14 at the fairgrounds.

Style Review: 8-28-14 at the fairgrounds.

Food Preservation Workshop: May 7, 14 at the fairgrounds.

Kelli requests leaders and parents visit the Latah County website and provide feedback.

Next Meeting is scheduled for March 24, 2014.

Kim moves to adjourn the meeting. Bridget seconded the motion. No further discussion, motion passed with voice vote.
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Meeting adjourned at 8:50 p.m. Respectfully submitted, Sonie Kimsey Leaders Council Secretary.

Leaders Present: Sonie Kimsey (Moscow Mustangs), Edie Simons (FMBE), Anita Falen (GLC), Nancy Richmond (Mtn. View), Nikki Goucher (Jr. Farmers), Bridget Bailey (Jr. Farmers), Kim Monk (Cow Creek Kids), Cathy Calcagno-Williams (Ponderosa Country Kids), Debbie Lawrence (Moscow Mustangs).

Extension Present: Kellie Loftus

Meeting called to order at 7:05 p.m.

Minutes of the Previous Meeting: January 24, 2014 minutes were reviewed.

Nikki moves to approve the minutes from January 24, 2014. Edie seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report: Green & Gold \$4,110.60; Checking \$2,864.80; Savings \$516.73.

Sonie moves to approve the treasurer's report. Nancy seconded the motion. No further discussion, motion passed with voice vote.

Sonie moves to add Brandi Griffin to Leaders' Council accounts. Nikki seconded the motion. No further discussion, motion passed with voice vote. (Brandi replaces Kim Monk except for G&G unless Kim is required to stay on).

Discuss the cancellation of County Activity Day due to the church housing homeless families.

Horse Leaders: (Sonie) In the process of planning Horse Camp and the Horse Show. Horse Camp is July 10-14, 2014. The date of the show is Saturday, July 26, 2014.

Livestock Leaders: All present attended the Livestock meeting.

Record Book Committee: (Sonie) Need to meet and to discuss record book standards.

LMAS representative (Debbie) reports that LMAS is okay with the county swine recommendations.

Green & Gold: Kim states money is coming in!

Sonie moves to purchase number (year) tags for G&G awards. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Old Business:

Applebees Pancake Feed: Bridget contacted Applebees. Will go to the restaurant to speak with the manager. Shooting for May 2014 date.

Enrollments: Kelli encourages leaders to have their kids enroll as well as to be sure all leaders have enrolled in 4H online. If the leader/child is not enrolled they are not covered by insurance or receiving informational emails.

U of I concessions: Kelli has no new information at this time.

Payment from Extension for Memberships: Kelli will tally up how many kids have enrolled and write a check to Leaders' Council.

Year End Award: Need committee/volunteers to put the banquet together.

Fair Dance: Dance will be held after the Elk Bugling contest in the sale barn. Chaperones will be needed.

New Business:

No swine weigh in. Each club is responsible for proof of ownership by June 6, 2014 and must submit proof of ownership to extension with the ear tag number by July 1, 2014.

Extension Report: Kelli invites everyone to visit the website. She will email the link and add her email signature.

Latah County Dates to Remember!

5-7-14	Food preservation project workshop.
5-18-14	Horse Judging
6-16-14	Teen Conference (week long)
6-26-14	Mandatory meeting for Teen Camp Counselors
7-8-14	Sheep weigh in
7-11/14-14	Camp Wooten
7-10/14-14	Horse Camp
7-26-14	Horse Show
7-28-14	Leaders' Council Meeting
8-11-14	Cat Show / Horse Record Books Due
8-13-14	Dog Show
8-28-14	Fashion Style Review
9-10-14	Animal & General Project check in
9-11/14-14	Latah County Fair
9-22-14	Leaders Council Meeting
9-29-14	Comprehensive Awards Due (Pamona, Grange, Engle, etc.)
11-2-14	Awards Night
11-7/9-14	State Leaders Forum (Lewiston, Id)
11-24-14	Leaders' Council Meeting
12-13-14	Christmas Craft Clinic at the fairgrounds

Kelli will send out information on Distinguished Service Award nomination.

KYG: Kim states that Virginia, Easton, and Carsten had a great time.

Kim challenged all of the clubs to "like" Latah County 4H on Facebook.

Next Meeting is scheduled for May 19, 2014.

Bridget moves to adjourn the meeting. Kim seconded the motion. No further discussion, motion passed with voice vote.
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Meeting adjourned at 8:04 p.m. Respectfully submitted, Sonie Kimsey Leaders' Council Secretary.

Leaders Present: Darin McKenzie (Kritter Klub), Pam Hindberg (Mtn. View), Kim Monk (Cow Creek Kids), Mauri Knott (Golden Go-4's), Barb Jarwoski (Troy Farmhands), Nikki Goucher (Jr.Farmers), Mary Jean Craig (Mtn. View), Debbie Lawrence (Moscow Mustangs), Sonie Kimsey (Moscow Mustangs).

Extension Present: Kellie Loftus

Meeting called to order at 7:00 p.m.

Minutes of the Previous Meeting: March 24, 2014 minutes were reviewed.

Barb moves to approve the minutes from March 24, 2014. Nikki seconded the motion. No further discussion, motion passed with voice vote.

The only Correspondence is the bank statement which was given to Nikki.

Treasurer's Report: Green & Gold \$4,111.53; Checking \$2,665.50; Savings \$516.95.

Sonie moves to approve the treasurer's report. Barb seconded the motion. No further discussion, motion passed with voice vote.

Kelli states that Aaron Ivy went to conference and that the check made out in that approved amount needs to go to Liz Ivy.

Requests:

Virginia Monk: Requests \$150.00 (Teen Conf.); and
Shasta Ockerberg: Requests \$250.00 (Teen Conf.).

Total for Teen Conference (w/ photo) is \$258.00.

Laura Chellson (verbal via Kelli): \$50.00 (Camp Wooten);
Virginia Monk: \$50.00 (Camp Wooten); and
Isabelle Monk: \$35.00 (Camp Wooten).

Mauri moves to give the Teen Conference delegates (Virginia Monk & Shasta Ockerberg) \$150.00 each. Mary Jean seconded the motion. No further discussion, motion passed with voice vote.

Mauri moves to give Virginia Monk and Isabelle Monk \$50.00 each for Camp Wooten and to retain \$50.00 each for Laura Chellson and Lacy Moore when they apply. Sonie seconded the motion. No further discussion, motion passed with voice vote.

Kim presents a bill for \$8.99 for thank you cards that went out to G&G year plaque awards. In addition, Kim requests reimbursement in the sum of \$100.11 for the engraving of the year plaques from Northwest Engraving.

Mary Jean moves to reimburse Kim \$109.10. Mauri seconded the motion with the amendment that Kim supply a copy of the work order from Northwest Engraving. Mary Jean agrees to the amendment. No further discussion, motion passed with voice vote.

Horse Leaders: (Sonie) In the process of planning Horse Camp and the Horse Show. Horse Camp is July 10-14, 2014. The date of the show is Saturday, July 26, 2014.

Livestock Leaders: (Nikki) Reviewed livestock under weight pigs, selling multiple animals, pig possession date of June 6, 2014. All documents for pig possession needs to be turned in to Kellie by July 1, 2104. No sign on

extra market animal until after sale.

Record Book Committee: (Sonie) Need to meet and to discuss record book standards.

LMAS representative: Auctioneer & photographer taken care of.

Green & Gold: (Kim) Ordered and sent the year plaques with thank you cards.

Sonie moves to purchase number (year) tags for G&G awards. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Scholarship Committee: (Kim) Two outstanding scholarships submitted. \$500.00 to Aaron Ivy and the balance of the fund to Amanda Hindberg.

Applebees: Table until next meeting.

Enrollments: Kellie states kids need to enroll as kids are applying for scholarships and they have not enrolled in 4H or paid the appropriate fees and therefore are not eligible for scholarships.

U of I Concessions: Kellie will get Leaders' Council on the rotation. Receive 12% of concessions sold. Proposed dates for working: 9-27-14, 10-18-14, 11-1-14, 11-15-14.

Year End Award: No volunteers for committee.

Fair Dance: (Kim) Virginia Monk is working on dance for fair. Virginia via Kim requests money for water and cookies. Will have Virginia request water bottles from Idaho Ice. Chaperones for the dance are still needed.

Swine weigh in - no further discussion.

Distinguished Service Award - No applications received the deadline is July 1, 2014. Mary Jean states that this is the year to induct members in State Hall of Fame and believes the applications are due by July 1, 2014.

Dog Show (Kellie) is during the Fair this year - Friday, September 12, 2014 5-7 p.m.

Next Meeting is scheduled for July 28, 2014.

Barb moves to adjourn the meeting. Nikki seconded the motion. No further discussion, motion passed with voice vote.

Meeting adjourned at 8:06 p.m. Respectfully submitted, Sonie Kimsey Leaders' Council Secretary.

