

4-H COUNCIL MINUTES

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January 28, 2019 @ 6:30 P.M. 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall – President
Keith Wentworth - Vice President
Shirley Morse – Council Treasurer
Sarah Nave – Secretary
Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry - UC Staff
Car Mun Kok – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Katy Evans; Erin Evans (Youth)
Big Valley: Michelle Brown; Sheri Madrzyk; Sarah Nave
Blue Heron: Peggy Alexander; Jaden Bussard (Youth)
Cobb Mt.: Stacey Judson
Cole Creek –
Middletown – Natalie Ketchum, Jenn Jenson
Scotts Valley – Laurie Hutchinson
Upper Lake – Mindy Witter

Meeting called to order @ 6:41 p.m. by Katherine Vanderwall

Flag Salute led by – Charlie Adams 4-H Pledge led by - Jaden Bussard

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: M/S Motion was made to adopt the agenda by Peggy Alexander and Seconded by Katy Evans. Motion approved.

Correspondence: Thank you note Blue Heron 4-H for pins & stripes

Treasurer's Report: (by Shirley Morse) As of: December 31, 2019 Total Restricted: \$ 18,718.75
Total Unrestricted: \$ 14,577.74

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

All Star Candidates: Charlie Adams – gave presentation on his 4-H experience & Jaden Bussard – gave update on his All Star project and asked for an amendment to the event date changing it to March 30th with a rain out date of April 20th. A motion was made to approve the amendment by Katy Evans and seconded by Natalie Ketchum motion was approved.

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business

- **Charlie Adams All Star** – Postponed until the March Council meeting

- **Credit Card Payment – Enrollment**

Nicole talked about creating an option for member to be able to pay their enrollment fees by credit card. Nicole stated that they are still trying to figure out what fees Council would be charged in order to do this. Nicole stated that as of right now based off of what 4-H camp was charged it would be

anywhere between \$2-5 per transaction. Nicole wants the clubs reps to take this info back to their clubs and see if there is an interest in doing a credit card payment option. If the clubs agree there will be a fee added on to all members enrollment fees that choose to pay by credit card. Council will revisit this topic and vote at the March Council meeting.

- **Tractor Supply Donation**

Nicole talked about how now that we will be receiving a donations from tractor supplies paper clover fundraisers Julie would like to see the money go to 4-H Council for teen leadership one year and then 4-H Camp teen leadership the next. A motion was made by Peggy Alexander to split the Tractor Supply money for teen leadership in half every time instead of doing every year other and the monies will be put into created restricted accounts. A second was made by Natalie Ketchum – motion passed.

Reports/Discussion/Updates:

- **Adult Re-Enrollment Status**

Nicole gave an update that all the Adults were done and reenrolled and that everyone got it done on time. She said some did what until the last minute but that everyone did a great job and she thanked them all for getting it done!

- **4-H Banner**

Nicole showed the banner proofs to the Council rep members and had the group choose which one they liked the best. The group picked out their favorite and Nicole said she would order them ASAP and that they would be ready by Presentation Day.

- **Kiwanis Pancake Breakfast**

Nicole said Val Schweifler from Kiwanis said that Kiwanis is wanting to increase their tickets price to \$10.00 this year. Kiwanis wanted to see what members of Council thought about the increase. All present Council reps thought the increase was fine. Nicole will let Val know and then proceed with ordering the tickets for this year. Also Katherine Vanderwall let the Council reps know that each club needs to find a Teen Leader to organize and run the ticket distribution and promotion for their club. Tickets will be handed out to the clubs at the March Council meeting.

- **Presentation Day**

Katherine Vanderwall reminded everyone that Presentation Day is February 16, 2019 and to please encourage club members to register and participate in the event.

- **4-H Fling & Expo**

Katherine Vanderwall reminded everyone that the 4-H Fling is March 30, 2019 and to also please encourage club members to sign-up and participate and attend the event.

- **Summer Camp**

Nicole reminded everyone that teen staff application are due by February 6, 2019 and to please remind everyone to get their application in by the due date.

Office Report:

- Events with Christmas in the title

Nicole let everyone know about a question in policy that came up over the holidays about participating in event that have “Christmas” in the title. After much back and forth with the State 4-H Office we received word that it was in fact ok to participate if you were meeting the guidelines in the

policy. Nicole gave a copy of the policy everyone and reminded them to always be as inclusive as you can to all members. She also stated that the State 4-H Office is updating an FAQ on this topic so there will be more information in the months to come.

- **EC Meeting Day Change**

The Executive Committee has changed their meeting date to the first Monday of the month at 5:00 p.m. due to schedule conflicts with members.

- **Donating 4-H Funds to other**

Nicole reminded the Council reps that there are requirements when giving money to other groups that must be met or it is not allowed. She handed out policies and FAQ's on the topic and referred everyone to Julie if they had further questions. Nicole also stated it is always best to check with the office to make sure it is ok.

- **Outreach Documentation**

Nicole reminded the Council reps that it is vital and important that they are tracking their outreach and contact with the public. Nicole told them that they don't have to use the outreach for provided by the State Office that they can keep track on anything but that they just need to make sure they use the categories stated on the State Office document. Nicole gave an example of FB posts, stating to keep track and then on their outreach say for example July 1st – June 30th our club had 36 FB posts. We want to make sure we know how many not just a comment of FB posts. The State Office is making a big push regarding this and it is very important to try and log everything.

Reports:**JLAC Report****Fair Board Report**

Katy Evans gave a JLAC & Fair Board Report – JLAC meeting is 2/28 at 6:30. Purchasing pens vs renting for \$3000 dollars a year. Will put plaque on each donated /sponsored pen stated who sponsored it. Exhibitor handbook being re-vamped and suggestion are being accepted. Newcastle outbreak, no poultry show currently in CA. How will it affect fair? The Lake County Fair got nominated for the Merrill Award and won!! They are also nominated for Stars of Lake County. Finally Katy also confirmed that theme for fair this year is "Make a Splash".

Dates to remember/Upcoming Events:

- Executive Committee meets 1st Monday of the month at 5pm. Next EC meeting: February 4, 2019
- Next Council meeting: March 25, 2019 @ 6:30pm

Motion was made to adjourn the meeting by Natalie Ketchum at 8:04 p.m. and seconded by Peggy Alexander motion passed.

Adjourn Meeting: _____ 8:04 p.m. _____