**4-H Club Council Meeting Notes**

**February 5, 2018**

Meeting called to order at 7:06 pm

Secretary’s report—January minutes approved (John/Tracy)

Treasurer’s report—large amount of funding will go towards State fees; still numerous outstanding checks—oldest will be voided

Additions/corrections to agenda—pending members (Old Business); camp registration will begin at 7:00 AM, not 7:30 AM, on March 1st or March 7th (Old Business); advertisement sales (New Business); Large Livestock will hold a meeting in February (Standing Committee Reports)

OLD BUSINESS

* Creed Competition
  + 37 attended; went very well and was well organized—would like to see continue; mostly blues and gold; several late sign-ups did not show; creed should either be memorized or read, not a combination
* Leader’s Dinner
  + 200+ attended, went extremely well, food and venue were great; silent auction earned $1,925; awards can be picked up
* Livestock Proficiency Day
  + 140 attendees; recommendation—add more signage to direct partipants; proposed changes—make animal ID pictures larger, due to parents/participants writing information on test packets, provide number at check-in and distribute packets (with corresponding numbers) when testing begins
* Presentation Day (March 17th)
  + Online registration begins on March 2nd; seeking volunteers; no changes to format in 2018; Primary members can do presentations (Interpretive Reading, Demonstration); Intermediate and Senior Divisions
* Camp Registration
  + Per an approved January motion, registration will begin at 7:00 AM; opening date may need to be changed from March 1st to March 7th—JoAnn Ratto will notify clubs by email
* Pending Members/Leaders
  + A list of pending members and leaders was circulated

PRESENTATIONS

* None

NEW BUSINESS

* Nominations for 2018-19 Council
  + Seeking those interested in Board and Governors and Executive Board seats
* Primary Camp
  + May 19th-20th; marine biology theme (“Sails Ocean Blue”); staff (high school) and counselor (junior high) applications due on March 15th; camper online registration due April 26th, $10/member; families are welcome
* Advertisement Sales
  + Advertisement sales are now prohibited; can do calendars, placemats, etc. with “sponsorships” that contain no business card information; examples of acceptable products were circulated

STANDING COMMITTEE REPORTS

* **Camp—**Theme is “Camp Around the World”
* **Farmyard Experience**—Farmyard schedule club sign-up sheet was circulated; seeking Day Chair volunteers
* **All-Stars**— Presented at California Youth Summit—was very well-received by attendees and State 4-H staff; will present next month
* **Hi-4H**—Supplies ordered for Milk Barn; winter camp, Santa Cruz trip; $450 profit from Prime Shine sales; no clean-up day in March
* **Emerald Star**—Accepting late applications
* **County Horse**—Revised and expanded County Horse rulebook to align with State guidelines—approved by committee and is available for review on County website, Board will review, comment, and vote to approve; hosting Equine Field Day at MJC on February 10th, online registration on State website; seeking volunteers for Horse Proficiency Day on March 24th
* **Large Animal**—Board met and reviewed changes, finalizing Fair Book—no steers, Cutting Contest for sheep, Carcass Contest for goats and sheep, few changes for beef or swine; emails will be sent regarding dairy replacement heifers and beef
* **Small Animal**—Good attendance at last meeting; Fair Book—only changes breeding rabbits in first, followed by market rabbits; Field Day on April 28th—poultry and rabbits only

MASTER CALENDAR UPDATES

* Presentation Day entries due on March 2nd, not March 5th
* Favorite Foods Day is February 16th, not February 24th
* Film and Photography Festival registration due date is February 6th

STAFF REPORT

* Seeking club that would like 60-100 egg cartons
* JoAnn Fabrics—limited participation in Stanislaus County, must see more support or corporate will cancel
* Increased funding to Larrick Scholarship (earmarked for horse scholarships)

Meeting adjourned at 8:33 pm (Alan/John)