



Tulare County 4-H Youth Development Program • 4437-B S. Laspina St • Tulare, CA 93274 • (559) 684-3300 • Fax (559) 685-3319 • <a href="http://ucanr.edu/sites/4-H\_Tulare/">http://ucanr.edu/sites/4-H\_Tulare/</a>

### Leader's Council Agenda *REVISED*Monday, August 29, 2022, 6:00 pm, UCCE 4-H Auditorium

- I. Call to Order, Scott Scheer, President/Executive Director
- II. Flag Salute and 4-H Pledge
- III. Introductions
- IV. Secretary/Administrative Director's Report, Amanda Farquharson
- V. Treasurer/Finance Director's Report, Cammra Bettencourt
- VI. Staff Report, Rochelle Mederos
  - A. COVID-19 Update and UC ANR 4-H
    - Check the 4-H State website <u>UC ANR 4-H COVID-19 Update page</u> prior to each event.
    - 2. See the <u>Basic Safety Standards</u>, effective March 12, 2022, for more details on these and other changes for food service at local in-person activities.
    - 3. All 4-H adult volunteers are required to take the <a href="COVID-19 Safety Training">COVID-19 Safety Training</a>.
  - B. Shooting Sports Update
    - 1. AB2571 Firearms Marketing to Minors
      - a. California 4-H Shooting Sports Fact Sheet
      - b. CRPA (California Rifle and Pistol Association) list of Frequently Asked Questions https://crpa.org/wp-content/uploads/2022/07/AB-2571-FAQ.pdf
    - Upcoming California 4-H Shooting Sports Leader Trainings check under the Workshops & Events section of the <u>CA Shooting Sports webpage</u>. The <u>CA 4-H Shooting Sports Program Training Request and Registration Form, 7/2019</u> must be completed and signed by County 4-H Staff and given to the instructor or registrar prior to training course. After completion of the course the participant must complete the <u>CA 4-H Shooting Sports Program Application for Certification as a Shooting Sports Adult Volunteer, 7/2021</u> must be turned into the County 4-H Office.
      - a. 4-H Shooting Sports Instructors Meeting October 1, 2022, 10 am 3 pm @ Safety First Shooting Sports River Oaks Range in Merced County; In-person meeting only for all shooting sports instructors in all disciples.
    - 3. 2022 California 4-H State Archery Tournament Results have been sent out to leaders and 4-H Staff.
    - 4. 38<sup>th</sup> Annual 4-H California State Shooting Sports Match Results have been sent out to leaders and 4-H Staff; Awards will be mailed to County Offices soon.
  - C. 2022-2023 Record Books no changes from the 21-22 forms; Links for both paper and digital versions (PDF, Microsoft Word and Excel, and Google Docs) can be found on the CA 4-H website 4-H Record Books; be sure to consult the Record Book Manual for instructions on completing the forms and where events should be counted.
    - Primary/Mini Members are NOT required to complete report forms to receive their annual stripe and pin; may use the <u>Primary Member – Personal Development Report-basic</u> document.
    - 2. Annual Project Report form is required for project completion.
      - a. Project leaders should work with project members on completing the form throughout the year.
      - b. At least one completed APR earns the youth member his/her annual stripe and pin.

