**4-H Club Council Meeting Notes**

**January 2, 2018**

Meeting called to order at 7:05 pm

Secretary’s report—November minutes approved (Tracy/Karlene)

Treasurer’s report—current through December 1, 2017; State fees will be about $65,000; several outstanding checks

Additions/corrections to agenda—JoAnn Fabric activities (New Business); Favorite Foods Day is February 24th, not February 25th (Upcoming Events and Due Dates); Shooting Match is March 4th, not February 4th (Upcoming Events and Due Dates); Camp registration begins March 1st at 7:00 am, not 8:00 am (Upcoming Events and Due Dates)

OLD BUSINESS

* Proficiency Day (January 6th)
	+ Registration from 7:45-8:15 am, event from 8:30 am to about noon; no late registration or parents allowed in testing area; parent waiting room available and volunteers needed for check-in and tabulation; donuts and drinks provided
* Creed Contest (January 20th)
	+ Registration deadline January 10th, paper or online enrollment; Junior/Intermediate/Advanced categories—Advanced memorization only; primary members can participate but receive no awards
* Leader’s Dinner (February 2nd)
	+ Oakdale Community Center; cocktails and appetizers at 6:00 pm, dinner at 7:00 pm; seeking beer and wine donations; leader lists provided to each club; RSVP by January 17th (leader’s receiving awards should RSVP as soon as possible, provide first and last names for all guests); all auction baskets should be brought to County office by January 28th.
* Central Summit (January 26th-28th)
	+ Getting close to full enrollment
* Pending Leaders/Members
	+ Numbers are much lower, but needs to be completed as soon as possible; clubs were notified of counts

PRESENTATIONS

* Favorite Foods Day (Emily, Michaela)
	+ February 24th at Ag Center; check-in 8:45-9:15 am, begin at 9:30 am; awards at conclusion; paper and online enrollment
* NASCO (Raydene Anderson)
	+ NASCO Modesto is retail-only store now, can order all catalog items (discounts for 4H members); will still have clinics; Raydene offers NASCO presentations to clubs
* Film and Photo Festival (Ben)
	+ February 10th; details to be determined; seeking judges
* Equine Cloning (Mariah)

NEW BUSINESS

* Camp Registration
	+ Begins March 1st, 7:00 am; enrollment by club, not individuals; application forms provided to clubs (also online); buddies for senior camp can enroll from beginning, wait until members have enrolled for junior camp; “active members” will have $40 deducted from enrollment fee (clubs determine “active member” status); online enrollment available but not guaranteed
* JoAnn Fabric Activities
	+ Will host paper clover-type event; $1 and $4 clovers (funding to National and State office, redistributed to counties); discount for use of phone app; JoAnn will send out more information

STANDING COMMITTEE REPORTS

* **Camp—**State Camp Conference in Santa Cruz, **motion to fund up to 10 attendees from Stanislaus County ($185/each) (Karlene/Tracy)—MOTION PASSES**
* **Farmyard Experience**—Next meeting January 24th, 6:00 pm; seeking Africa-related displays
* **All-Stars**— Thank-you for Central Summit funding; activity to determine different personality types, assign emoji’s, and perform tasks
* **Hi-4H**—Approving Milk Barn expenses; snow camp, January 12th-15th; planning for spring trip, Leader’s dinner; Prime Shine car wash tickets available; Ingrid is seeking an assistant/replacement for Milk Barn chair
* **Emerald Star**—Projects include Favorite Foods Day, blanket donation, dog toys
* **County Horse**—Next meeting January 4th; Equine Field Day February 10th at MJC, online registration through State website; horse proficiency in March
* **Large Animal**—Proficiency Day January 6th
* **Small Animal**—Discussing proposed Fair changes

STAFF REPORT

* None

Meeting adjourned at 8:37 pm