

4-H COUNCIL MINUTES

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November 2, 2020 @ 6:30 P.M. 4-H Office via Zoom

Voting Members: (underlined if present)

Kieth Wentworth –President
Vacant - Vice President
Sarah Nave – Council Secretary
April Fowler – 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: Carey Hayes, Cole Hayes (Youth)
Big Valley: Michelle Brown; Sheri Madrzyk; Sarah Nave
Blue Heron: Peggy Alexander; Jaden Bussard (Youth)
Cobb Mt.: Stacy Judson
Middletown – Natalie Ketchum, Jenn Jenson
Scotts Valley – April Fowler
Upper Lake – Mindy Witter

Meeting called to order @ 6:36 p.m. by Keith Wentworth

Flag Salute led by – Cole Hayes 4-H Pledge led by – Cole Hayes

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: M/S Motion was made by Karen Hayes to adopt the agenda seconded by Natalie Ketchum. Motion Passed.

Review Notes: N/A

Correspondence: Thank you notes from Big Valley.

Treasurer's Report: (by Nicole Gentry) As of: 09/30/2020 Total Restricted: \$18,117.94
Total Unrestricted: \$13,987 Total in UC Account:

Club Reports: Big Valley, Blue Heron & Middletown gave updates on what their clubs have been doing.

All Star Project: Cole Hayes – has decided to postpone this project filed day until next year when hopefully things calm down and he can proceed as envisioned.

Emerald Star Project: N/A

Council Minutes:

- See meeting minutes posted on 4-H website.

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business

Credit Card Payment Option – Would like to give members the option, in addition to the other payment options, to pay with a credit card with a \$2 fee. This year will be a trial run and we will have to revisit it

next year to see where we are at with the payment fees. Motion to approve credit card payment option with additional \$2 fee made by Natalie Ketchum, seconded by Peggy Alexander, motion carries.

Executive Committee Elections – Vice President – motion made by Peggy Alexander to move Sarah Nave to the Vice President position and let Nicole Gentry be treasurer, seconded by Karen Hayes. Motion approved.

Reports/Discussion/Updates:

Check In/ Resources – Project Leaders – would like to give club leaders resources and ideas to be able to run their projects successfully. Would like to offer ideas and recourses for new ideas for club leaders. The idea of possible hosting a virtual town meeting to get peoples input and feedback.

Achievement Program – will be in virtual format. Getting lists of participants and pictures from individual clubs. We will be presented on PowerPoint so people can watch at their convenience. Pushing the release date out to 11/21/20.

Veterans Day – No ceremonies this year but still asking clubs to participate by making cards & drop them off to the 4H administrative office or Nicole will pick them up individually and take the to Yountville. Need cards in office by 11/9/20. Please send out emails to your clubs requesting Veterans Day cards.

Presentation Day – Need to set a date. Tentatively set it for February 20th. Most likely will be in virtual format. Presentation Day manual has been updated so we have a format to follow. Want to encourage kids to attend even though it will be virtual. There is more planning and coordinating which will need to happen based on participation.

Wreaths Across America – still happening and encourage sales. Asking people to come Friday or Saturday so we can adhere to social distancing rules. Need all orders in by Thanksgiving.

Office Report:

Groundswell Cards – we did not make the amount of 50 participation sign ups. Only received 7.

End of Year Reports – Big Valley and Blue Heron have turned their reports, Middletown is in the process of completing theirs, Upper Lake and Scotts Valley have not turned in theirs yet and have been contacted. Still collecting reports and working on getting them. Could potentially get the charter taken if everything is not turned in.

Julie – Kar Mun has been working on getting the new guidelines together and we will share once they are available. Working with Cornelia at the farmer's market. They have reached out to 4H requesting educational displays related to agriculture as part of their contract with the fairgrounds. Please reach out to your clubs for pas presentation day poster boards or displays.

Reports:**JLAC Report:**

Email from Katie: 11/2/20 JLAC meeting and officer election. Will get minutes together and sent out. The direction JL will take will be dependent of what happens with fair which is unknown. Families choosing to proceed with market animals should weigh the options should there be no market for the animal to be sold. Poultry is now allowed again. Shelly is doing a great job managing the fair and CDF to secure additional funding to make up for the deficit. If anyone has any questions about the future of the fair. JLA was very successful given the circumstance at 152 lots grossing almost \$360,000. Last year there were about 300 lots. LCFF is continuing fundraising efforts and allocated \$15,000 to the fair for needed equipment. Next fundraiser is the Haunted Drive-Through. LCFF is looking for new

members if anyone is interested. Need volunteers to help prep for winter, great community service opportunity. Only one buyer who they are still trying to collect from.

Fair Board Report:

N/A

Dates to remember/Upcoming Events:

- Executive Committee meets 1st Monday of the month at 5pm. Next EC meeting: January 11, 2021
- Next Council meeting: January 25, 2021

Adjourn Meeting: Motion was made to adjourn the meeting by Carol and seconded by Sarah Nave at 7:55 p.m. Motion passed.