- c. Required for participation in Porterville and/or Tulare County Fair.
- D. <u>California 4-H Steps to Success</u> was updated for 2022-2023 to clarify the step for Requirements to Exhibit at Fair; additional requirements are determined by county 4-H personnel must be consistent with the <u>4-H Thriving Model</u> and approved by the 4-H Statewide Coordinator or Regional Supervisor designee.
- E. <u>4-H Project Plan Template</u> was created as an easy, fill-in document for project leaders, which provides families key information necessary for project completion and will create consistency for 4-H YDP quality educational experiences being delivered; it is a best practice that notification of 4-H project completion requirements should be provided to the member and their family upon enrollment; ideally Plans will be shared digitally to inform and help families plan and prepare; a <u>sample completed 4-H Project Plan</u> is available.
  - 1. For 2022-23 we will use the <u>Project Plan of Action A</u> that was introduced at the Club Leader Meeting in June.
- F. Statewide 4-H STEM Projects offered by the State 4-H STEM Advisory Committee
  - 1. State 4-H Robotics Project 2022-23 VEX IQ Kits October 2022 through April 2023
    - a. Teams of at least 2-3 youth and 1 adult
    - b. Apply by 9/15/22
    - c. Attend 7, 1 ½ hour monthly meetings
    - d. Showcase at State 4-H Field Day May 27, 2023 @ UC Davis
  - 2. State 4-H Computer Coding Project 2022-23 Learn to Code September 2022 through May 2023
    - a. Beginners (MIT Scratch) 1st Saturday's 4-5 pm
    - b. Beginner to Intermediate (Python) 3<sup>rd</sup> Saturday's 4-5 pm
  - 3. 2023 Engineers Week Build a Solar Car
    - a. Register by 1/29/23 to receive solar car kit from KELVIN for \$15.
    - b. Design, build, and test solar car by 2/25/23.
    - c. Join to share your solar car at the show-and-tell on Saturday, February 25, 2023, 3-4 pm.
- G. California 4-H has replaced <u>Serv Safe Training</u> for the Make It Safe Keep It Safe (MISKIS) Food Safety Training from previous years. The Serv Safe Training is valid for 3 years and is a widely recognized certificate that meets California requirements for food handlers; Training cost is \$15 per person, and it is suggested that the clubs/councils pay this fee for their volunteers. If food is being served, at least one volunteer is required to have the Serv Safe training.
- H. UC ANR positions available (UC ANR Jobs) is hiring 4-H related positions:
  - 1. Staff Position: 4-H Community Education Supervisor 1, Region 10 (Fresno, Madera, Kings, Tulare, Kern, and Inyo-Mono counties) Job ID #28727, open until filled.
  - 2. Academic Position: <u>Community Engagement and Development 4-H Youth Development Advisor (AP 22-04)</u> see <u>job description</u> for Fresno, Kings, and Tulare Counties, stationed in Tulare; Closing date 9/30/22.
  - 3. <u>Staff Position: 4-H Animal & Equine Science Community Education Specialist 3 Davis, CA Job ID 38570</u>, open until filled.

#### VII. Unfinished Business

- A. 2022-2023 Leader's Council/Management Board Scott Scheer, President/Executive Director, Amanda Farquharson, Secretary/Administrative Director, and Cammra Bettencourt, Treasurer/Finance Director will serve the second year of their two-year term, and <u>Vice</u> <u>President/Assistant Executive Director</u> position is vacant and available for applicants for a two-year term.
  - 1. New option to operate following Operating Procedures with Finance Manager, Youth Advisory Committee, and Program Development Committee.
- B. 2021-22 Record Book and Club Officer Book Evaluation
- C. 2021-22 Scholarships and County Award Nominations
- VIII. New Business
  - A. Shooting Sports Committee Meeting Thursday, September 29 @ 6 pm

