**4-H Club Council Meeting Notes**

**January 7, 2019**

Meeting called to order at 7:07 PM

Additions to Agenda—Presentation Day, Proficiency Day, Creed Competition (Old Business); Araceli Hernandez announcement (New Business)

Secretary’s Report—None

Treasurer’s Report—Accounting error led to the $14,000 deficit in the main account; insurance paid to State ($53,000); numerous outstanding checks to Clubs, some very old

OLD BUSINESS

* Presentation Day
	+ Online registration; Turlock Christian School, 7:30 AM registration for judges and volunteers, 8:00 registration for presenters
	+ Clubs need to provide one judge for every three presentations, not presenters
* Proficiency Day
	+ 156 registered; registration begins at 7:30 AM, event starts at 8:30 AM
* Creed Competition
	+ 21 registered, open through January 13th; registration begins at 7:30 AM
* Leader’s Dinner
	+ Registration instructions emailed to each Club—collect payments and send one check to County
	+ Gift baskets are due by January 25th; cash donation $50 until January 17th, $100 thereafter
* Central Youth Summit
	+ Accommodations were made to allow County Ambassadors to attend; Stanislaus County will send 33 representatives; State will send invoice for those individuals who have not paid
	+ Two representatives from Stanislaus County will attend Northern Youth Summit
* Pending Leaders and Members
	+ Clubs were provided a list of pending leaders and members; leaders not confirmed by December 31st will remain in pending status for the duration of the 4-H year and cannot represent projects as leaders at Fair (can be represented by a confirmed assistant)

NEW BUSINESS

* Araceli Hernandez
	+ Assist with community outreach, Spanish translation, and STEM training and facilitation
* Camp Registration Procedure
	+ Scheduled to begin at 8:00 AM on March 1st; Clubs will be notified if an earlier start time is feasible
	+ Question about busing to camp—cost prohibitive, but can be discussed
* Camp Counselor Applications
	+ Accepted until January 25th

PRESENTATIONS

* Jaden Brown
	+ Seeking funding assistance to attend National 4-H Photography Summit in Washington, D.C. in Spring, 2019; total cost is $2,200, obtaining $985 from external sources; motion for Club Council to provide $500 (Gina/Alan)—MOTION PASSES
* Isabel Cambridge
	+ Requests reimbursement ($225) for attending Mindfulness Retreat as a chaperone; motion for Club Council to reimburse $225 (Karlene/Dave)—MOTION PASSES

STANDING COMMITTEE REPORTS

* *County Ambassadors*: Planning for Central Youth Summit—“How to be a Hero” theme focusing on bullying and cyberbullying; funds for supply request available as line item in budget
* *Camp*: Theme has been selected; camp director and three assistants have been named
* *Hi 4-H*: Planning for exchange, community service, snow camp logistics, gift basket for Leader’s Dinner
* *Farmyard Experience*: Next meeting January 16th; Country Western theme with “Cowboy Hero” wanted posters; still need more displays (each Club is asked to do one)
* *Emerald Star*: Next meeting January 16th
* *County Horse*: Need venue for County Benefit Show
* *Large Animal*: Planning for Proficiency Day; next meeting January 17th
* *Small Animal*: Next meeting January 19th

ANNOUNCEMENTS

* Regional Presentation Day, Mariposa High School, April 13th

STAFF REPORT

* All active leaders and parents have been enrolled in Cloverleaf; email was sent, but there were technical difficulties; Emma will resend tomorrow
	+ Parents must complete survey in order for member to access account

Meeting adjourned at 8:27 PM (Dave/Gina)