Leaders Present: Kim Monk (Cow Creek Kids), Anita Falen (GLC), Cathy Calcagno-Williams (Ponderosa Country Kids), Nancy Richmond (Mtn. View), Pam Hindberg (Mtn. View), Nikki Goucher (Jr. Farmers), Debbie Lawrence (Moscow Mustangs), Sonie Kimsey (Moscow Mustangs).

Extension Present: Kellie Loftus

Meeting called to order at 7:01 p.m.

Minutes of the Previous Meeting: May 19, 2014 minutes were reviewed.

Kim moves to approve the minutes from May 19, 2014. Pam seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report: G & G Savings \$5.62; G & G Checking \$4,512.65; Savings \$517.17; Checking \$2,357.02.

Nancy moves to approve the treasurer's report. Kim seconded the motion. No further discussion, motion passed with voice vote.

Review and discussion regarding monetary requests for camp and teen conference. Check needs to be written to Latah Co. for \$85.00 on behalf of Laura Chellson for camp fees.

Correspondence: Thank you from Amanda Hindberg. Virginia Monk personally thanked the council for the scholarships awarded to her and discussed her experiences at teen conference and camp wooten.

NO BILLS

Horse Leaders: (Sonie) Had a great camp and horse show.

Livestock Leaders: *everyone present attended the previous meeting*

Record Book Committee: Sonie & Nikki will set a meeting date at the September meeting.

LMAS representative: Will need a new representative for leaders council for 2015 since Sonie's time is up.

Green & Gold: (Kim) provides a handout with breakdowns and will try to send out second letters.

Applebees: Table until next meeting.

Enrollments: (Kellie) many kids still have not paid - has handouts for leaders. She has not given leaders council a check yet since she has not yet collected all the dues.

U of I Concessions: (Kelli) left message - (Kim) get in touch with Pat. (Kellie) we are set up with documents.
5 dates available - preferred the following: 9-27-14 * Leaders provide Kellie with participant list.
10-18-14 * Request home side.
11-1-14 * Clarify parking.
11-15-14

Year End Award: Cathy volunteers to help Brandi.

Fair Dance: Virginia to provide Kellie with the particulars in order to get the dance information into the fair program.

New Business: (Kellie) brings up record book issue. A leader is worried that kids are selling market animals

without doing a record book. (Kellie) will keep track of animals and books.

Bagging lentils: The first day was slow. There were almost too many the second day. Just under 4,000 bags of lentils were bagged. Donation amount \$400.00. Nikki will create an invoice for Kim.

No Extension Report.

Cathy provide a hand out "4H Star Ranking" proposal and tabled until the next meeting.

Pampered Chef: (Kim) Carrie has offered her 25% commission from a pampered chef catalog party. Information will be put on the 4H website and Facebook. Sale will run the month of September.

Next Meeting is scheduled for September 22, 2014.

Sonie moves to adjourn the meeting. Kim seconded the motion. No further discussion, motion passed with voice vote.

Meeting adjourned at 8:19 p.m. Respectfully submitted, Sonie Kimsey Leaders' Council Secretary.

**Leaders Council
September 22, 2014**

Meeting brought to order at 7:12

Present: Debbie Lawernce (Moscow Mustangs), Stephanie Fletcher (Country Kids), Edie Simons (FMBE), Roger Falen (Genesee Livestock), Crystal Grayburn (Ponderosa 4-h), Cathy Calcagno – Williams (Ponderosa 4-h), Kim Monk (Cow Creek Kids), Kelli Loftus (Extension), Renee Ellsworth (Country Kids), Brandi Griffin (Country Kids)

Minutes: Brandi motioned, Kim 2nd motion passes

Correspondence: Thank you from Shasta Ockerberg for Teen conference money

Treasurer Report:

Green and Gold Checking- \$3950.52
Leaders Council Checking- \$1026.96
Leaders Council Savings - \$517.39

Committee Reports –

Horse Leaders: Model show Nov 1 or Nov 16. Show same place at this year July 25 in Princeton.

Livestock Leaders – See minutes

Record Book Committee – Will meet after books are returned and can get feedback.

Representative Reports

LMAS – need a representative for livestock leaders and leaders council.

Green and Gold – No other money collected. Kim will take the lead on buying awards, Brandi will help.

Old Business:

Applebee's – Not this year

UI Concessions – discussed earlier

Adult showing at Fair – People would give money to leaders council for nominating people to show.

Payment from extension for membership dues – 390 members, we get \$2/per member.

Awards Banquet – Nov 2 at the Fairgrounds. Brandi needs help. Potluck eat at 4:30 Awards at 5:00. Feed stores may come to give information about feed.

Dance at Fair – Good turn out, strung lights, a family volunteers to provide the music for next year. Will start earlier next year

Star rating – Kathy passed out star ranking system to consider. Kelli and record book committee will discuss.

Awards – Due October 9, 2014. Forms are on the website.

New Business:

Involvement reports – Anita wants more consistency with judging of this piece. Record book committee will address this.

Small Animal Record Books – It's hard to judge them all on Thursday morning of fair, getting to many books. Possible solution: have them due a few weeks before fair, table for next meeting.

Pamper Chef – See above

UI Homecoming Parade Oct 18 – There will be a 4-h float for anybody that wants to ride along. More info will be sent out by Kelli.

UI Concessions – See above

CAD – March 7, 2015 – More discussion as event gets closer

Dog show – Anita would like date changed. Kelli will handle.

Fair shutting down on Sunday – Feedback. Consensus is not in favor. Kelli will look at events that would need to be moved.

Discussion about doing fitting and showing on Thursday and quality on Friday. Would be too difficult to get sale book ready on that schedule.

Extension Report –

Leaders Forum – November 7 & 8 in Lewiston at the Red Lion. Information is on line. Kelli would like people to attend because she nominated Mary Jean Craig for an award and she was selected. Cost is \$85, can apply for a Travel Grant from leaders council. The state has grant money for new leaders to attend.

New state requirements for all leaders – Have to now have a background check every year. Leaders will have to pay for this, cost is \$9. Watch the video every year. Will be 4-h online when you sign up.

Bee Girl – Leader, wants to help anybody interested in bees. She will be here until middle of December. Contact Kelli for information. Her name is Megan O'Neil. There is curriculum available.

Kim opened a discussion about what we can do to bring the older kids back into 4h.

New policies and procedures coming out, look for them soon.

There will be a contest to pick the theme for the fair next year.

Adjourn – Motion: Kathy Second: Roger Passes 8:39

Next meeting November 24, 2014

Leaders Present: Anita Falen (GLC), Cathy Calcagno-Williams (Ponderosa), Delores Allie (Ponderosa), Nancy Richmond (Mtn. View), Nikki Goucher (Jr. Farmers), Debbie Lawrence (Moscow Mustangs), Sonie Kimsey (Moscow Mustangs), Edie Simons (FMBE), Connie Dehlin (Golden Go 4's), Stephanie Fletcher (Country Kids), Deloni Moore (Mountain View), Barb Jarwoski (Troy Farmhands).

Extension Present: Kellie Loftus

Meeting called to order at 6:51 p.m.

Introductions

Minutes of the Previous Meeting: September 22, 2014 minutes were reviewed.

Nikki moves to approve the minutes from September 22, 2014. Cathy seconded the motion. No further discussion, motion passed with voice vote.

Treasurer's Report: Savings \$517.50; Checking \$3,179.45; G & G \$966.94 .

Sonie moves to approve the treasurer's report. Edie seconded the motion. No further discussion, motion passed with voice vote.

A couple of checks to deposit into Green & Gold; Nikki will write check to pay for tshirt sale taxes.

Correspondence: Letter from Laramie Co. Community College Foundation regarding Aaron Ivie monetary contribution.

NO BILLS, NO GRANTS

Guest speakers, Will Boyd & Ara Johnson from U of I Extension (4H Science Specialists) regarding a new program involving natural resources. Will Boyd can be found on the 4H web site; telephone # 885-6299. Will is willing to provide support in projects where leaders require more expertise ... goal to enrich 4H science.

Horse Leaders: (Sonie) Discuss horse judging; Horse Bowl March 8, 2015; District Horse Bowl April 11, 2014; Model Horse Show March 1, 2015.

Livestock Leaders: *everyone present attended the previous meeting*

LMAS: *everyone present attended the previous meeting*

No G&G report Kim unavailable.

Discuss and determine to no longer attempt to schedule an Applebees Pancake fundraiser.

U of I Fundraiser: (Debbie) Went very well; participated in 3 events; money not dispersed yet. Discuss scheduling Jazz Fest dates.

Enrollment dues of \$742.00 (\$2 per member) is owed to Leaders Council.

Record books - non market animal projects are to be turned to Kelli by 5 p.m 2 weeks (Wednesday) before fair.

Pampered Chef: Received \$85.00. Kelli suggest attempting to do this fundraiser over Mother's Day instead of fair time.

County Activity Day is scheduled February 21, 2015. Committee Kim, Debbie, Delores, Edie, Deloni & Anita.