- 1. John Borba is willing to lead an instructor training for rifle and/or shotgun if we have new leaders needing to be trained.
- B. 2022-2023 Proposed Budget
- C. 2022-2023 Beginning of Year Club Checklist due October 17, 2022
- D. In-School and After School Club Updates
  - 1. New In-School 4-H Club Charter for St. Paul's School and revival of existing After School Club
  - 2. Working on After School 4-H Club for Valley Oak School in Visalia
  - 3. Oak Valley 4-H In-School Club will be participating in the Tulare County Fair.
- IX. Tulare County Fair
  - 1. Entries are now closed.
  - 2. New weight limits for Livestock, see Handbook for details.
  - 3. Auction Schedule changes:
    - a. Saturday, September 17<sup>th</sup> @ 10 am Dairy Heifer Replacement, Market Steers, Market Heifers, & Beef Replacement Sale – Sponsored by Land O'Lakes (8 am Buyer Registration opens)
    - b. Sunday, September 18<sup>th</sup> @ 10 am 24<sup>th</sup> DAA Junior Livestock Auction & Ag Mechanics Sponsored by Tulare County Farm Bureau (8 am Buyer Registration opens) Sale order: Market Hogs, Rabbit Meat Pens, Market Lambs, Poultry Meat Pens, and Market Goats.
    - c. 2022 Buyer Brochure & Proxy Bidding Form
  - 4. Indoor/Still Exhibit entry delivery Thursday and Friday, September 8 & 9 contact the 4-H Office if you need help dropping off entries during scheduled times.
- X. <u>Tulare County Foundation for Ag Education & Youth</u> Ag Grant Program for 2022 <u>application</u> with photo of member with project and budget are due no later than September 30<sup>th</sup>; funds may be distributed as late as 11/30/22; contact Foundation President Geneva Shannon-Orlopp at 559-901-7840 with questions.
- XI. 2022-2023 County Events
  - 1. Officer Training
  - 2. Record Book Trainings
  - 3. Project Leader Training/Collaborations
  - 4. County Awards/Recognition/Achievement
  - 5. National 4-H Week October 2-8, 2022
  - 6. Tractor Supply Fall Paper Clover Drive October 5-16, 2022
  - 7. Livestock Judging November 5
  - 8. World Ag Expo Kettle Corn Booth February 14-16, 2023
  - 9. Foods Event/Judging Contest
  - 10. Presentation Day
  - 11. Fashion Revue
  - 12. Tractor Supply Spring Paper Clover Drive TBA
- XII. 2022-2023 Statewide Events
  - 1. 2023 4-H Youth Summit (ages 11-13) January 27-29, 2023 @ Wonder Valley Resort
  - 2. National 4-H Conference (ages 15-19)
  - 3. National Youth Summit Series
    - a. Healthy Living Summit
    - b. Agri-Science Summit
  - 4. Regional Presentation Days TBA (April 2023)
  - 5. State Presentation Day(s)/State 4-H Field Day TBA (May 2023)
  - 6. Citizenship Washington Focus
  - 7. California Focus will be held in Spring 2024
- XIII. Other Items/Announcements
  - A. USDA, Farm Service Agency, <u>Youth Loans</u> Chantal L. Haun, Farm Loan Manager, Fresno-Tulare-Kings Counties, (559) 734-8732, *chantal.haun@usda.gov*
- XIV. Next Meeting
- XV. Adjournment



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#### Leader's Council Minutes, Monday, April 25, 2022, 6:00 pm

