

## 4-H COUNCIL AGENDA

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March 26, 2018 @ 6:30 P.M. 4-H Office

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### 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 – Brite Mertle; Laura Burke;

Upper Lake – Mindy Witter

**Meeting called to order @ 5:03** by K. Vanderwall

**Flag Salute** led by – Morgan Hayes 4-H Pledge led by - Abby Tucker

**Welcome Guest(s):** Lakeport Kiwanis Club (Val & Jennifer): Annual Pancake Breakfast tickets are here! Would very much appreciate members to sign-up for clean-up, especially tables and chairs. When servers collect tickets, please place them in the box (that will be located close to food) so the Kiwanis Club can keep track of the number of people served. P. Alexander – They want each club to commit to all of the shifts so there are plenty of people to cover each one. K. Hayes – The money benefits all of the clubs.

**Adopt Agenda:** M/S (as amended) K. Evans / K. Hayes

**Correspondence:** None

**Treasurer's Report:** (by Shirley Morse) As of: 2/28/2018 Total Restricted: \$24,578.23

Total Unrestricted: \$15,920.86

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

### EC Decision Summary & Report:

- See meeting minutes posted on 4-H website

### New/Unfinished Business:

- State Record Book Award Presentation: Although recipient was not present, Jaden Bussard received a Gold medal. A big shout out presentation will be given at next club meeting.
- C&L Fund Request: C & L “Sea to Shining Sea and the History between Us” Presentation: Requesting funds (\$2,000) for Washington trip so that the group can attend a Broadway show. Each member present spoke about what they are looking forward to on the trip. Each member also spoke about what they have learned about the US Government. They are hoping to meet with Congressman Thompson, visit the White House, The Mint, Supreme Court, and lay a wreath on the Tomb of the Unknown Soldier. Upon their return, they will be doing a service project: Cleaning up the Lower Lake cemetery – primarily focusing on the Veteran’s graves – in preparation of Wreaths Across America. A total of 8 kids and 2 adults will be traveling. Motion by N. Ketchum: Move to approve giving C & L \$2,000.00 out of the Western Dancers line account to go on their trip to Washington Dc, New York, and Boston. 2<sup>nd</sup> the motion: P. Alexander Vote: Yea – 8; No- 0; Abstain – 0. M/C

- Banner: Nicole – Pull-up banner. We are looking for more visibility and one that is easier to use and see at events. Artwork creation is \$90 and signs are ~\$250 which includes a nice carrying case. Would like to purchase 2 and would also like to roll-out a club contest for pictures to use on the banners. Funds to be taken from the funds held in the UC account. Competition would run for a few months. K. Evans – We can have picture restaged if picture quality submitted is not high enough resolution. All agreed to move forward.

### **Reports/Discussions/Updates:**

- 4-H Fling: Went well - ~85 attended. Some people showed up later so event closing time was pushed back ½ hour. It is a great location to host an event – plenty of parking and very clean. All clubs were represented.
- Presentation Day: Attendance was low. We need to encourage our clubs to present and support this event. K. Wentworth – The Area Presentation day: If we don't have attendance, do we continue hosting?
- Can Creation: last year was successful and a lot of fun. If we are interested in doing again this year, we will select a design and ask clubs for financial contributions based on overall cost. We would have a sign-up sheet similar to Kiwanis for set-up, monitoring, tear down, and delivery. It is a great event for community service. We can ask the people attending the fair to vote this year for next year's recipient. Clubs can budget the donation for cans as a community service project. All agreed to pursue the project.

**Fair Board:** K. Evans - Still trying to clear-up last year's sales. This year's theme: The Grape Escape

**JLAC Report:** K. Evans – No quorum at last meeting of 3/1. Considering changing luncheon to breakfast so that auction can start earlier. Gary Diaz will be liaison between barn and livestock office. T-shirt sale will be held to benefit barn.

### **Dates to remember/Upcoming Events:**

- Executive Committee meets 2<sup>nd</sup> Wednesday of the month at 5pm. Next EC meeting: May 8<sup>th</sup>
- Next Council meeting: May 21, 2018

Adjourn Meeting: L. Burke / K. Wentworth