Dog Show: Table until January.

Goats with horns: Annette has the authority to kick out any individual/participant who does not cover goats with horns. Cathy and Connie attend next Fair board meeting scheduled for December 1, 2014.

Fair Book: Order will be up to discretion of barn superintendent and fair manager.

New Business:

Swine Weigh In: Table until January to discuss with member and families.

LMAS Representative: Sonie Kimsey for Leaders Council; term 2015-2017.

President: Brandi Griffin (2 years)

President Elect: Nikki Goucher (3 years)

Treasurer: Renee Ellsworth

Secretary: Cathy Calcagno-Williams.

Anita moves to approve the election of the above officers. Edie seconded the motion. No further discussion, motion passed with voice vote.

Extension: Leaders need to be certified leaders and are not allowed to be with kids until they have done so. Enroll online, child protection video, background check and 2 hours of leader training.

Kelli advise there are new 2014-2015 Policy & Procedures.

Kellie needs financial reports from clubs or will deactivate if not received by December 1, 2014.

Next Meeting is scheduled for January 26, 2015.

Edie moves to adjourn the meeting. Stephanie seconded the motion. No further discussion, motion passed with voice vote.

Meeting adjourned at 8:10 p.m. Respectfully submitted, Sonie Kimsey Leaders' Council Secretary.

Latah County 4-H Leaders' Council Minutes

January 25, 2016

Leaders Present: Nancy Richmond (*Mountain View*), Signe Schumaker (*Mountain View*), Nel Carver (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Anita Falen (Genesee Livestock), Tammi Johnson (*All Things Country*), Brandi Griffin (*Jr. Farmers*), Barb Jarwoski (*Troy Farmhands*), Edie Simons (FMBE), Renee Ellsworth (*Country kids*), Stephanie Fletcher (*Country kids*), Jennifer Ashmead (*Country Kids*).

Extension Present: Kelli Loftus

Guest Present: None

Meeting called to order at 7:03pm by: Tammi Johnson

Previous Secretary Minutes: November 23, 2015 LC minutes were reviewed: Corrections were made as follows... Record book committee Nancy Richmond not co-chair, Jennifer A. is co-chair. Market Animal sale; word correction "Sale Representative" end of corrections. Brandi G. made a motion to except the minutes and Edie S. second the motion. No further discussion. Motion passed to accept corrections for the 11-23-15 LC secretary minutes.

Correspondence: None

Treasurer's Report: Renee E. presented the LC Treasurer's report saving account \$519.03 and Checking \$3572.94 with \$764.00 deposit for enrollment.

Travel Grants: Renee E. made a motion to increase the travel grants to \$1,200. Stephanie F. seconds the motion. Renee moved to leave it at \$500 for leaders and members travel grant. Edie S. moves to approve the treasure's report and Anita F. seconded the motion. No further discussion. Motion passed with yes votes.

Bills Presented: -- none

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Brandi G. reported horse dates, fundraiser thoughts and Id Horse sheets are due 4-15.

Livestock Leaders: Tammi J. reported need a LM sale Rep. for 2016. Kelli announced that only those members enrolled in 4-H would receive 4-H animal updates and other announcements.

Record Book Committee: The committee met today. They went over more details about perfecting the rubric. LC will make a final vote at the March LC meeting to determine if the rubric is beneficial for Latah county 4-H Record Books.

Green & Gold Awards: Kim M. would like someone to step up and send out cards, notices to Latah Co. business sending information to support 4-H. Kim M. would like to step down. "Thank you Kim doing a great job with presenting G & G to our local business."

David Trail Memorial Committee: Renee E. made a check for \$8,185.00, which came out of Green & Gold account. U of I raised additional, to \$30,000. This money can start to draw on in 2017.

OLD BUSINESS:

LC Elections – President Kim Monk, President Elect – Tammi Johnson, Treasurer – Renee Ellsworth, and Cathy Calcagno-Williams to remain Secretary for 2016. Past President – Brandi Griffin.

NEW BUSINESS:

County Activity Day: This year Kelli L. is overseeing County Activity Day. Edie S. made a motion to except \$145.00 for County Activity day awards. Renee will take care of the money. Anita F. seconded the motion. Discussion- Cathy C-W and Anita F. expressed they are willing to oversee 2017 County Activity day. No further discussion. Motion passed with yes votes.

2016 Budget - Renee E. introduced the "Approved Budge for 2016."

Events: Nel C. introduced North West Leadership, has scholarships available for 15 years old and up. Family rate is \$750. Nancy R. will look into and report next LC meeting about the standard revision nation for Rabbit market.

Fundraiser: Table for next LC meeting on other 4-H fundraiser opportunities.

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

Kelli L. reported new 101 leaders training for March 22 & 29. In addition, is planning to have another small animal clinic like last year that was great and helpful to many 4-H families.

Kelli will bring t-shirt designs to the next LC meeting for us to pick which design is best. Also still looking for someone to be a Shooting sports 4-H leader, needs to be trained and a Level 1 instructor. Archery equipment of all kind have been donated to 4-H for this project.

2016 4-H Dates, Events, Activities, and Clinics:

2-20 County 4-H Activity Day, Moscow @ St. Mary's Family center

2-21 Model Horse & Craft show, Latah Co. Fairgrounds

3-5 Super Saturday Leaders Training, Lewiston

3-6 Latah county Horse Bowl, Extension Office

3-12 Beef field day, Lewiston Livestock Market

3-18 Deadline for Teen Conference scholarship

3-22 4-H Training Opportunities with Kerry Sandford (ISDA), 220 E. 5th St. Moscow

3-29 New 4-H Leader 101 & Record Book Training, 220 E. 5th st. Moscow

3-26 Swine Field Day, Asotin Co. Fairgrounds

4-1 Deadline for Latah Council Scholarships
4-2 Block & Bridle Fitting & Showing clinic, U of I Livestock Pavilion, Moscow
4-15 Horse Id sheets due, Extension office
4-16 Beef Weigh-in, Munson Barn U of I, Moscow
4-16 District Horse bowl contest, TBA
4-23 Horse Judging, Post office, 2nd floor conference room
6-10 Swine possession date
6-24 Ear tag report form swine leaders due @ Extension office
6-27 to 30 Teen Conference, Moscow
7-7 Goat & sheep Weigh-in, Latah co. fairgrounds
7-8 to 11 4-H Camp @ Camp Wooten, Pomeroy, Wa
7-14 to 17 Latah Co. Horse Camp
7-15 Latah Co. In-Hand Trail Horse challenge, in Deary
8-25 Style Review Judging, Latah Co. Fairgrounds
8-26 Animal Record books due @ Extension office.
September 14, Animal Weigh-in and 4-H project check-in.
September 15-18, Latah County Fair

NEXT 4-H Leaders Council meeting: Scheduled for May 23, 2016 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Nancy R. moves to adjourn the Meeting and Edie S. seconded the motion. No further discussion, motion passed with yes vote. Meeting adjourned at 8:07 pm.

Respectfully submitted by Leaders' Council Secretary: *Cathy Calcagno-Williams*

Latah County 4-H Leaders' Council Minutes

March 28, 2016

Leaders Present: Nancy Richmond (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Anita Falen (*Genesee Livestock*), Kim Monk (*Cow Creek Kids*), Barb Jarwoski (*Troy Farmhands*), Tammi Johnson (*All Things Country*), Brandi Griffin (*Jr. Farmers*), Renee Ellsworth (*Country Kids*), Jennifer Ashmead (*Country Kids*).

Extension Present: Kelli Loftus

Guest Present: Jim Logan (*Latah County Fairground Manager*)

Meeting called to order at 7:03pm by: Kim Monk LC President

Previous Secretary Minutes: Jan 25, 2016 LC minutes were reviewed: Corrections were made as follows...Budget discussion in place of travel grant. Kim M. is staying with G & G and would like help with correspondence, keeping records, etc. Edie S. made a motion to spend (not except) \$145 for county Activity day awards. 2016 budget discussion by Renee E. to approve the "Draft Budget" with no action taken. Next scheduled LC meeting March 28th.

Tammi J. made a motion to approve the LC min with corrections and Jennifer A. seconds it. Motion passed.

Correspondence: Thank you card from Shelby Hanson for receiving an iron from Green & Gold. And a Thank you photo card from Virginia Monk for CWF 4-H project.

Treasurer's Report: Renee E. presented the LC Treasurer's report saving account \$1,856.61 and Checking \$2,964.75 with \$150.00 donation deposit. Green & Gold account ending balance \$1,383.73 with 0.15 cents interest.

Tammi J. moved to approve the treasurer's report, and Nancy R. seconded the motion. Motion passed.

Travel Grants: Tammi J. moved to fund the application from Claire Qualls for \$150, to be paid upon completion of project. Jennifer A. seconded the motion. Motion passed voice vote. Tammi J. moved to reimburse Nancy R. for \$250 for travel to the Western Regional Leaders Forum, and Cathy C-W. seconded the motion. Motion passed with a voice vote.

