

4-H Executive Committee Meeting Minutes

January 6, 2020 Location – 4-H Office

Voting Members: (underlined if present)

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

Non-Voting Members:

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

Meeting called to order at: 5:05 p.m. by Katherine Vanderwall

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S Motion was made by Sarah Nave to accept the minutes as presented. Seconded by April Fowler. Motion Approved.

Review/corrections to minutes of last Council meeting.

M/S N/A

Treasurer's Report: (by Sarah) as of November 29/2019 Total Restricted: \$ 20,216.37
Total Unrestricted: \$ 14,579.67.

New/unfinished Business

N/A

Discussion/Updates:

Presentation Day – Anderson Marsh 4-H to host either 02/22/2020 or 02/23/2020 at Lower Lake Elementary. We will wait for a confirmed date from Anderson Marsh, as of now it is still undecided if event will be held in the morning or afternoon. Will make announcement of date once decided. We will also offer Mendocino County members the opportunity to come to our Presentation Day.

Regional Presentation Day – Mendocino County was scheduled to host this year but cannot so it has been asked if Lake County will host instead. EC Committee talked about it and agreed to pick-up the event so another year does not pass without our region having one. Nicole will ask Upper Lake 4-H if they are willing to host the event.

4-H Fling & Expo – Scheduled Fling & Expo for 03/28/2020 at the Presbyterian Church. Still looking for a club to host. Nicole and the 4-H Office will pick up hosting duties this year. Hopefully with the new event rotation schedule Nicole is making a club will take over next year.

Summer Camp – Looking for steering committee members and teen staff members. Sent out letters to qualifying people, waiting for applications. Camp is scheduled for July 6 – 10, 2020. Cap limit of 200 camp attendees only. All contracts in and plans are moving along.

Bank Account Signers – Need to update new signers on bank account. Motion was made by Sarah Nave to remove Shirley Morris and Peggy Alexander and add Sarah Nave and April Fowler as bank account signers. Seconded by April Fowler. Vote was put to the Executive Committee and approved. Will draft letter to bank to make necessary changes to bank account signers.

EC Committee set the agenda for this month's Council Meeting –

- Fling & Expo
- Presentation Day & Regional Presentation Day
- Can Creation
- Update on Fair Foundation & Fair Board
- Fair Theme

Reports: N/A

Office Report: Still working on what is going to happen with Julie Frazell's position, funding for her position is still unfortunately up in the air. Still hopeful the County will create a new position possibly and she will then work as a County employee. Waiting to see how it all plays out.

M/S to adjourn the meeting at 6:25 p.m.: by Motion made by April Fowler and seconded by Sarah Nave. Motion passed. Meeting Adjourned.