

4-H Executive Committee Minutes

December 13, 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 5:04 pm

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S S. Morse / L. Burke. M/C

Review/corrections to minutes of last Council meeting.

M/S L. Burke / S. Morse. M/C

Treasurer's Report: (by Shirley) as of 11/30/2017: Total Restricted: \$24,383.47

Total Unrestricted: \$15,655.99.

New/unfinished Business

- Bio Security Videos (Julie) – Our fair has been the Beta test site for unsafe practices with animal care. Due to the spread of disease with the animals that are returning home from fair, we will require new training to ensure it does not continue. *Item will be placed on the Council Agenda under 'Tool Kit'.*

Discussion/Updates:

- All Star Project – After discussion of the conversation we had with Emma regarding her All Star Project, it has been determined that for future candidates, they must have their coach present when presenting to Council.
- Presentation Day – Saturday, February 17th at Upper Lake HS. Big Valley has confirmed they will be purchasing the gifts for judges. Laura will approach Scotts Valley club to see if they would like to provide food booth.
- The Fling (Julie) – Peggy (Blue Heron) will no longer be chairing the event. Tiffany Brussard has been shadowing, Nicole will reach out to see if she would like to chair 2018 Fling.
- 4-H Camp (Julie) – July 1-5, 2018: We are in the process of processing the contract. Participants will be able to enroll and pay for camp online. Payment plans and scholarships are available.

M/S to adjourn the meeting at 6:06pm: by S. Morse / L. Burke.