Kim M. suggested for the travel grants to have the words "Turned in Prior to the Event" added to the application. Applications should be received in the county office prior to all events.

Bills Presented: -- none

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Brandi G. reported updated 4-H horse shows, events and fundraiser info, and reminded leaders Horse Id sheets are due April 15 to the county 4-H office.

Livestock Leaders:

Livestock Market Sale Committee: Maximum weight for swine is 290 will be changed in the Fair booklet. Barb J. is going to represent 4-H on the Livestock committee; she is completing representation of FFA currently.

Kim M. had seen club name boards exhibited around the Nez Perce County auction ring/barn and suggested something similar for the Latah County 4-H clubs and FFA chapters to make and place boards around around the auction barn. Jim Logan, new Fair Manager, was receptive to the idea and said he would work with the clubs. More discussion needed at next meeting after Jim takes a look at options.

OLD BUSINESS:

Record Book Committee: The committee presented the new 4-H Record Book Scoring Rubric to Leaders Council. Brandi G. moved to approve the Rubric and Barb J. seconded it. Kelli asked for a roll call vote:

Mountain View (Yes)
Jr. Farmers (Yes)
Genesee Livestock (No)
Country kids (Yes)
All things Country (Yes)
Troy Farmers (Yes)
Cow Creek Kids (President can only break a tie)

Motion carried.

After the 2016 fair, 4-H club leaders will review and discuss the scoring results and determine if any changes need to be made at that time.

4-H County Activity Day: Kelli Loftus reported there were 12 4-H members attended this event. The event was good. Next 4-H year 2017 Anita Falen and Cathy Calcagno-Williams will organize the event.

2016 Budget - Renee E. introduced the "Draft Budget for 2016." The Draft Budget was reviewed. Barb J. moved to approve the 2016 Budget as presented. Tammi J. seconded it. Motion passed with a voice vote.

Fund Raising:

Cathy C-W. suggested having a big event where all club's come together and set-up a booth showing presentations on 4-H projects from each club, have a petting zoo or show any fun thing their club did to teach 4-H members new skills. Plated food could be provided and sold. Discussion included concerns about food safety/health requirements and turnout.

Tammi J. made a motion for a U of I concession date be set up at May LC meeting, (upon release of the football schedule). Renee E. seconded the motion. Kim M. asked Kelli L. to send an email out to see what clubs could commit their time to help at the 2016 U of I concessions. Motion passed with a voice vote.

T-Shirt Design: Kelli L. presented the new design for 4-H county T-shirt. They looked great. Nancy R. made a motion to accept the new T-shirt design and Jennifer A. seconded it. Roll call vote passed unanimously.

Clubs contributed to scholarship: Tammi J. club "All Things Country" donated \$70 towards 4-H Leaders Council for the scholarship fund.

NEW BUSINESS:

Introduction of New Fair Manager: Jim Logan (*Latah County Fairground Manager*) was introduced as the new full-time Fair Manager. He is looking forward to the new challenge and his goal is for the fair to be a positive experience for the fair participants and attendees alike.

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

Kelli L. reported having the "101 Leaders Training" event on March 22 & 29 and that they went well. It benefitted 4-H leaders to get their training hours in who were not able to attend Super Saturday. Kelli also reported some 4-H members are still not enrolled online or paid in their enrollment fee.

2016 4-H Dates, Events, Activities, and Clinics:

June 10 Swine possession date

June 24 Ear tag report form swine leaders due @ Extension office

June 27 - 30 Teen Conferences, Moscow

July 7 Goat & sheep Weigh-in, Latah co. fairgrounds

July 8 - 11 4-H Camp @ Camp Wooten, Pomeroy, Wa

July 14 - 17th Latah Co. Horse Camp

July 15 Latah Co. In-Hand Trail Horse challenge, in Deary

Aug 25 Style Review Judging, Latah Co. Fairgrounds

Aug 26 Animal Record books due @ Extension office.

Sept 14 4-H market Animal Weigh-in and 4-H projects are check-in at the Latah County fair.

September 15-18 Latah County Fair

NEXT 4-H Leaders Council meeting: Scheduled for May 23 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30 pm.

Barb J. moved to adjourn the meeting and Tammi J. seconded the motion. Motion carried. Meeting adjourned at 8:07 pm.

Respectfully submitted by Leaders' Council Secretary: *Cathy Calcagno-Williams*

Latah County 4-H Leaders' Council Minutes

May 23, 2016

Leaders Present: Nancy Richmond (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Anita Falen (*Genesee Livestock*), Julie Sperry (*Genesee Livestock*), Barb Jarwoski (*Troy Farmhands*), Edie Simons (*FMBE*), Brandi Griffin (*Jr. Farmers*), Renee Ellsworth (*Country kids*), Stephanie Fletcher (*Country Kids*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:05pm by: Past president Brandi Griffin

Extension Report: – Kelli L. and Jim Logan reported. Ice rink split in 4th for general 4-H projects. Check in for 4-H general projects check in on Wednesday, Sept of the fair week. Clubs may have to bring extra tables, in case fair does not have enough fair. Jim will make sure the carnal will not block access for projects.

Kelli sent out letter for swine, hope it goes better this year than last.

Previous Secretary Minutes: March 28, 2016 LC minutes were reviewed: Corrections were made as follows...Reimburse for Nancy Richmond travel grant is for \$150. Got for the Western Regional Leaders Forum. 4-H County Activity day; Anita F. and Cathy C-W will organize the 2017 county Activity day event.

Correspondence: None

Treasurer's Report: Renee E. presented the LC Treasurer's report Saving account with \$1,857.38 and the Checking \$3,215.50 with \$400 deposit. Green & Gold account ending balance \$1,389.69 this is the treasure's report. Barb J. moves to approve the treasurer's report and Nancy R. second it. No discussion, motion carried.

Travel Grants: Alexa Dehlin asked for \$205. for teen conference. Nancy R. moved to except the amount and Cathy C-W second it, no discussion, motion carried.

Bills Presented: -- none

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Brandi G. reported updated 4-H horse shows, and dates. It was suggested to have Horse record books due on Aug 26 along with other 4-H animal record books, Kelli needs to make sure if this date is okay and goes with-in the Horse By-Laws. No one attended District Horse bowl. A grant was approved for the 4-H horse kit \$900. from the Idaho horse board. 4-H members in the horse project must attend one the following each year... Horse bowl, Horse Judging or enter a Horse Demonstration at 4-H County Activity Day.

Livestock Leaders: It was reported... 4-H Beef enrollment was good around 36 plus breeding and market projects.

Record Book: Kelli asked for judges to have in writing handouts of all guidelines on how to use the new 4-H grading Record book rubric.

LMAS: Not meet since last time.

OLD BUSINESS:

Fund Raising: Ag day is December 2-3, 2016 Kelli will work around those dates, for U of I concession.

T-Shirt: We are expecting the Latah county T-shirt designed. The t-shirt design is a go to the printers.

NEW BUSINESS:

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

Signs in Sale barn: Clubs have their names in the Sale barn; plans to make the signs out of something that can last a few years.

4-H Star Ranking: The 4-H Star Ranking was pretended by Cathy C-W. A committee was formed, with Nancy R. and Cathy C-W. More discussion will take place at next meeting with adding more leaders on the committee. Star Ranking is tabled for the next meeting in July-2016.

EXTENSION REPORT:

Kelli L. reported; there will be a 4-H Record Book training meeting on June 19th at the Troy H.S. at 6pm. And there will be another workshop on how to show small animals on July 23 @ 8:30am at the Latah Co. Fairgrounds. Older 4-H members can help Kelli show at this event. Ag Day is December 2-3 in Moscow, good time to suggest UI Concession fundraising.

Latah County Fairground Report: Latah County fair Director; *Jim Logan* reported: Fair doors are open 8-5pm. Clubs need to place their club's name on their wheelbarrows, shovels, etc. And Jim needs any past paper work about the fair to see how things were organized concerning 4-H exhibits, animals etc.

2016 4-H Dates, Events, Activities, and Clinics:

- August 25, 4-H Style Review Judging, Latah Co. Fairgrounds
- August 26, ALL 4-H Animal Record books due @ Extension office by 5pm. (*Dairy, pet, and market*)
- September 14, Latah County fair Check-in 3-7pm for all 4-H Animals & market animals, 4-H General projects and turn in all General 4-H record books.
- September 15-18, Latah County Fair
- October 1st, Start of the NEW 4-H year.
- October 30th 4-H County Award night @ 4pm held at Latah Co. Fairgrounds.
- December 2-3 Ag Day U of I in Moscow

NEXT 4-H Leaders Council meeting: Scheduled for September 26, 2016 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Barb J. moved to adjourn the meeting and Renee E. seconded the motion. No further discussion, motion passed with yes vote. Meeting adjourned at 8:00 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Latah County 4-H Leaders' Council Minutes

July 25, 2016

Leaders Present: Nancy Richmond (*Mountain View*), Signe Schumaker (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Delores Allie (*Mountain View*), Anita Falen (*Genesee Livestock*), Edie Simons (*FMBE*), Renee Ellsworth (*Moscow Mustangs*), Brandi Griffin (*Jr. Farmers*), Kim Monk (*Cow Creek Kids*), Tammi Johnson (*All Things Country*), Brittany Griffin (*Country Kids*), Stephanie Fletcher (*Country kids*), Jennifer Ashmead (*Country kids*), Connie Dehlin (*Golden Go 4's*), Alexa Dehlin (*Golden Go 4's*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:08pm by: President Kim Monk

Previous Secretary Minutes: May 28, 2016 LC minutes were reviewed: Corrections made. Nancy Richmond moved to except the Secretary minutes and its corrections, and Anita Falen seconded it.

