

## 4-H COUNCIL MINUTES

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March 22, 2021 @ 6:30 P.M. via Zoom Conferencing

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### Voting Members: (underlined if present)

Keith Wentworth –President

Sarah Nave - Vice President

Nicole Gentry – Council Treasurer

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: Jill Walker, Kelsey Robinson, Hannah Garrity (Youth), Cooper Garrity (Youth)

Cobb Mt.: Stacy Judson

Middletown – Natalie Ketchum, Jenn Jenson

Scotts Valley – April Fowler

Upper Lake – Mindy Witter

**Meeting called to order** @ 6:35pm by Keith Wentworth

**Flag Salute** led by – Kelsey Robinson 4-H Pledge led by – Cole Hayes

**Welcome Guest(s):** None

**Guest Speaker:** None

**Adopt Agenda:** M/S Motion was made by Cole Hayes to adopt the agenda seconded by April Fowler.  
Motion Passed.

**Review Notes:** N/A

**Correspondence:** N/A

**Treasurer's Report:** (by Nicole Gentry) As of: 01/31/2021 Total Restricted: \$21,168.87  
Total Unrestricted: \$13,142.04 Total in UC Account: \$7,375.68

**Club Reports:** Big Valley, Blue Heron, Anderson Marsh, Scotts Valley

**All Star Project:** Cole Hayes – decided to drop his current All-Star Project and change it to his focus and work with Wreaths Across America. Would like to still proceed with Livestock Day but going to hold off for now to see how things open with Covid and restrictions. Motion made by Karen Hayes to drop current All-Star Project due to Covid restrictions, seconded by April Fowler. Motion passed.

**Emerald Star Project:** N/A

### Council Minutes:

- See meeting minutes posted on 4-H website. Motion was made by Karen Hayes to approve minutes, seconded by Cole Hayes. Motion passed.

### EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

**New/unfinished Business:**

2021/2022 4-H Council Budget: very little changes in any of the categories and nothing has exceeded budget. Last year we rolled over the previous year's budget. Budget for Kiwanis Pancake breakfast and any fundraising efforts should be zeroed out for now since we are currently not able to fundraise. Nicole will email revised budget and it will be approved at the June meeting.

Spring Fling: Need to decide if we should postpone or move date to a different time. Virtual event is also being considered with multiple projects given to families to participate remotely. The event could also potentially be held outside pending how COVID restrictions proceed. Decided to pick the projects and then wait to make decision on whether it will be held in-person or remotely. Will move the event to June 26, 2021. Welcome all ideas of activities for the event.

**Reports/Discussion/Updates:**

Presentation Day: Went very smooth and presentations were great; small group. Some difficulties with technology and internet connection which prohibited a few of the presentations. Nicole received a thank you email from a parent who was pleased with the event.

Area Presentation Day – April 10, 2021 – 9:00 a.m.: Still hosting Area Presentation Day for our area, scheduled on 04/10/21: Lake, Mendocino, Humboldt, Del Norte, Trinity Counties.

Virtual Programs: Nationwide virtual programs and trainings which could be promoted for projects on a club level. Is there any interest amongst the clubs for any virtual programs, and what are those specific interests? Would like to offer the information for virtual programs if there are any interest areas within the clubs. Summer camp will be virtual again and would like to also get the word out regarding that.

Kiwanis Pancake Breakfast: Considering moving the event to fall given the uncertainty of pandemic restrictions; event will not be held as normal this year. Still discussing the planning and will talk about the possibility of hosting a drive through breakfast. Either way it will not be happening Memorial Day and still in need of a new location for hosting the breakfast in future years.

Lake County Fairgrounds: CEO Shelly states fairs throughout the Northern California are beginning to plan and currently Lake County is beginning to plan also. We are planning on doing no less than a Market Auction; an auction like last year will happen at a very minimum. In need of volunteers and help facilitate where they lack in funding and to make the event happen. Looking for clubs to pick out an area at fair and take on the volunteer work. If clubs have an interest they should reach out to CEO Shelly at the Fair office.

**Office Report:**

CarMun Kok update: COVID update – waiting for the County Director to release update to get clearance with in-person meetings. Should have an update from them by this week.

Julie's Toolbox – Fun Ice Breakers: Looking for suggestions as to where is the best place to get this information out to the clubs. Suggested to be placed on the website near the enrollment information or making the information its own tab on the website. Somewhere simple and easily accessible.

Summer Camp: Facility for camp is still closed but hopeful for an update by the end of April. Still have spot for our camp and most camps have just rolled over their plans to the following year.

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Wine Alliance: Applied for the Wine Alliance Grant. Took a while to get back but the application was accepted to receive the funds. Keith and Cole attended the check recipient ceremony. The total donation made to Lake County 4-H was \$12,000 and it specifically will be used for camp.

### Reports:

JLAC Report: N/A

Fair Board Report: Anything to do with Fair should be directed towards CEO Shelly. Meetings are still happening. Junior livestock will have poultry and as of now rabbits. Fair Foundation Fundraiser was successful.

### Dates to remember/Upcoming Events:

Executive Committee meets 1<sup>st</sup> Monday of the month at 5:30 pm. Next Council meeting: June 28<sup>th</sup> via Zoom.

Adjourn Meeting: Motion was made to adjourn the meeting by Carey Hayes and seconded by Karen Hayes at 8:06 p.m. Motion passed.