- I. President/Executive Director Scott Scheer called the meeting to order at 6:13 p.m.
- II. Scott Scheer led both the Flag Salute and 4-H Pledge.
- III. The following people were in attendance: Scott and Jody Scheer, Ducor 4-H; Stacey Farquharson, I&R Committee; Amanda Farquharson, Prairie Center 4-H; Melissa Davis, Springville 4-H; JoWayne Lyons and Amanda Cates, Elbow Creek 4-H; Angelica Gutierrez, Wilson-Dinuba 4-H; and Rochelle Mederos, staff.
- IV. Secretary/Administrative Director's Report: J. Lyons moved to approve the minutes as distributed, and S. Farquharson seconded the motion. Motion passed.
- V. Treasurer/Finance Director's Report: S. Farquharson moved to approve the treasurers report as distributed, and J. Scheer seconded the motion. Motion passed.
- VI. Staff Report, Rochelle Mederos
  - A. COVID-19 Update and UC ANR 4-H
    - 1. Check the 4-H State website UC ANR 4-H COVID-19 Update page prior to each event.
    - 2. Masks and social distancing are no longer required for local indoor and outdoor 4-H activities. Please see the <u>Basic Safety Standards</u>, effective March 12, 2022, for more details on these and other changes for food service at local in-person activities.
    - 3. All 4-H adult volunteers are required to take the <a href="COVID-19 Safety Training">COVID-19 Safety Training</a> in order to conduct in-person meetings during 2021-2022 4-H YDP year.
  - B. 2021-2022 Enrollment All enrollments MUST be finalized and approved by May 15th. System clean-up will take place by 6/15 and ALL pending enrollments will be DELETED.
    - Club Leaders should be sharing enrollment links from the County website: <a href="https://ucanr.edu/sites/4-H\_Tulare/Join/Tulare\_County\_4-H\_Enrollment\_Information/">https://ucanr.edu/sites/4-H\_Tulare/Join/Tulare\_County\_4-H\_Enrollment\_Information/</a> for <a href="Returning Youth Members">Returning Youth Members</a>, <a href="New Youth Members">New Youth Members</a>, <a href="Returning Youth Members">Returning Volunteers</a> must complete (1) 4-H Online re-enrollment, (2) eXtension Returning Volunteer (plus Reporting Child Abuse & Neglect, if EXEMPT/not enrolled last year 20-21), and (3) COVID-19 Safety Training, and <a href="New Yolunteers">New Yolunteers</a> must complete (1) Volunteer Interest Survey, (2) 4-H Online enrollment, (3) Live Scan, (4) eXtension New Volunteer Training, and (6) COVID-19 Safety Training.
    - 2. 4-H Online 2.0 updated enrollment system with new look and new verbiage. Previous members will still have an existing profile and will NOT create new ones. Rochelle distributed lists of pending enrollments to clubs.
      - a. Enrollments approved (as of 04/19/22)
        - i. Youth 482 Increase from 420 during 20-21; (644 in 19-20)
        - ii. Adults 122 Decrease; 147 in 20-21; (177 in 19-20)
      - b. Enrollments awaiting review (as of 04/19/22)
        - i. Youth 38
        - ii. Adults 26
      - c. Enrollments incomplete or sent back (as of 04/19/22)
        - i. Youth 9
        - ii. Adults 6
    - 3. Enrollment Fees The 2021-2022 **California 4-H** enrollment fee is \$62 for youth and \$28 for adult volunteers.
      - a. California State 4-H Office has a two-phase enrollment incentive in place based upon 10-year average; Tulare County's 10-year average is 804. Adult 10-year average is 265, but is not included in this incentive. Phase 2 goal 804 youth by 6/30, need 322 more to receive 25% reduction of enrollment fees paid to state.
      - b. Tulare County youth enrollment fees will be \$40 cash discount price/\$42 credit card price paid by member and \$0 for adult volunteers.
  - C. Club Updates

- 1. Hi 4-H Club is looking for an adult with youth development experience to act as the Club Leader, club will disband if leader is not found. Thus far, only individuals representing Liberty 4-H have shown interest in keeping the club running. It was suggested if no other club shows interest in Hi 4-H, Liberty 4-H might consider creating its own leadership development project.
- 2. Burton 4-H Club will be disbanding due to lack of club leadership unless someone is willing to step up. Jody Sheer is willing to shadow/train a new leader this next year. Rochelle and Jody will be attending the May club meeting to discuss with membership. If there is no leadership in place the club must vote to disband before the year ends on 6/30/22.
- 3. Elbow Creek 4-H Club is seeking a new Club Leader. Rochelle will be attending the May club meeting to discuss with membership. If there is no leadership in place the club must vote to disband before the year ends on 6/30/22. The club has lost the use of the Grange Hall, JoWayne has placed calls to the State Grange office in order to gain access to remove 4-H property from the building. They have been meeting at the Portuguese hall, but they are now being charged per use and allowing the members to work off the amount by providing clean up. Many families were not in favor of paying or working to cover costs and would like to find a free or cheaper place to hold meetings.