Correspondence: Alexa Dehin, from Golden Go 4's came in person and gave THANKS to Leaders Council for money given toward Travel Grants for her to attend Teen Conference.

Treasurer's Report: Renee E. presented the LC Treasurer's report \$730. was moved from the scholarships fund account to the savings, leaving a balance in the saving account with \$2588.33 and the Checking has \$2,281.20 and Green & Gold account ending balance \$1,240.04 Anita Falen moved to approve the treasurer's report and Tammi Johnson second it. No discussion, motion carried.

Travel Grants: Kelli Loftus lost two travel grant requests for Gabbie and Grace Nauman; they are first time going to 4-H camp and requested camp scholarship for \$50. Each. Tammi Johnson moved to pay \$50. For each camp scholarship and Cathy Calcagno-Williams seconded it

Bills Presented: -- none

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Brandi Griffin, reported on upcoming horse events and there was nine 4-H members attend the horse show in Princeton and Horse camp had 36 riders. 4-H Horse record books are due at Extension office on Aug 26th before 5pm.

Livestock Leaders: It was reported... 1 market goat, 34 market sheep, 36 beef steers, not includes breeding and over 300 swine. Kelli noted more and more are going back to swine weigh in. Looking into some changes. Jim Logan wants to hang the club's sign boards with their club name up by Sept 1st. And he reported, water fowl are allowed to be exhibit this year in the fair, however out of state birds need to be tested.

LMAS: No meeting held.

Green & Gold Awards: Kim Monk reported \$1,600. A committee was formed... Kim Monk, Tammi Johnson, Cathy Calcagno-Williams, and Edie Simons

OLD BUSINESS:

Fund Raising: U of I concession, dates to pick, Dec 3, Ag day 1st choice, Oct 1st 2nd choice and Oct 15 3rd choice.

T-Shirt: Design, Kelli Loftus noticed all clubs have their own t-shirts, Kelli will put it out and if anyone wants the county T-shirt orders will take place.

Record Book Rubric: Judging guidelines made and need to be approved by Leaders Council: The Rubric was corrected. Brandi Griffin moved to accept the corrections, Tammi Johnson second it, no further dissection, motion passed.

NEW BUSINESS:

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

4-H Poster Board Presentations: Kelli Loftus reported any size allowed for 4-H members to present their project presentation board. None will be disqualified.

EXTENSION REPORT:

Kelli Loftus. Reported; the 4-H office is moving after the fair. The 4-H state background check has increased to \$11. Per year for new leaders or those not clocked in.

2016 4-H Dates, Events, Activities, and Clinics:

August 25, 4-H Style Review Judging, Latah Co. Fairgrounds

August 26, all 4-H Non-Market Animal Record books due @ Extension office by 5pm.

September 14, Latah County fair Check-in 3-7pm for all 4-H Animals & 4-H General project exhibits, along with 4-H record books.

September 15-18, Latah County Fair

October 1st, Start of the NEW 4-H year.

October 30th 4-H County Award night @ 4pm held at Latah Co. Fairgrounds.

December 2-3 Ag Day U of I in Moscow

NEXT 4-H Leaders Council meeting: Scheduled for September 26, 2016 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Tammi Johnson, moved to adjourn the meeting and Anita Falen seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:09 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Latah County 4-H Leaders' Council Minutes

September 25, 2016

Leaders Present: Nancy Richmond (*Mountain View*), Signe Schumaker (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Delores Allie (*Mountain View*), Kim Monk (*Cow Creek Kids*), Barb Jarwoski (*Troy Farmhands*), Edie Simons (*FMBE*), Debbie Lawrence (*Moscow Mustangs*), Renee Ellsworth (*Moscow Mustangs*), Stephanie Fletcher (*Country kids*), Jennifer Ashmead (*Country kids*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:10 pm by President Kim Monk

Previous Secretary Minutes: July 25, 2016 LC minutes were reviewed: Corrections made. Stephanie F. moved to accept the Secretary minutes with corrections, and Edie S. seconded it. Corrections – Name Alexa Dehlin and County Awards night: "Dinner starts at 4pm".

Correspondence: None

Treasurer's Report: Renee E. presented the LC Treasurer's report balance in the saving account with \$1,419.43 and the checking has \$2,031.81 with interest of 0.61 cents, and Green & Gold account ending balance was \$2,285.77 *Nance R. moved to approve the treasurer's report and Edie S. second it. No discussion; motion carried.*

Travel Grants: None

Bills Presented: None

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Debbie L. reported on open horse shows, and the horse camp will be 5 days instead of 4. Also some horse members have not paid enrollment fees, but want the awards.

Livestock Leaders: Jim Logan wants fair feedback about the 2016 fair to improve or see what things can better the next fair.

LMAS: Debbie L. and Renee E. reported market sales went well.

Green & Gold Awards: Kim Monk reported on to committee meeting. Tammi Johnson, Cathy Calcagno-Williams, and Edie Simons met regarding any changes concerning 2015-16 4-H county awards. Kim talked about awards given and levels of funding received to date. Offer of plaques made by Jennifer Meade.

OLD BUSINESS: Fund Raising: U of I concession, need to find another option, having a food both at the Latah co. Fair was a good idea. Barb J. will talk to the fair board about it.

T-Shirt: Kelli Loftus said she will not do t-shirts again, clubs have their own.

Record Book Rubric: Open discussion, some felt the rubric was good had some positive changes. More discussion follows at later meetings.

NEW BUSINESS:

Award night: Tammi J. is doing award night; clubs such as Mountain View and All Things 4-H are helping to set up. Everyone helps with clean up.

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

Kelli Loftus. Reported new year starts October 1st and club audits due Nov 30th.

2016 4-H Dates, Events, Activities, and Clinics:

October 1st, Start of the NEW 4-H year.

October 30th 4-H County Award night. Dinner starts @ 4pm held at Latah Co. Fairgrounds.

December 2-3 Ag Day U of I in Moscow

NEXT 4-H Leaders Council meeting: Scheduled for November 28, 2016 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Barb J. moved to adjourn the meeting and Renee E. seconded the motion. No further discussion; motion passed. Meeting adjourned at 7:55 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Nancy Richmond (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Tammi Johnson (*All Things Country*), Edie Simons (*FMBE*), Stephanie Fletcher (*Country kids*), and Jennifer Ashmead (*Country kids*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:05pm by: Tammi Johnson

Previous Secretary Minutes: September 26, 2016 LC minutes were reviewed: Corrections made. Nancy R. moved to except the Secretary minutes and its corrections, and Edie S. seconded it. Corrections – Date changed to 9-26-2016; Jim Logan not attend, and plaques made by Kenneth K.

Correspondence: None

Treasurer's Report: Renee E. not presented but emailed the LC Treasurer's report balance in the saving account with \$1,420.29 and the checking has \$1,982.45 with expense \$200. For Comprehensive awards; \$150. Credit Qualls who did not fulfill requirement. Green & Gold checking account ending balance was \$1,961.50 and Stephanie F. moved to approve the treasurer's report and Nancy R. second it. Motion carried no further discussion.

Travel Grants: None

Bills Presented: None

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Horse events and dates made for 2017, see event dates below.

Livestock Leaders: Elections for 2017 Chair- Tammi Johnson, Vice Chair- Nancy Richmond, and Secretary- Jennifer Ashmead.

LMAS: Need a LMAS Rep for term ending 2020. Beef weigh in date April 15th; Goat/sheep weigh in date July 6th, Swine ownership date June 2nd.

Green & Gold Awards: No report

OLD BUSINESS:

Fund Raising: Need a date set for U of I concession. Might like to do a Concessions at 2017 Latah County Fair... Table for next meeting.

County Awards: The event was good, not as many attend like last year, still it was a great event and 4-h members got real nice awards. Suggestions for next year have 1 or 2 clubs or 4-H Extension bring meat supply. Jim Logan said there is a stage and it can be used, "The fair staff will set up the stage for our 4-H award event. More dissection tabled for another meeting on ways to better next award event.

