**4-H Club Council Meeting Notes**

**May 7, 2018**

Meeting called to order at 7:15 pm

Secretary’s report—April minutes approved (Sandy/Tracy); correspondence-Autumn Larson thank-you for scholarships

Treasurer’s report—incorrect version of file; only spent $2000 in April, balance is approximately $74,000; outstanding checks—Ceres, Newman

Additions/corrections to agenda—JoAnn Ratto Retirement (New Business)

OLD BUSINESS

* Tractor Supply Paper Clover
	+ Several clubs participated: Sacred Heart ($400), Westport ($200), Sierra ($350)
* Small Animal Field Day
	+ Went very well; rabbit numbers down, poultry numbers up; Avian Bowl went well
* Fashion Revue
	+ Ten Junior/Senior and eight Primary participants—two County winners (Junior Purchase, Junior Traditional); some room for improvement, but Emerald Star recipient worked extremely hard
* Horse Show
	+ Well organized and went well
* County Record /Treasurer/Secretary Books, Rosters, Bylaws, Budgets, Club Planning Guides
	+ All due on August 2nd; $200 club incentives for meeting deadline
* Scholarships
	+ Due to State in August, 2018

PRESENTATIONS

* Ben and Jonathan (Shooting Stars)—4H Tech Team; Service Learning Project (“Teens in a Box”, October 6th); California Focus and State Leadership Conference

NEW BUSINESS

* 2018-2019 Budget
	+ Distributed handout with 2017-18 budgets, actuals and proposed changes; will be posted online; vote at June meeting
* Club Financial Reporting
	+ State site opens on July 1st; JoAnn will send reminder
* 2018-2019 Statewide Advisory Committees
	+ Applications due on May 31st; website lists committees
* 2018-2019 Registration
	+ New program fees ($54 members, $18 leaders); returning leader training will be shorter
* JoAnn Ratto Retirement!!!!!
	+ Last day is June 28th; job announcement is open until May 16th

STANDING COMMITTEE REPORTS

* **Camp—**No brochures; counselors will be mailed camper lists; still room in senior and regular camps
* **Farmyard Experience**—Turn in pass lists; need a lot assistance with set up and clean up
* **All-Stars**—Electing officers; two would like to attend State Leadership Conference; assisted with Fashion Revue, Favorite Foods Day; team bonding exercise
* **Hi-4H**—New leaders elected and approved rules and bylaws; three replacement trainees for Milk Barn; exchange (Ohio); Santa Cruz trip
* **Emerald Star**—Three final presentations on May 16th
* **County Horse**—Good turnout for show
* **Large Animal**—Last meeting in April, John Mendes answered questions; fair entries due on May 17th; June 19th leader’s meeting with John Mendes, may not be held at fairgrounds, update will be emailed
* **Small Animal**—One more meeting with subcommittee
* **Presentation Day**—February 19th, 2019 at Turlock Christian School
* **Scholarships—**Four candidates interviewed; all received funding

MASTER CALENDAR UPDATES

* National Youth Science Day in October (same as National 4H Week), “Code Your World”

STAFF REPORT

* Targets from archery shoot can be picked up

Meeting adjourned at 8:20 pm (Tracy/Theresa)