**4-H Club Council Meeting Notes**

**June 4, 2018**

Meeting called to order at 7:00 pm

Secretary’s report—May minutes approved (Greg/Cathy); correspondence-thank-yous for scholarships

Treasurer’s report—$66,000 remain uncommitted; overpayment checks provided to clubs; outstanding checks—Ceres, Newman

Additions/corrections to agenda—Primary Camp (Old Business); Cal Focus/SLC Funding Requests (New Business); Pre-Fair Meeting (New Business)

OLD BUSINESS

* 2018-19 Budget Approval
	+ Motion to accept as read (Sandy/Greg)—**MOTION PASSES**
* Record Book, Secretary Book, Treasurer Book, Club Budget and Club Rosters
	+ Deadline is August 2nd in order to receive club incentive
	+ Insurance payments—if there are discrepancies in club accounts, notify County Office
* State Field Day
	+ Very efficient and well run; participants from several clubs (Shooting Stars, Kiernan Clovers, Westport)
* Fair Passes and Procedures
	+ Obtain from Karlene tonight or Yolanda prior to fair; schedule is included the packet, return unneeded passes
* Primary Camp
	+ 121 attendees, went very well

PRESENTATIONS

* JoAnn Ratto retirement presentation; scholarship awards

NEW BUSINESS

* Club Bylaws
	+ Need to follow State policy-“Steps to Success”; deadline for review has been extended to the October meeting (see checklist for year-end requirements)
* New Officer Introductions
	+ President=Tracy Doige
	+ Vice President=Karlene Bert
	+ Treasurer=Pam Marquez
	+ Secretary=Nelson Siefkin
	+ Policy Secretary=KC Stone
	+ Board of Directors=Dave Woody, Greg Stonebarger, Jeanette Zaborsky, Cavan Bruederle, Jozell Castaneda, Nancy
* Pre-Fair Meeting
	+ June 19th, 7:00 PM at County office; will provide passes, ear tags, etc.
* 2019 Leader’s Dinner
	+ February 1st
* Online Leader Courses
	+ Information from the State will be provided to clubs
* Cal Focus and State Leadership Conference Funding Requests
	+ Motion to increase Club Council contribution of $150/delegate (Karlene/Greg)—**MOTION PASSES**

STANDING COMMITTEE REPORTS

* **Camp—**Senior Camp next week, 56 attending
* **Farmyard Experience**—See Old Business
* **All-Stars**—Have attended all County events this year; preparing for State Leadership Conference; will present at Fair
* **Hi-4H**—See Yolanda for Milk Barn pre-sale coupons; Exchange—Ohio this year, Delaware in 2019; Santa Cruz spring trip
* **Emerald Star**—Close-out for Recycle Kids, Newman Egg Display, Poultry Bowl and Small Animal Field Day (Dogs)
* **County Horse**—At Fair June 23rd-24th; writing a grant for educational component of horse program
* **Large Animal**—Pre-Fair meeting, see New Business
* **Small Animal**—No report
* **Presentation Day**—February 9th, 2019 at Turlock Christian School; each club challenged to have at least two members participate
* **Scholarships—**No report

MASTER CALENDAR UPDATES

* Web access for club financial reports available on July 1st
* Executive Board meeting, August 13th, 6:00 pm
* Fall start-up meeting, August 27th, 6:00 pm

STAFF REPORT

* Selection of JoAnn Ratto’s replacement will be made by end of week, clubs will be notified

Meeting adjourned at 8:05 pm (Greg/KC)