Record Book Rubric: Adding a 5th column to the rubric (extra 4 points). A motion was made by Nancy Richmond to add 5th column called "Bonus column; "Exceeds Requirements for Age Group", and Edie Simons second it. Motion carried no further discussion. The Record book rubric will be taken back to the committee for changes and corrections. Committee members= Nancy Richmond, Cathy Calcagno-Williams, Tammi Johnson, Stephanie Fletcher and Jennifer Ashmead.

Score-sheets from Animal Record Books: Tabled for next meeting, talk with Kim Monk about it.

NEW BUSINESS:

Elections of Officers: Vice President –Table for next meeting. Treasurer; Renee E. will shadow/ train Stephanie F. for a time.

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

4-H Members need to enroll online right away at <https://id.4honline.com/> and pay \$15. per member to 4-H extension office. Kelli Loftus; passed out the 2016-2018 4-H Youth Development Policies and Procedures. She reported; Idaho 4-H has new age requirements for members... *Cloverbuds = 5 to 7 years old, Junior = 8 to 10 years old, Intermediate = 11-13 years old and Senior = 14-18 years old.*

Kelli Loftus also noted there will be no Super Saturday Leaders Training. Those leaders who have training certificates from "Idaho Stars" or from other training agencies will be accepted. Bring a copy of the certificates to Kelli. Kelli will continue to provide once a year Leaders training locally in Moscow.

2017 4-H Event Dates & Deadlines:

February 26th MODEL HORSE & CRAFT SHOW @ Latah Co. Fairgrounds.

March 4th COUNTY ACTIVITY DAY @ St. Mary's Family Center, Moscow

March 5th Latah Co. Horse Bowl @ Latah Co. Fairgrounds

March 11th Beef Field Day, @ Lewiston Livestock market

March 25th Goat/ sheep Field Day @ Asotin Co. fairgrounds

April 1st Deadline for Latah Council Leaders Council Scholarships

April 15th Horse ID sheets due at 4-H Extension office

April 15th Beef weigh-in, Munson Barn, U of I

April 22nd Horse Judging @ Latah Co. Fairgrounds

June 2nd Swine possession date

June 26-29 Teen Conference, U of I, Moscow

June 30th Ear tag report from Swine Leaders due at 5pm to 4-H Extension office

July 6th Goat/sheep weigh-in @ Latah Co. Fairgrounds

July 7-10 4-H CAMP @ Camp Wooten, Pomeroy, Wa

July 13-16th Horse Camp

July 14th Latah Co. In-Hand Trail Horse Challenge @ Deary, Id.

July 22nd Latah County Horse show @ Princeton, Id

August 7th Cat Show @ Latah Co. Fairgrounds

August 17th Fashion Review judging @ Latah Co. Fairgrounds

August 25th Non-Market Animal Record Books & Horse books due at 4-H Extension office by 5pm.

September 14-17th Latah County Fair (All 4-H exhibits must be turned in on Wednesday 9/13 from 3 to 7pm)

September 15th Dog Show @ Latah Co. Fairgrounds

November 5th 4-H Award Event @ Latah Co. Fairgrounds

NEXT 4-H Leaders Council meeting: Scheduled for January 23, 2017 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Edie S. moved to adjourn the meeting and Nancy R. seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:06 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Nancy Richmond (*Mountain View*), Signe Schumaker (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Anita Falen (*Genesee 4-H Livestock*), Tammi Johnson (*All Things Country*), Kim Monk (*Cow Creek Kids*), Edie Simons (*FMBE*), Stephanie Fletcher (*Country kids*), and Jennifer Ashmead (*Country kids*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:09pm by LC President: Tammi Johnson

Previous Secretary Minutes: November 28, 2016 LC minutes were reviewed: Corrections made; Kim M. with RB Committee. Edie S. moved to accept the Secretary minutes and its corrections, and Nancy R. seconded it.

Correspondence: None

Treasurer's Report: Renee E. not presented but emailed the LC Treasurer's report balance in the saving account with \$1,420.88 and the checking has \$1,982.96 Green & Gold checking account ending balance was \$1,961.50 and Kim M. moved to approve the treasurer's report and Anita F. second it. Motion carried no further discussion.

Stephanie Fletcher is the new 4-H Leader's Council Treasurer and will be shadowed by Renee E. for a time.

Renee E. asked in the email asked LC "Do we need to add a category line for the Comprehensive award?" Kim Monk moved to add a line item to the Financial Budget. The line would be called "Awards-Comprehensive Awards", Stephanie F. 2nd the motion. Motion passed; no further discussion.

Travel Grants: Mary Jean C. asking for \$200. For WRLF western Leaders forum. Kim M. moved to award \$100. To Mary Jean C. and \$100. any other 4-H Leaders attending this event. Edie S. 2nd it. Motion passed; no further discussion.

Bills Presented: None

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: There was no quorum, those attend went over the Horse events and dates for 2017, see event dates below.

Livestock Leaders: Clubs in Latah county vote for having swine weigh-in or not. Passed to not have swine weigh-in. Kelli will send out a note to members, stating "If kids are not enrolled and paid up in 4-H before the passion date June 2nd then kids cannot bring their animal to the fair.

LMAS: Still needs a LMAS Rep for term ending 2020. Beef weigh in date April 15th; Goat/sheep weigh in date July 6th, Swine ownership date June 2nd.

Green & Gold Awards: No report, table for next meeting.

OLD BUSINESS:

Fund Raising: Need to form a Fundraising committee for Leaders council. Those on the committee; Chair is Signe Shumaker and others are; Tammi Johnson, Stephanie Fletcher, and Cathy Calcagno-Williams.

Record Book Rubric: Adding a 5th column to the rubric (extra 4 points). The committee will review the 5th column and make changes accordingly. Review at next LC meeting.

Score sheets from Animal Record Books: Need to bring in past 2016 Record books to Leaders Council and see how some of the Judges scored.

NEW BUSINESS:

Elections of Officers: President-Tammi Johnson, Vice President- Nancy Richmond (For 1 yr only as appointed by the President) and Treasurer- Stephanie Fletcher.

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

4-H Members need to enroll online right away at <https://id.4honline.com/> and pay \$15. per member to 4-H extension office. Kelli Loftus Will have other Leader training workshops for 4-H leaders in Moscow.

2017 4-H Event Dates & Deadlines:

February 26th MODEL HORSE & CRAFT SHOW @ Latah Co. Fairgrounds.

Date TBA COUNTY ACTIVITY DAY @ St. Mary's Family Center, Moscow

March 5th Latah Co. Horse Bowl @ Latah Co. Fairgrounds

March 11th Beef Field Day, @ Lewiston Livestock market

March 25th Goat/ sheep Field Day @ Asotin Co. fairgrounds

April 1st Deadline for Latah Council Leaders Council Scholarships

April 15th Horse ID sheets due at 4-H Extension office

April 15th Beef weigh-in, Munson Barn, U of I

April 22nd Horse Judging @ Latah Co. Fairgrounds

June 2nd Swine possession date

June 26-29 Teen Conference, U of I, Moscow

June 30th Ear tag report from Swine Leaders due at 5pm to 4-H Extension office

July 6th Goat/sheep weigh-in @ Latah Co. Fairgrounds

July 7-10 4-H CAMP @ Camp Wooten, Pomeroy, Wa

July 13-16th Horse Camp

July 14th Latah Co. In-Hand Trail Horse Challenge @ Deary, Id.

July 22nd Latah County Horse show @ Princeton, Id

August 7th Cat Show @ Latah Co. Fairgrounds

August 17th Fashion Review judging @ Latah Co. Fairgrounds

August 25th Non-Market Animal Record Books & Horse books due at 4-H Extension office by 5pm.

September 14-17th Latah County Fair (All 4-H exhibits must be turned in on Wednesday 9/13 from 3 to 7pm)

September 15th Dog Show @ Latah Co. Fairgrounds

November 5th 4-H Award Event @ Latah Co. Fairgrounds

NEXT 4-H Leaders Council meeting: Scheduled for March --, 2017 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Kim M. moved to adjourn the meeting and Edie S. seconded the motion. No further discussion, motion passed. Meeting adjourned at 8:40 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Latah County 4-H Leader's Council Meeting
Monday, March 27, 2017

Leaders Present: Signe Schumaker, & Nancy Richmond (Mountain View), Stephanie Fletcher & Jennifer Ashmead (Country Kids), Edie Simons (FMBE), Tammi Johnson (All Things Country), Barb Jaworski (Troy Farmhands) Anita Falen (Genesee 4-H Livestock), Kim Monk (Cow Creek Kids).

Extension Present: Kelli Loftus

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Tammi Johnson at 7:25 pm. Roll call was made by passing around the sign-in sheet.

Minutes: Read and approved with corrections. Nancy made the motion, Edie seconded.

Correspondence: None

Treasure's Report: Stephanie reported a balance of \$2568.96 in the checking account, \$1420.88 in the savings account, and the Green & Gold account has a balance of \$1249.42. Address for bank statements needs to be updated to 200 South Almond Ste 201. Travel Grant for Nancy R was accepted as it was approved at the last meeting.

Horse Leader's Report: No members present to report.

