

4-H Executive Committee Agenda

July 11, 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: 5:06pm by: K. Vanderwall

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S with discussed changes S. Morse / P. Alexander. M/C

Review/corrections to minutes of last Council meeting.

M/S with discussed changes K. Wentworth / S. Morse. M/C

Treasurer's Report: (by Shirley) as of 6/30/17 Total Restricted: \$ 24,104.28

Total Unrestricted: \$16,450.28.

New/unfinished Business

- All Star revision review: Julie – State Ambassadors are creating a manual with new guidelines for the All Star review. All present agree that we should withhold from trying to create something new for Lake County at this time, and readdress the issue when Executive Committee is able to review the new manual.

Discussion/Updates:

- State 4-H Management Board Fee: *The fee which will collect from each county will be: \$25 per county + \$0.25/youth enrollment:* Julie – Budget for fee is still not clear; when and if it does become clear (as to how money is being allocated), we will discuss again.
- Achievement Celebration: Peggy -
 - Identifying host or clubs to execute Achievement celebration.
 - Set deadline for submitting club strips/awards.

If Achievement Celebration is to take place in September, we need to get clubs assigned to different jobs. Having clubs take on one duty, instead of hosting the entire event, might encourage greater participation. Peggy will assign each club with a task and present the list at the next Council meeting. (We also need a photographer.)

- Ice cream social (at fair): *Place on agenda for Council meeting.*
- Get Presentation Day on calendar/hosting club(s): *Place on agenda for Council meeting.* We will be assigning duties/jobs to clubs similar to Achievement Celebration.

Reports:

- None

Office Report:

- Fee Increase – Julie: After email was sent regarding the fee increases for this year, response was received from Community Leader asking questions regarding members that might have difficulty paying increase. We will be placing item on Council agenda and discuss ways clubs can raise money for bridging funds. Also, Nicole will be creating form that can be submitted for members that cannot be helped by their club.
- Online Enrollment – Julie: There are many ‘glitches’ with new online enrollment process. There have been so many additions and changes made, it has created numerous problems with the system. It is recommended that Lake County postpone enrolling until issues can be resolved.

M/S to adjourn the meeting at 6:05pm : by L. Burke / K. Wentworth .