**4-H Club Council Meeting Notes**

**March 5, 2018**

Meeting called to order at 7:20 pm

Secretary’s report—corrections to February minutes-Presentation Day registration ends on March 2nd; February minutes approved (John/Nancy); correspondence-James Mello thank-you for scholarships

Treasurer’s report—writing second check to the management board; added to Larrick Horse Scholarship

Additions/corrections to agenda—add Policy Manual (Old Business); delete New Scholarship (New Business); Small Animal Field Day is April 28th; Primary Camp is May 19th-20th

OLD BUSINESS

* Film and Photography Festival
	+ Well attended, 84 entries; better explanation of “film” (YouTube video) might draw more participants; photos will be posted to County website
* Favorite Foods Day
	+ Went very well; have candidates interested in organizing next year; recommendation to combine with Film and Photography Festival
* Don Haglund Memorial Shoot
	+ 57 attendees; went well despite inclement weather; Sherriff Christianson attended
* Presentation Day (March 17th)
	+ 41 presenters enrolled, nomination date will be extended until March 8th; outstanding needs—four judges from Shooting Stars, one room monitor, four volunteers for tally room; judges will be mailed packets ahead of the event, returning and first-time judges will be teamed up
* 2018-19 Council Nominations
	+ See table at end of minutes; **motion to accept as proposed (Sandy/Rebecca)—MOTION PASSESS**
* Policy Manual
	+ **Motion to accept Policy Manual changes—MOTION PASSES**

PRESENTATIONS

* Emerald Star—Jayden and Jenna (Shooting Stars), dog showmanship demonstration at Animal Field Day (April 28th)
* Emerald Star—Emma (Kiernan Clovers), Fashion Revue (May 5th)

NEW BUSINESS

* Small Animal Field Day (April 28th)
	+ Turlock Eagles will do cavies, Avian Bowl
* Primary Camp Registration (May 19th-20th)
	+ Packets provided to clubs; high school students serve as staff; counselor applications (online) due March 15th

STANDING COMMITTEE REPORTS

* **Camp—**None
* **Farmyard Experience**—Check Farmyard shifts—best for clubs to negotiate amongst themselves; need more Day Chairs; Feeder and Cleaner applications online; rodeo will not be held this year
* **All-Stars**—Demonstrated presentation given at California Youth Summit (emoji’s to identify personality types)
* **Hi-4H**—Milk Barn sign-ups; exchange; OID presenting and donation; Santa Cruz trip, June 5th; Senior Scholarship will be reviewed; clean-up day at Cambodian Cultural Center
* **Emerald Star**—Three groups presented at last meeting; Ben did a recap of the Film and Photography Festival
* **County Horse**—Rules accepted as submitted at Executive Board meeting; extended deadline for Horse Achievement Day; uncertain on schedule for Stanislaus County Fair horse show
* **Large Animal**—No meeting in March; Fair registration begins on March 15th and ends on May 17th at 12:00 am; late entries can be submitted until May 24th, 5:00 pm ($250 cash); all Dairy shows will start at 9:00 am, added buck class to dairy goats; meeting with Stanislaus County Fair, June 19th, 7:30 pm
* **Small Animal**—Field Day on April 28th, next meeting March 27th

MASTER CALENDAR UPDATES

* None

STAFF REPORT

* None

Meeting adjourned at 8:35 pm (Alan/Greg)

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| **2018-2019 STANISLAUS COUNTY 4-H COUNCIL** |
| **Position** | **Name** | **Club** | **Comments** |
| President | Tracy Doige  | Kiernan Clovers |  |
| Vice President | Karlene Bert  | County Resource |  |
| Past President | Gina Bruederle | Sierra |  |
| Treasurer | Pam Marquez  | Empire |  |
| Secretary | Nelson Siefkin  | Turlock Hoof-N-Horns |  |
| Policy Secretary | KC Stone  | Kiernan Clovers |  |
| Board of Governors | Alan Clark | Kiernan Clovers | Year 2/3, replaces Roxanne Smith |
| Cavan Bruederle | Sierra | Year 2/3 |
| Nancy Mayer | Turlock Eagles | Year 2/3 |
| Rebecca Milligan | Westport | Year 3/3 |
| Jeanette Zaborsky | Waterford | Year 3/3, replaces KC Stone |
| Jozell Castaneda  | Ceres | Year 3/3 |
| Dave Woody | Hughson | Year 1/3, replaces Scott Leach |
| Greg Stonebarger | Patterson | Year 1/3, replaces Tracy Doige |
| Toni Dowdell | Shooting Stars | Year 1/3, replaces Debbie Costa |