**4-H Club Council Meeting Notes**

**February 4, 2019**

Meeting called to order at 7:20 PM

Additions to Agenda—None

Secretary’s Report—January minutes approved (Gina/Sandy); Eve Dowdell thank-you for support to attend State Leadership Conference

Treasurer’s Report—Numerous outstanding club checks

OLD BUSINESS

* Creed Competition
	+ Went well, but numbers down; all participants (except primary) received public speaking medals
* Leader’s Dinner
	+ Went extremely well
* Central Youth Summit
	+ Despite organizational issues, went very well; County Ambassadors did anti-bullying presentations
* Camp Registration
	+ Begins March 1st at 6:30 AM, same paperwork process, cost tentatively $200/member; ratio of one chaperone per seven campers

NEW BUSINESS

* 2019-2020 Executive Board
	+ Treasurer, Secretary and two positions on the Board of Governors will be open
* Primary Camp
	+ May 17th-19th; $10/person (applications on County website); “May 4-Hs Be With You” theme; need staff and counselors

PRESENTATIONS

* Robin Siefkin
	+ Seeking funding assistance ($200) to purchase photograph mounting materials for the Film and Photography Festival; motion for Club Council to provide $200 (Gina/Alan)—MOTION PASSES

STANDING COMMITTEE REPORTS

* *County Ambassadors*: Thank-you for support to attend Central Youth Summit
* *Camp*: “4-H Rolls Out the Red Carpet” theme; seeking to purchase play equipment for the lake; no ropes course due to lack of certified personnel
* *Hi 4-H*: Snow Camp was very fun, hockey and spring trips planned; Exchange plans are confirmed, raising funds (mixed bag and spring catalog, e-waste, Primeshine); donated basket to Leader’s Dinner; scholarship applications
* *Farmyard Experience*: Posters can be made at the County office
* *Emerald Star*: Follow-up meeting and updates (Fashion Revue, Film and Photography Festival); no new applicants; need Favorite Foods Day applicant (or chair) or event will be cancelled
* *County Horse*: Next meeting February 7th, 7:00 PM
* *Large Animal*: Proposal before the County Fair Board to change dairy show sale from Friday evening to Sunday afternoon in an effort to improve participation
* *Small Animal*: Planning for April 27th Field Day; County Fair—showmanship for rabbits will be on usual Saturday, Board to vote on check-in and check-out for poultry and rabbits, poultry still planned but Newcastle Disease could change situation (suggested that Fair should make a definitive decision as soon as possible so members can make alternative arrangements if necessary)

ANNOUNCEMENTS

* County Presentation Day—need several judges, four room monitors and two tally room volunteers

STAFF REPORT

* YQCA Ethics Training—required for all species except dog and cavy; sign-up through 4-H online ($12) or take in-person training with Emma Fete ($3, dates to be announced); members (primary excluded) should print and keep certificate, which is good for one year
* Not all clubs have received December bank statement; Maria will inquire with Yolanda

Meeting adjourned at 8:41 PM (Gina/Cavan)