

4-H COUNCIL MINUTES

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August 7, 2023 @ 6:30 P.M. 4-H Office via Zoom Conferencing

Voting Members: (underlined if present)

Sarah Nave –President

Vacant - Vice President

Nicole Gentry – Council Treasurer

April Fowler – Secretary

Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff

Nicole Gentry - UC Staff

Jean Goulart – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Miriam Garner, Kiera Murray (youth)

Big Valley:

Blue Heron: Kelsey Robinson

Cobb Mt.:

Middletown:

Scotts Valley: April Fowler

Upper Lake: Shauna LaBrash

Meeting called to order @ 6:10 p.m. by Sarah Nave

Flag Salute led by – Sarah Nave 4-H Pledge led by – Jean Goulart

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: Motion was made by Shauna LaBrash 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: 06/30/2023 Total Restricted: \$42,386.61
Total Unrestricted: \$31,224.53

Club Reports:

Anderson Marsh: fundraising and preparing for fair.

Big Valley: none

Blue Heron: getting ready for fair, meetings happening.

Cobb Mt: none

Middletown: none

Scotts Valley: fair, fair, fair prep.

Upper Lake: preparing for fair.

All Star Project: None

Emerald Star Project: None

Council Minutes:

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

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business:

2023-2024 4-H Budget: budget presented. Motion made to approve budget by April Fowler, seconded by Shauna LaBrash. Motion passed.

4-H Bylaws & Constitution: Updated bylaws and constitution presented. Motion made to approve new bylaws and constitution by April Fowler, seconded by Shauna LaBrash. Motion passed.

Achievement Celebration: will be held October 1st at Kelseyville High School.

Promotional Banners: Pricing for promotional banners made by Jean Goulart. Motion made by Shauna LaBrash to approve funding for banners in the amount of \$660 plus tax, seconded by April Fowler. Motion passed.

2022-2023 Peer Reviews: Looking for three people to go over financials and sign off for state which are due at the end of September.

Council Reps Clubs: Need representatives from each club. Each club has 4 votes. Need more representatives. Ideally each club would have one adult and one teen representative.

Set 4-H Calendar: tabled until next meeting, not available at this time.

Reports/Discussion/Updates:

New Enrollment System: The enrolment system will be available and open to the public on August 15th. Do not enroll until it is up and running. Office staff will publish a link once available.

4-H Camp: went well this year. More people enrolled and teen staff participation is getting better. The junior staff was also great. Applications for teen staff will go out in December for 2024 camp year.

End of the Year reporting: Notices sent to club, and they are all working on completing reporting.

Adult Trainings: The state provides online or in person training for adult volunteers, in addition to the basic training.

Veterans Day: Clubs should make cards to hand out to Veterans. We would like to see lots of cards this year – one for everyone. Veterans Day celebration will be held on November 11th @ 10:30am at Konocti Vista Casino.

National 4-H Week: National 4-H week is October 1-7. Looking for people to volunteer and physically be there to represent 4-H. Details to come.

New Record Books: Reminder to clubs; new families are to be using the record book system called Sparks. Training is available on the state website.

4-H Fling: Fling was canceled for this year and will be put on the calendar for next year once the date is decided.

Office Report: None

Reports:

JLAC Report: None

Fair Board Report: None

Dates to remember/Upcoming Events:

Executive Committee meets 1st Monday of the Month at 5:30PM.

Next Council meeting: October 23, 2023

Adjourn Meeting: Motion was made to adjourn the meeting by April Fowler and seconded by Shuana LaBrash at 7:12p.m. Motion passed, meeting adjourned.