Livestock Leader's Report: Kelli will be hosting a Leader's training on the new skills checklist requirement and will have a "Skills a Thon" for the members. Spence Hardware will host a Swine Clinic on April 12th.

LMAS Report: No members present to report.

Green & Gold Report: Kim had nothing new to report.

Old Business:

- Discussion on rubric revision was held regarding 5th column. Kim requested a training with the judges and sample record books provided as examples. Revised rubric was voted and approved – Kim moved, Signe 2nd.
- Fundraising options were discussed again. It was voted and approved to proceed with the raffle of a picnic table. Table materials donated by Kenneth Kienbaum and the table will be made by the County Kids Wood Science Group. Tickets will sell for \$5.00 for 1 and \$20.00 for 5. Members will receive a "free" ticket in the drawing for every 20 sold. Kelli

and Tammi will work on getting raffle tickets printed. Jim may have to charge a fee to have the table displayed at the Fair. Kim moved, Edie 2nd.

New Business:

- No applications have been turned in for the Chip Gilliam Memorial Fund, the deadline is March 31st. Loan is due after fair check arrives. Working with LMAS to take loan amount directly from fair check.
- College scholarship deadline is May 1st. Kelli will email all eligible members for the college scholarship to gain interest. Members do not have to apply to the U of I to be eligible but must reside in Latah County. Scholarship committee will decide recipients.
- County Activity Day is scheduled for April 29th. Kelli needs registration forms by the 21st.
- Kelli also stated she has online options for leader training and will offer new leader training in May.

Next meeting May 22nd @ 7:30 pm.

Motion to Adjourn was made by Barb, Stephanie seconded. Motion passed – meeting adjourned at 8:35.

Latah County 4-H Leader's Council Meeting
Monday, May 22, 2017

Leaders Present: Stephanie Fletcher & Jennifer Ashmead (Country Kids), Edie Simons (FMBE), Tammi Johnson (All Things Country), Barb Jaworski (Troy Farmhands) and Brandi Griffin (Jr. Farmers)

Extension Present: Kelli Loftus

Meeting was called to order by Tammi Johnson at 7:16 pm. Roll call was made by passing around the sign-in sheet.

Minutes: Read and approved. Brandi made the motion, Edie seconded.

Correspondence: None

Treasure's Report: Stephanie reported a balance of \$2468.96 in the checking account, \$1420.88 in the savings account, and the Green & Gold account has a balance of \$1249.42. Nancy was given \$100 travel grant. Edie moved to accept the Treasure's Report, Barb seconded.

Horse Leader's Report: Getting ready for Horse Camp (July 12-16) and the Horse Show (July 22).

Livestock Leader's Report: The Skill a Thon for members scheduled for August 5th was cancelled.

LMAS Report: Preparation for the Fair is underway. Still need to fill position.

Green & Gold Report: No members present to report.

Old Business:

- County Awards/County Activity Day funds need to be discussed now for next year. Need to speak with Kim Monk to clarify awards/placing. A committee was formed to work on Awards Night. Members are Stephanie, Edie, Tammi and Nancy.
- Discussion on rubric revision was held regarding the addition of 1 point for the Market Animal Checklist. Brandi made the motion to add, Jennifer seconded.
- Flyer for Fundraiser needs to have "suggested donation" added. Stephanie and Tammi working together to get packets/tickets ready to sell. Will have a booth at the Fair and drawing to be held during the Large Animal Round Robin on Sunday.

New Business:

None

Next meeting July 24th @ 7:00 pm.

Motion to Adjourn was made by Stephanie, Edie seconded. Motion passed – meeting adjourned @ 8:06PM.

Leaders Present: Nancy Richmond (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Anita Falen (*Genesee 4-H Livestock*), Tammi Johnson (*All Things Country*), Kim Monk (*Cow Creek Kids*), Debbie Lawrence (*Moscow Mustangs*), Brandi Griffin (*Jr. Farmers*), Renee Ellsworth (*Moscow Mustangs*), Stephanie Fletcher (*Country kids*), and Jennifer Ashmead (*Country kids*).

Latah Co. 4-H Extension: Kelli Loftus & Molly Sparrow

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:09pm by LC President: Tammi Johnson

Previous Secretary Minutes: May 22, 2017 LC minutes were reviewed: Corrections made; Nancy R. did not request to be on the Award Night committee, in her place will be Cathy C-W. Debbie L. moved to except the Secretary minutes and its corrections, and Nancy R. seconded it. Secretary minutes approved.

Correspondence: From the staff with "Palouse Care Network", 1515 West A. St. in Moscow, Id. To the Latah County 4-H clubs. Thanking members and Leaders for the baby blankets.

Treasurer's Report: Treasurer's report by Stephanie F. reported... LC saving account with \$1,422.63 and the checking has \$2,970.88 and the Green & Gold checking account ending balance was \$1,250.33 a motion to approve the treasurer's report by Jennifer A. and Kim M. second it. Motion carried no further discussion.

Bills Presented: A bill was submitted for \$22.11 for raffle storage bags.

Travel Grants: Sidney Carscallen and Alexa Dehlin both asked for a travel grant in the amount of \$235. For attending Teen Conference. Kim M. moved to give Sidney & Alexa \$100. Debbie L. 2nd. All in favor motion passed.

Kim M. moved to have the 4-H members first pay (reimburse) Kelli Loftus (4-H Extension) and then Leaders Council pay to the 4-H members. Debbie L. 2nd it. Motion passed.

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Horse camp was good, great show.

4-H Record Book: Check list to add one point. Stephanie F. needs to get it to Kelli Loftus.

Livestock Leaders: There are 182 swine. Small animal clinic was great, next year a suggestion for small animal clinic charge \$5. Per entry. At the fairgrounds for fair, need to find a good place to take photos for market animal winners.

4-H Award Night: Change in committee members... Cathy C-W was added in place of Nancy R. The Award Night committee members are... Tammi Johnson, Stephanie Fletcher, Edie Simons, and Cathy Calcagno-Williams.

LMAS: Brandi G. reported still need a LMAS Rep for term ending 2020.

Green & Gold Awards: Kim M. reported letters have been sent out last week.

OLD BUSINESS:

Award Night: The date for award night is changed to Wednesday; November 15th at 6:00pm. Start eating at 6pm and ceremony starts at 6:30pm.

Leader Council Fundraiser: Fundraising committee is.. Chair is Signe Shumaker, Tammi Johnson, Stephanie Fletcher, and Cathy Calcagno-Williams. Hand crafted Picnic table: the drawing cost is 1 ticket for \$5. Or 5 Tickets for \$20. Money and ticket stubs and any unsold tickets to be turned into 4-H club leaders by Wednesday, 9-13-2017. The drawing is held Sunday, 9-17 at the Latah County fair after the Large animal Round Robin.

Rubric Revision of market Animal Checklist: Adding one more point.

NEW BUSINESS:

Upcoming Events: See below 2016 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

Kelli reported; items on back table have been in storage. Take home, use for your club, etc.

2017 4-H Event Dates & Deadlines:

August 7th Cat Show @ Latah Co. Fairgrounds

August 17th Fashion Review Orientation

August 24th Fashion Review Judging Event

August 25th Non-Market Animal Record Books & Horse books due at 4-H Extension office by 5pm.

September 14-17th Latah County Fair (All 4-H exhibits must be turned in on Wednesday 9/13 from 3 to 7pm)

September 15th Dog Show @ Latah Co. Fairgrounds

November 15th 4-H Award Night @ Latah Co. Fairgrounds

NEXT 4-H Leaders Council meeting: Scheduled for September 25, 2017 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Nancy R. moved to adjourn the meeting and Anita F. 2nd the motion. No further discussion, motion passed. Meeting adjourned at 8:05 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Nancy Richmond (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Tammi Johnson (*All Things Country*), Barb Jarwoski (*Troy Farmhands*), Edie Simons (*FMBE*), Renee Ellsworth (*Moscow Mustangs*), Stephanie Fletcher (*Country kids*), and Jennifer Ashmead (*Country kids*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Meeting called to order at 7:06pm by LC President: *Tammi Johnson*

Previous Secretary Minutes: July 24, 2017 LC minutes were reviewed: Corrections made; Nancy R. is still on the 4-H Award Committee as Vice President.

Correspondence: None

Treasurer's Report: Treasurer's report by Stephanie F. reported... LC Saving account with \$1,422.04 and the checking has \$5,365.18 and the Green & Gold checking account ending balance was \$1,250.02 and for the hand crafted picnic table raffle received \$2,520.00 A motion to approve the treasurer's report by Edie S. and Nancy R. second it. Motion carried no further discussion.

Bills Presented: None

Travel Grants: None

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: No Report

4-H Record Book: Non-Market Animal books submitted at fair with adding one more point to the Rubric market Animal Checklist, seemed to work well for awarding the high point.

The extra 5 points added seems to be a good entry.