#### D. Shooting Sports Update

- Upcoming California 4-H Shooting Sports Leader Trainings check under the Workshops & Events section of the <u>CA Shooting Sports webpage</u>. The <u>CA 4-H Shooting Sports Program Training Request and Registration Form, 7/2019</u> must be completed and signed by County 4-H Staff and given to the instructor or registrar prior to training course. After completion of the course the participant must complete the <u>CA 4-H Shooting Sports Program Application for Certification as a Shooting Sports Adult Volunteer, 7/2021 must be turned into the County 4-H Office.</u>
  - a. Shotgun Leader Certification Workshop, May 21-22 (8 am 4 pm) at Santa Maria Gun Club in Santa Maria, CA. \$40 fee for the course covers student book/materials for the course; Complete the <u>Training Request and Registration form</u> and <u>Medical Treatment Form</u> and turn into the 4-H Office to register by 5/13.
- 2. 2022 California 4-H State Archery Tournament Targets have been received by TC 4-H Office; Project leaders must return targets to Merced County by 5/31 deadline.
- 3. 38<sup>th</sup> Annual 4-H California State Shooting Sports Match Project leaders must return fired targets to Siskiyou County by 6/13 deadline.
- E. 2021-2022 Record Books new forms (PDF, doc, and google versions) for 2021-2022 available on the CA 4-H website 4-H Record Books.
  - 1. Annual Project Report form is required for project completion.
    - a. Project leaders should work with project members on completing the form throughout the year.
    - b. At least one completed APR earns the youth member his/her annual stripe and pin.
    - c. Required for participation in Porterville and/or Tulare County Fair.
- F. Make It Safe Keep It Safe (MISKIS) Food Safety Training has been retired by California 4-H and replaced by <u>Serv Safe Training</u> which is valid for 3 years and is a widely recognized certificate that meets California requirements for food handlers; Training cost is \$15 per person and it is suggested that the clubs/councils pay this fee for their volunteers. If food is being served, at least one volunteer is required to have the ServSafe training.
- G. 4-H Presentation Manual Addendum, revised August 10, 2021 New Prototype Presentation Categories: Infographic and Video Essay. New formats to be tested at the State 4-H Presentation Day and are open to any 4-H member (aged 9-18) without prequalification requirements (no prior blue or gold is required).
- H. UC ANR is hiring for California 4-H Community Education Supervisor 1, Region 10 (Fresno, Madera, Kings, Tulare, Kern, Inyo, and Mono counties) stationed in Tulare County; position closes 4/25/22; see job descriptions and apply at: <a href="https://ucanr.edu/About/Jobs/">https://ucanr.edu/About/Jobs/</a>; scroll down to Staff Positions for details.
- I. UC ANR will be hiring a 4-H Advisor for Fresno, Tulare, and Kings Counties as part of the 48 more UCCE advisor positions that are being recruited (date TBA).
- J. Upcoming Events (Statewide)
  - 1. Foundation for the Preservation of Honey Bees, Inc. <u>Beekeeping Essay Contest</u> topic "*Transportation: Minimizing Stress on Bees While Getting Them Where They Need to Be"* Essay submissions due via email to Elina Lastro Nino at <u>elnino@ucdavis.edu</u> and cc Gemma Miner at <u>gmminer@ucanr.edu</u> by 4/30 @ 11:59 pm; Consult the <u>2022 4-H Essay Contest link</u> for more information.
  - 2. 4-H Epidemiology Statewide Project, The Junior Disease Detectives Virtual meetings take place on Sundays (5/1 6/19) from 3:00-4:00 pm or 3:00-5:15 pm -OR- Thursdays (4/28–6/23) from 6:30-7:30 pm; attend at least six hours' worth of project meetings and receive a STEM Project Hat Pin; Register by April 22<sup>nd</sup>.

