

## Trinity County 4-H Council Meeting Minutes

Monday: October 9, 2023 at Young Family Ranch in Weaverville

- I. Meeting called to order at 6 by Jenni Brookins: President council. She ask that every to introduce themselves since there are so many new faces. Nate Caeton UCCE for Shasta/Trinity/ Temana Counties, Rosemarie Millsap Southern Trinity 4-H, Dennis and Kathy Johnson Hayfork Timberjack 4-H, Jenni Brookins Council President, Ashley Sommerfeld, Kaija, Hudson Trojillo, Josh, Mary and Nate Rist all from Trinity Alps 4-H. Sara is on the phone for Trinity River 4-H
- II. Flag Salute by Kaija, and 4-H Pledge by Hudson and Josh all 4-H members.
- III. Introduction of Guest, Mary Rist parent
- IV. Minutes were read and correction that should be Junction City 4-H club not Douglas City. Two other corrections were made Motion to pass the minutes with corrections by Dennis and seconded Kathy passed.
- V. Treasurer Report: Kathy said there are no changes in the report. Council balance is \$13,544.80, with Koulter Scholarship fund being \$12,100.00 Total \$25,644.80. S.T. 4-H gave Kathy their enrollment fee So all who join their club can be confirmed.
- VI. 4-H Program Representative Report was given by Nate, Erin is at the National 4-H Conference giving we Report on "Poo and You"
  1. Please send the office your updates and club information so it can be updated on the website and newsletters.
  2. Please send club documents for 2023/2024 program year due December 1<sup>st</sup>. I have given them to you at this time. Please let us know if you have any questions.
  3. Bank statements need to be mailed to Weaverville office each month from your bank.
  4. Members wanting to sale at fair must have their enrollment done by December 1<sup>st</sup> or they may not sale. Please do this early.
  5. Online enrollments for volunteer requirements are the same as leaders. Confirming members send your list to the office.
- VII. Committee Reports
  1. Korson Memorial fund has been play it forward and paid. There are some new rules that are on line and due January 1<sup>st</sup>.
- VIII. County Events
  1. County Record Book Judging will not be on October 21. Each club will do their own judging and try to get passed leaders to help with this judging to help you out.
  2. Favorite Food's Day will be on November 4 Saturday over at the Van Duzen School in Mad River. Southern Trinity will host. Sign up at 10 am on Saturday. Please send or email your entries and recipe to Ronie by October 30<sup>th</sup>. She will have Erin send out details.
  3. Club officers will be trained by our club. Let Dennis and Kathy know which officer packets you will need. This should be done after your elections as soon as possible. Dennis will need to have your end of the year awards soon as you know them and your record book winners. If your club needs help let Erin or the council know.
  4. Quiz Bowl will be in Junction City in March. Hosted by Junction City 4-H.
  5. Avian Judging, Rabbit show and small animal field day will also be in April or early May. In Hayfork fairgrounds Host by ST4-H and Hayfork Timberjacks.
  6. Presentation Day will be in Willow Creek in April hosted by Trinity River 4-H .
  7. Trinity Alps would like to do a Holiday Party in Weaverville. This will be different fun activities all day. We will do Ach. Day at this time.
- IX. Old business none so on to New Business

1. The office is working on the caress judging from fair and gave the first three winner but would like us wait until we get these reports after they have been check. Thank you.
2. Nate and Kathy gave us a report on a new project that has been in the works for a few years and is just now up and running. Kathy will be the leader for this project and we will soon learn all about it. Sounds like a lot of fun activities. You need to go back to your enrollment form and add Hayfork Timber Jack as another club and sign up that will. This is a youth leadership project.
3. Ronie asked about the Spark program and we will have more information for this year record book Not the records for 22/23 year.
4. We talked about the fair being a week early but Jenni is sure the weights will not change. So more on this later.

Our next meeting will be in Hayfork on December 11 at 6. We would like to do another Cookie Exchange. So please bring about 3 to 4 dozen cookies. This was a lot of fun last year.