Livestock Leaders: LMAS reported: Sale is over, invoices are out and checks ready to print by Nov-2017. Also a suggestion was voiced to consider moving Small animal Round-Robin to a different day and time at the fair, maybe on Saturday at 5pm. The Livestock policy needs to be updated, weight range for market rabbits and chickens, Nancy R., Tammi J. and Kelli Loftus are on the committee.

LMAS: LMAS Rep for the term ending 2020 has been filled by: Tammi Kimberling and Brandi Griffin.

4-H Award Night: Committee members... Vice President is Nancy Richmond and others are Tammi Johnson, Stephanie Fletcher, Edie Simons, and Cathy Calcagno-Williams. Awards will be reviewed for next 4-H year 2017-2018.

Green & Gold Awards: No report

OLD BUSINESS:

Leader Council Fundraiser: Fundraising committee was... Chair is Signe Shumaker, Tammi Johnson, Stephanie Fletcher, and Cathy Calcagno-Williams. The Hand crafted Picnic table drawing was completed. Kenneth Kienbaum made the picnic table. It was suggested to reimburse him for the cost of making the table. Cathy Calcagno-Williams made a motion to reimburse Mr. K. Kienbaum \$500. for making the table, and Edie Simons second it, motion passed, no further discussion.

2017 Award Night: Is October 25th and Stephanie F. made a motion and Jenifer A. second it... to send out letters to parents their child has received an award. At award night only the child who is awarded will come up and get their award. If the child is not there the child's award will be placed in the club's box and only the club's organizational leader gives the award to the child. Motion passed no discussion.

NEW BUSINESS:

4-H Fashion Review: Need someone or the judges to show members how to model their clothing.

Upcoming Events: See below 2017-2018 4-H dates, events, activities, and clinics.

EXTENSION REPORT:

Kelli reported; leaders' need to sign up and enroll online after October 1, 2017 and the background check for 4-H leaders is now due every three years.

2017-2018 4-H Event Dates & Deadlines:

October 1st starts the new 4-H year, leaders and members please enroll and pay fee to the 4-H office.

October 25th 4-H Award Night @ Latah Co. Fairgrounds (Potluck and Kelli L. will provide the meat and Renee E. provide the sweets.

Due November 15th All Latah county 4-H clubs need to turn in their finance report, due to the 4-H office.

NEXT 4-H Leaders Council meeting: Scheduled for November 27, 2017 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Barb Jarwoski moved to adjourn the meeting and Renee Ellsworth 2nd the motion. No further discussion, motion passed. Meeting adjourned at 8:20 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Leaders Present: Nancy Richmond (*Mountain View*), Cathy Calcagno-Williams (*Mountain View*), Roger Falen (*Genesee Livestock*), Tammi Johnson (*FMBE*), Edie Simons (*FMBE*), Carol Zweifel (*FMBE*), Bear Barnes (*FMBE*), Rod Kenworthy (*FMBE*), Barb Jarwoski (*Troy Farmhands*), Stephanie Fletcher (*Country kids*), and Jennifer Ashmead (*Country kids*).

Latah Co. 4-H Extension: Kelli Loftus

Latah Co. Fairground Director: Jim Logan

Guests: Bear Barnes spoke at the meeting about Shooting Sports, and Hannah Barnes (FMBE youth member) receiving her application in shooting sports. Many 5th & 6th is a shooting sport event.

Meeting called to order at 7:00pm; by 4-H Leaders Council President: *Tammi Johnson*

Previous Secretary Minutes: 11-27-2017 Leaders Council secretary corrections made: Horse bowl is 3/11 & Horse Judging TBA. Non-market Animal Record books due Friday Aug 24, 2018.

Correspondence: None

Treasurer's Report: Treasurer's report by Stephanie F. reported... as of Dec 31, 2017 LC Saving account with \$1,424.41 and the checking has \$4,705.83 and the Green & Gold \$107.80 (and a donation \$200. from Country kids 4h). New account **David Trail Scholarship** Balance \$1,000.10 and a Motion to approve the treasurer's report by Edie S. and Rodger F. second it. Motion carried no further discussion.

Stephanie F. also reported to Leaders Council the Proposed Budget for 2018. Jennifer A. moved to approve the 2018 Proposed Budget as generally adjusted. Barb J. seconded it. No further discussion. Motion passed.

Bills Presented: None

Travel Grants: Travel grants moved by Nancy R. to give \$500. to each applicant, Edie S. seconded it. \$500. was awarded to Mikayla Whitney, James Shook and Hannah Barnes.

Scholarship: Kerstin Shoemaker was awarded \$500. from the David Trail scholarship.

STANDING COMMITTEE & REPRESENTATIVE REPORTS:

Horse Leaders: Dates were announced for the 2018 horse shows, some date changes, see below.

Livestock Leaders: New changes for the Goat showing in 4-H. One goat (animal) per class. (Sample; 2 goats, 2 record books). Fitting & Showing: Pet, Pack, Meat & Breeding goats. Quality show: Pack, Breeding, Meat/Market Goat. Goat costume showing will be on Sunday @ 2pm.

Record Book Committee: Will meet or will correspond by email. No report as yet.

LMAS: Table to next meeting.

OLD BUSINESS:

Enrollment & Dues: Organizational 4-H club leaders need to remind members to enroll and pay the fee.

NEW BUSINESS:

Elections: 4-H Leaders council elections are as follows: President -Tammi Johnson, Vice President – Nancy Richmond, Secretary- Cathy Calcagno-Williams, and Treasurer- Stephanie Fletcher. Edie made a motion to except the Elections and Jennifer A. seconds it. No further dissection, motion passed.

LATAH COUNTY FAIR REPORT:

Jim Logan: announced the Chip Gallium Application is due March 31, 2018 also he is expanding the Fair web page. Fair enrollment forms done and pay online. However this may not happen for this year for animal entries only.

EXTENSION REPORT:

Kelli Loftus reported: Club Organizational leaders please remind your 4-H members and Leaders who have not enrolled yet. Must enroll online and pay ASAP. Kelli will also be doing Leaders training for new leaders. Goat Palouse Academy on May 19th at the fairgrounds, fee \$50. For leaders and \$25. for FFA or 4-H members. And there is a Shooting Sports workshop on March 31st at the fairgrounds.

2018 4-H Event Dates & Deadlines:

February 25th Horse Model & Craft Show (Latah County fairgrounds)

March 11th Horse Bowl

March 24th CAD (St. Maries)

March 24th 4-H County Activity Day

April 7th District Horse bowl, (Lewiston)

April 21st 4-H Horse Judging

July 6-7th State horse Contest, (Twin Falls)

July 6-9th 4-H Youth Camp

July 11th State Horse Show

July 11-15th Horse Camp

July 28th Horse Show (open show)

Aug 24th Non-market Animal Record books due at Kelli's office before 5pm.

September 13-17th Latah County Fair (Fairgrounds in Moscow)

November 14th Award night (Latah Co . Fairgrounds)

NEXT 4-H Leaders Council meeting: Scheduled for March 26, 2018 at 7pm at the Latah County fairgrounds (Kitchen area). Horse meeting starts at 5:30pm, and Livestock meeting starts at 6:30pm.

Barb J. moved to adjourn the meeting and Edie S. 2nd the motion. No further discussion, motion passed. Meeting adjourned at 8:20 pm.

Respectfully submitted by Leaders' Council Secretary: Cathy Calcagno-Williams

Latah County 4-H Leaders Council Meeting
March 26 , 2018

Leaders Present: Tammi Johnson (All Things Country), Barb Jaworski (Troy Farmhands) Jennifer Ashmead & Heather Bovard (Country Kids), Edie Simons (FMBE), Anita Falen (Genesee 4-H Club) and Heather Rheingars (Mountain View).

Extension Present: Kelli Loftus

Fairgrounds Rep Present: Jim Logan

Meeting was called to order by Tammi Johnson 7:20. Roll call was made by passing around the sign-in sheet.

Minutes: No minutes were presented for approval.

Correspondence: Thank you card from Hannah Barnes.

Treasurers Report: Treasurer was absent - no report.

Bills Presented: Kelli submitted an invoice for \$68.85 for County Awards. Motion was made by Barb to reimburse, Edie 2nd. Motion passed.

Anita asked that Leaders Council give Rachel Rausch \$200.00 for a retirement gift. Tammi will work with Stephanie - party is April 13th. Motion was made by Anita, Edie 2nd. Motion passed.

Old Business:

- County Activity Day was cancelled due to lack of participation.

New Business:

- Latah County Fair website will be updated by May 1st to accept payment for Fair dues. Forms and payment due August 1st.
- Kelli received a phone call from Susie Trail from the Daily News. She asked that 4-H Clubs put their Secretary minutes or Club News in the paper. There would be no cost for this service.
- Kelli also reminded all leaders to have members sign up online ASAP. Market deadlines are approaching quickly for weigh-ins and everyone must be signed up.

Next meeting May 21st @ 7:47 pm.

Motion to adjourn was made by Barb, Edie seconded. Motion passed - meeting adjourned @ 7:17 pm.