

4-H Council's Executive Committee Minutes

February 16, 2017 Location – 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall – President
Peggy Alexander – Past President
Keith Wentworth - Vice President
Shirley Morse – Council Treasurer
Laura Burke – Secretary
Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry - UC Staff
CarMun Kok – UC Staff

Meeting called to order at: 5:05 pm

Monthly Items:

Review/corrections to minutes of last Council meeting.

M/S Shirley M. / Laura B. M/C

Treasurer's Report: (by Shirley) as of 01/31/2017 Total Restricted: \$20,056.72

Total Unrestricted: \$13,931.04

M/S to approve the Treasurer's Report: Laura B. / Peggy A. M/C

New/unfinished Business:

Discussion/Updates:

- Order New County Presentation Pins & New Ribbons – Julie: Enough old type pins have been ordered for this year, however they are generic with nothing that indicates 'Presentation Day'. New pins for next year are specific for Presentation Day @ \$2.25ea. – Order for 60 approved. Agreed to readdress ribbons after we run out of current stock.
- Order Outreach Ink Pens – Nicole: Promotional price for pens received. EC chooses to wait.
- April 29th Day of Service – National 4-H is pushing 4/29 as a National Day of Service. They want clubs/members "out" doing good for the community. Encourage clubs to participate. (*Will have as discussion item for March Council Mtg.*)
- Sectional Presentation Day – Still looking for someone to host. Location is set: Kelseyville Middle School. Date: April 22 or 23. Host only needs to insure 'checklist' is completed and follow-up with commitments from others.
- New Volunteer Process – Nicole: Beginning new enrollment year, a State wide volunteer training will be mandatory. Training will be online – workplace credits will be available. A pre-entry survey will be presented to pinpoint interests of volunteers that will help assist clubs in determining placement for volunteer hours. (*Will have as Office Report for March Council Mtg.*)
- Enrollment Coordinator Training – Nicole: Per USDA, we need to clean-up information garnered with enrollments. Goal with County: Disseminate information to allow better understanding of why enrollment is set-up the way that it is - difference between Race & Ethnicity is of upmost importance. Clubs need to insure members are enrolled, projects enrolled in are actually being attended, and that projects they list, they actually enroll in. Bottom line: Our clubs need to become more diligent with enrollments and projects. (*Will have as Office Report for March Council Mtg.*)

Reports:

Office Report:

M/S to adjourn the meeting at: **6:16pm** - by **Shirley M. / Peggy A.**