

4-H COUNCIL MINUTES

1

October 23, 2017 @ 6:30 P.M. 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

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Katy Evans; Erin Evans (Youth)

Big Valley: Michelle Brown; Sheri Madrzyk; Bonna Preston

Blue Heron: Peggy Alexander; Jaden Bussard (Youth)

Cobb Mt.: Stacey Judson

Cole Creek – Lisa Illg; Cheri Farrell; Neva Gaskell; Erica Illg (Youth); Emma Farrell (Youth); Wyatt Gaskell (Youth)

Middletown – Natalie Ketchum; Jenn Jensen

Scotts Valley – Laura Burke;

Upper Lake – Mindy Witter; Erica Boomer

Meeting called to order @ 6:33pm by K. Vanderwall

Flag Salute led by – J. Bussard 4-H Pledge led by - J. Bussard

Adopt Agenda: (as amended) M/S P. Alexander / K. Hayes M/C

Correspondence: Thank you cards from Achievement Ceremony (Big Valley)

Treasurer's Report: (by Nicole) As of: 9/30/17 Total Restricted: \$24,927.28

Total Unrestricted: \$16,443.89

Club Reports: see attached pre-composed (& check ins)

All Star Candidates: Emma Farrell: It was stated by Katy Evans that Emma has chosen not to pursue her All Star project.

Emerald Star Candidates: None

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business:

- State Management Board fee (\$25 + \$0.25/youth enrollment): Julie – At this point, for Lake County, fee is less than \$100. Need to vote to approve. Motion made that Council pay based on last year's enrollment: P. Alexander / M. Whitter. Unanimous vote. No opposition. No one abstained. M/C
- Re-fingerprinting fee for volunteers at \$25 each. (Some members: Jill Crane, Joni Falkenberg, Cindy Nolan, Patricia Pachie, Val Schweifler, Cynthia Smith, Kevin Smith, Jill Walker, Richard Walker, & Elisa Young – total of 21): Motion to approve Council to pay re-fingerprinting fees – not to exceed \$1,000.00 – with funds coming from County Wide Resource Funds: K. Wentworth / L. Burke. Unanimous vote. No opposition. No one abstained. M/C
- 2017/2018 Budget – Nicole: Motion to approve budget as presented: PM. Whitter / J. Bussard. Unanimous vote. No opposition. No one abstained. M/C
- Cash reimbursement for cans (Nicole): The can creation displayed at fair was short cans, so Nicole had to purchase. She spent \$266.35 of her personal money. Motion to reimburse Nicole for cans purchased from the County Wide Resource Fund: K. Hayes / B. Preston. Unanimous vote. No opposition. No one abstained. M/C

Reports/Discussion/Updates:

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2

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- Achievement Celebration (Peggy): Celebration went well. All Stars were great, ice cream was delicious, and event was well attended (about the same as last year).
- Presentation Day (Laura): Needed specifics on requirements for Presentation Day: Saturday or Sunday afternoon – Gym/Auditorium – 5 classrooms, and space for animals. Upon reservation of facility, a blank facility form must be given to Nicole.
- Harvest Festival – Woodland Community College 10/28 (Nicole): There will be a booth for the Master Gardeners, Nicole and CarMun will attend, going to be a family event, there will be beer and wine. Lower Lake is trying to promote activities.
- Veteran’s Day Celebration & Cards: 11/11 @ 11:00 am, Konocti Vista Casino (Julie): Please encourage members to attend in their whites. Cards will be available to disperse to Veterans. It is a great event and usually well attended – Veterans really appreciate the cards.
- Wreaths Across America: December 16, 2017 – Katy Evans has forms for anyone interested in purchasing a wreath. Can also be purchased online.
- EC Meetings Changed: 2nd Wednesday of the month

Office Report: Julie –

- Please encourage volunteers to complete their online training.
- Next year’s fair theme: The Grape Escape at the Lake County Fair
- Ag Days coming in March 2018
- Any desired changes to exhibitor’s handbook, must be submitted in writing.
- Fair board is full – 9 members – for first time in many years

Adding to Your 4-H Tool Box:

Dates to remember/Upcoming Events:

- Executive Committee meets 2nd Wednesday of the month at 5pm. Next EC meeting: November 8th
- Next Council meeting: January 22, 2018 @ 6:30pm.

Adjourn Meeting: 8:04pm K. Hayes / L. Burke