**4-H Club Council Meeting Notes**

**March 4, 2019**

Meeting called to order at 7:12 PM

Additions to Agenda—Farmyard Experience (Old Business); Presentation Day (Standing Committee Reports)

Secretary’s Report—February minutes approved (Gina/Toni)

Treasurer’s Report—Numerous outstanding club checks, need to be cashed as soon as possible; large expenditures in February (>$76,000, which included State 4-H insurance payment); Leader’s Dinner auctions earned $1,536 (silent) and $630 (live)

OLD BUSINESS

* Summer Camp Registration
	+ Senior camp—numbers are very low, must pay for spots even if not filled; considerable planning effort to ensure an enhanced experience; $120 for active members, $180 for out-of-county, and $200 for non-4-H members
	+ Regular camp—approximately 35 spots available; need volunteer nurse; $200 for active members, $240 for out-of-county and $280 for non-4-H members
	+ Recommendation to move camp registration to the night of the Executive Board/Club Council meeting rather than early morning
* 2019-2020 Executive Board Nominations
	+ One Board of Governors position will be open
* YQCA
	+ $3 in person, $12 online; must sign-up and pay online; clubs can get coupons if the number of participants is unknown
	+ Required training for those showing animals at Fair; horse, dog and cavy are exempt, and not required for Primary members; must have certificate number at the time of Fair registration; FFA members can take 4-H trainings
* Farmyard Experience
	+ Scheduling for club shifts; need Day Chairs; applications for feeders and cleaners online

NEW BUSINESS

* Film and Photography Festival and Favorite Foods Day
	+ Film and Photography Festival—looking for volunteers to assist with set up on April 15th, 4 PM; photos can be dropped off at the County until April 14th, upload films online
	+ Favorite Foods Day—16 enrolled, deadline has been extended
* Fashion Revue
	+ No entries yet; new categories with no project requirements
* Small Animal Field Day
	+ April 27th; rabbits are set, other species in process; registration will begin in the next week
* Scholarships
	+ Encourage eligible members to apply; follow directions carefully

STANDING COMMITTEE REPORTS

* *Presentation Day*: 15 clubs, 64 presentations; will be moved back to March in 2020; recommendation to use Turlock Christian school as the venue again, cost is $800-$900, Presentation Day Committee will take it under advisement
* *County Ambassadors*: Providing assistance for Photography and Film Festival, Favorite Foods Day and Fashion Revue
* *Camp*: See above
* *Hi 4-H*: Exchange; spring trip to Winchester House and Great Mall; fundraisers; Milk Barn sign-ups; making wildlife basket for Fish and Wildlife Service as community service project
* *Farmyard Experience*: See above
* *Emerald Star*: Next meeting May 8th, 6 PM; last meeting to apply for Emerald Star projects over summer
* *County Horse*: Horse Achievement Day was cancelled due to weather; Horse Benefit Show, May 4th; Horse Educational Day at Fresno State, April 27th
* *Large Animal*: Entries due on May 16th; erroneous information on hard top weights has been corrected; next meeting April 18th, John Mendes will likely attend and changes to dairy will be announced
* *Small Animal*: Fair information—rabbit showmanship on Saturday; rabbits and poultry can be taken home on Thursday, each club must do an educational display; Primary is now on Sunday (used to be Thursday); Newcastle disease concerns will likely limit poultry participation; fryer rabbits can be entered without being enrolled in rabbit project

ANNOUNCEMENTS

* Salida petting zoo on May 18th—looking for a volunteer club
* La Grange Rodeo on April 7th—looking for a club to run parking, typically earn $600-$1,000

STAFF REPORT

* Treasurer’s books—leave with Maria, available for pick up on March 11th
* Fresno Grizzlies Event
	+ April 19th, 7:00 PM; 4-H fundraiser for counties in the San Joaquin Valley; “My Job Depends on Ag Night”; $16 ticket ($5 to 4-H of respective county), hat, concert, fireworks

Meeting adjourned at 8:43 PM (Dave/Gina)