- 3. Spring 2022 Tractor Supply Paper Clover Drive, April 27 May 9, 2022 funds raised go toward 4-H camp and leadership opportunities for youth including 4-H Youth Summits and State Leadership Conference.
  - a. Double your donation! when customers use their TSC credit card, the amount they donate will be matched by Citibank; matched amount will go to CA 4-H.
  - b. Donate Online! customers can now donate when they make online purchases; donations will go
    to the state (not county) the order ships to.
- 4. Range Camp June 19-24. 2022 at UC Elkus Ranch in Half Moon Bay, CA 10<sup>th</sup> 12<sup>th</sup> grade youth explore science and management of natural resources; cost \$500; Apply by May 1, 2022 or until full.
- Youth Summit Planning Team (youth ages 14+, adult volunteers, and staff) Virtual Meeting on May 21<sup>st</sup>; complete the <u>Application</u> form to receive the Zoom information; Save the Date for January 20-22, 2023 @ Wonder Valley Conference Center in Sanger, CA.
- 6. California 4-H State Field Day 2022
  - a. Virtual Contests May 11-21, 2022
    - i. Presentation Events: Pre-qualification required except for Infographic and Video Essay categories; May  $11^{th}$  6:00 8:00 pm; May  $14^{th}$  10:00 am 12:00 pm & 1:00 pm 3:00 pm; May  $18^{th}$  6:00 8:00 pm; and May  $21^{st}$  10:00 am 12:00 pm & 1:00 pm 3:00 pm.
    - ii. Interview Contests: Open to all 4-H members ages 9 -18; no pre-qualification required; Registration closes 4/29 @ 5 pm; Evaluators needed; Virtual dates: May 12<sup>th</sup> 6:00 -8:00 pm; May 14<sup>th</sup> 10:00 am 12:00 pm & 1:00 pm 3:00 pm; May 19<sup>th</sup> 6:00 8:00 pm; and May 21<sup>st</sup> 10:00 am 12:00 pm & 1:00 pm 3:00 pm.
    - iii. <u>Virtual Photography Contest</u> Submit photos with <u>registration</u> by 4/29 @ 5 pm.
  - b. In-person State Field Day May 28, 2022, UC Davis Wellman Hall and Hart Hall
    - i. <u>Presentation Events</u> Pre-qualification required except for Infographic and Video Essay categories; Room Hosts and Evaluators needed.
    - ii. State Fashion Revue 2022: Fashion Returns For 2022 ONLY, you do NOT need to qualify to enter State Fashion Revue, any 4-H member may participate, however, enrollment in Clothing & Textiles or Sewing project is required for Traditional and Box Challenge categories and the other 3 categories (Consumer Science Purchased \$40 limit, Historical Challenge, and Trashion Fashion Challenge) are open to ALL 4-H members; Registration closes 4/29 @ 5 pm; 2022 Service Project "Bag it, Don't Trash it" make reusable bags out of recycled T-shirts, collect and deliver them in their home counties and notify the SFR committee of number made and donated.
    - iii. <u>Interview Contests</u> Open to all 4-H members ages 9 -18; no pre-qualification required; Registration closes 4/29 @ 5 pm; Evaluators needed.
    - iv. <u>Plant Science Contest</u> Includes judging, plant identification, and written test; 4 highest scoring senior-age 4-H youth (15-18) will be eligible to represent CA 4-H at the <u>National Junior</u> <u>Horticultural Association Contest</u>; <u>Registration</u> closes 4/29 @ 5 pm.
    - v. Interview Contests
    - vi. Robotics Contest (outdoors) Open to individuals or teams of youth ages 9 and up; Registration closes 4/29 @ 5 pm.
    - vii. 4-H Coding Challenge (virtual and in-person) Any 4-H'er can submit a project as an individual or as part of a group with no age restriction; Registration closes 4/29 @ 5 pm.
    - viii. 4-H STEM Shark Tank (virtual and in-person) Opportunity for 4-H members to design and propose hypothetical or working solutions/inventions to address Global Issues; Selected projects will be offered funds (up to \$1,000) to build and test a working prototype; Registration closes 4/29 @ 5 pm.
  - c. Live Online Sunday, May 29, on the California 4-H YouTube channel
    - i. Virtual Film Festival Submit link to video with registration by 4/29 @ 5 pm.
    - ii. Live Online Awards Ceremony 6:00 8:00 pm.
- 7. CA 4-H State Leadership Conference Virtual July 23, 2022 and In-Person July 29-31, 2022.
  - a. Program Assistants (young adults) application deadline April 30th.
  - Workshop Proposals (from youth ages 14+ and/or adults) should be 60 minutes and engaging to youth with the goal of improving personal leadership skills, improving knowledge of career pathways and college, and increasing networks with 4-H members, adult volunteers and staff outside own county deadline May 2<sup>nd</sup>.
  - c. Chaperone application deadline May 30th.
- VII. Unfinished Business
  - A. Countywide Events for 2021-2022

- 1. County Awards Night Awards and yard sign were given to the clubs to hand out at their April and May meetings.
- 2. Presentation Day Virtual event was held with Kings County and no one from Tulare County participated.
- 3. Shooting Sports Mail-in Match Scores have been tallied and awards will be going out.
- B. World Ag Expo Kettle Corn Booth, February 8-10, 2022 Still waiting on refund from Pepsi for \$939.40; Overall profit \$8,991.54; Discussed gifts for helpers. S. Scheer entertained a motion to give each volunteer a \$25 gift card for each day worked at the booth. M. Davis made a motion to give each volunteer a \$25 gas gift card for each day worked. J. Scheer seconded the motion. Motion passed. Rochelle will purchase gift cards as thank you gifts and distribute them to the WAE volunteers.
- C. 4-H Tech Changemakers Update Four students from Tulare Western have been participating in the program. They have given three presentations to date (two at Oaks Estates and one to Visalia Sunset Rotary). They are working on one more presentation on how to lead a Zoom meeting for Oaks Estates. The funds from Land O' Lakes have been used to purchase twenty iPads, rugged keyboard cases, and Otter Box cases. Additional funds will be used to purchase a projector, portable screen, iPad pen, and gift cards/stipends for the teens. Rochelle would like to see the program grow and have groups of teens in various communities throughout the county. Adults are needed to help work with the teens.
- D. Porterville Fair, May 11-15, 2022 4-H Entries were due 4/6/22. Jody reported that there are 507 indoor entries
  - 1. Archery Match is Saturday, April 30, 2022 with 47 entries from four clubs.
  - 2. Rifle Match is Saturday, May 7, 2022 with 64 entries from seven or eight clubs.

#### VIII. New Business

- A. 2021-2022 Club Award Orders are due 2 weeks prior to date needed or by July 15th at the latest.
- B. <u>2021-2022 Year End Club Checklist</u> items will be due Friday, July 15, 2022; including Club Treasurer and Secretary Books and ALL Member Record Books for County Evaluation.
- C. 2022-2023 Leader's Council/Management Board Scott Scheer, President/Executive Director, Amanda Farquharson, Secretary/Administrative Director, and Cammra Bettencourt, Treasurer/Finance Director will serve the second year of their two-year term; <u>Vice President/Assistant Executive Director</u> position is vacant and available for applicants for a two year term. Applications are open and will close at the first Leaders Council meeting in next program year. Elections will also be held at that meeting.
- D. Officer training The group agreed to host a county-wide officer training event in October (Friday evening or Saturday), possibly at McDermont Field House. Rochelle will check into dates and details.
- E. Oak Valley 4-H In-School Club Rochelle announced that the club was chartered on March 24, 2022. All students at the school will be group enrolled 4-H members because the Agriculture teacher, Kelsie Pitigliano, works with all grade levels. Heather Pilgrim, Superintendent, is incorporating 4-H into her ELOP plan and wants to include 4-H in the classroom, as well as the after school and summer programs. This program will act as a model that hopefully other school districts will adopt and incorporate into their programs.

#### IX. Other Items/Announcements

- A. USDA, Farm Service Agency, <u>Youth Loans</u> Chantal L. Haun, Farm Loan Manager, Fresno-Tulare-Kings Counties, (559) 734-8732, <u>chantal.haun@usda.gov</u> Encourage youth to participate in the program to fund their livestock and other projects.
- B. Wilson-Dinuba 4-H Club is inviting other clubs to join them in a tour of GUSS (created autonomous sprayer) facility in Kingsburg on Wednesday, May 4<sup>th</sup> @ 3:30 pm. Angelica will get Rochelle a flyer to email out later this week.
- C. 2022 Tulare County Farm Bureau Annual Meeting & Awards Dinner May 4<sup>th</sup> @ 6 pm @ Heritage Complex Banquet Hall Judie Church is receiving the Sandi Gist Langiano Agriculture Education Award and Don O'Dell is receiving the Friend of Farm Bureau; Tickets are \$65 and available from the Farm Bureau (559) 732-8301.
- X. The next meeting will be determined and announced at a later date.
- XI. J. Scheer moved to adjourn the meeting and S. Farquharson seconded the motion. Motion passed. S. Scheer adjourned the meeting at 7:52 p.m.

#### Tulare County 4-H Leader Council Treasurer Report as of

July 31, 2022

Account ID	Account Description	Debit Amt	Credit Amt
CASH IN BANK			
1000	Ldr.Council Checking	51,186.25	
1200	SPONSOR/SAVINGS #2048	24,413.00	
1300	Scholarship/Reserved #1882	35.71	
1301	***Livestock Reserved Funds	13,411.89	
1302	***Horse Reserved Funds	1,183.22	
1303	***4H Memorial Scholarship	7,868.27	
1304	***Carla Sousa Scholarship	2,801.16	
1305	***Tartaglia Scholarship	4,391.30	
	TOTAL CASH	105,290.80	
INCOME-YTD			
4125	Shooting Sports Income	120.00	
	TOTAL INCOME	120.00	
EXPENSES -YT	D		
5105	County Awards	283.50	
	TOTAL EXPENSES	283.50	

CHECKS - Jul-22 307 Leslie Carman

283.50

YTD TOTAL CHECKS

283.56 \*

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# Tulare County 4-H Leader Council General Ledger Trial Balance As of Jul 31, 2022 Filter Criteria includes: Report order is by ID. Report is printed in Detail Format.

Account ID	Account Description	Debit Amt	Credit Amt		
1000	Ldr.Council Checking	51.186.25		·	·
1200	SPONSOR/SAVINGS #20	24.413.00			
1300	Scholarship/Reserved #188	35.71			
1301	***Livestock Reserved Fun	13.411.89			
1302	***Horse Reserved Funds	1,183,22			
1303	***4H Memorial Scholarship	7.868.27			
1304	***Carla Sousa Scholarship	2,801.15			
1305	***Tartaglia Scholarship	4,391.30			
3899	Beginning Balance Equity	,	73,895.73		
3900	Equity Retained Earnings		31,558.56		
4125	Shooting Sports Income		120.00		
5105	County Awards Expense	283.50			
	Total:	105,574.29	105,574.29		

## Tulare County 4-H Leader's Council PROPOSED Budget 2022-2023

Account #	Account Description	Income	Expense
4000/5000	Facility Rental	\$0.00	\$1,000.00
4100/5100	Livestock Department	\$0.00	\$200.00
4102/5102	Indoor Department	\$0.00	\$200.00
4103/5103	Supplies & Outreach	\$0.00	\$500.00
4104/5104	Adult Volunteer Conferences	\$0.00	\$1,000.00
4105/5105	County Awards	\$0.00	\$2,000.00
4106/5106	Leader's Council & Committee Mtgs.	\$0.00	\$1,000.00
4108/5108	Disbanded Clubs	\$0.00	\$0.00
4109/5109	Fashion Revue	\$0.00	\$200.00
4110/5110	Favorite Foods Day	\$125.00	\$430.00
4111/5111	Enrollment Fees	\$0.00	\$0.00
4112/5112	Fundraiser(s)	\$10,000.00	\$6,000.00
4113/5113	Youth Conferences (TSC Paper Clover)	\$4,000.00	\$4,000.00
4116/5116	Presentation Day	\$0.00	\$200.00
4117/5117	Livestock Judging Day	\$150.00	\$350.00
4118/5118	Miscellaneous	\$0.00	\$500.00
4122/5122	Sponsoring Committee	\$5,000.00	\$0.00
4123/5123	Camp	\$0.00	\$0.00
4125/5125	Shooting Sports	\$3,500.00	\$4,000.00
4129/5129	Horse Program	\$50.00	\$250.00
4130/5130	Educational Aides	\$0.00	\$500.00
4134/5134	Ambassador Program	\$0.00	\$0.00
4136/5136	Leader Workshops	\$0.00	\$500.00
4138/5138	Interest	\$5.00	
4141/5141	Scholarships	\$2,600.00	\$2,600.00
	Total	\$25,430.00	\$25,430.00