**4-H Club Council Meeting Notes**

**November 5, 2018**

Meeting called to order at 7:11 pm

Additions to Agenda—None

Secretary’s Report—Minutes approved (Sandy/Gina); thank-you for financial support to attend Mindfulness Retreat

Treasurer’s Report—None

Formal apology issued to Shooting Stars Community Leader regarding erroneous assumptions by the County and Executive Board related to financial support for members to attend 4-H events

OLD BUSINESS

* Club incentive orders due tonight
* Awards Night Report
  + Very well organized and run
* Leader’s Dinner
  + February 1st; Gina is committee chair, looking for volunteers, more information will be provided on December 1st
* Enrollment
  + List of Leaders with enrollment issues was circulated; returning Leaders do not require confirmation to participate in 4-H events until December 31st
* Paper Clover
  + Numerous Clubs participated; amount of money earned nationwide was the highest ever (>$1 million), California was second in earnings

NEW BUSINESS

* Bylaws
  + County will provide a template on November 6th; probably due in mid-December; internally approved at the Club level; specific requirements can be put in place to show at Fair, receive scholarships, etc.
  + Minimum requirement for 4-H members is Annual Project Report; record book is required to show at Fair—County will work with Clubs to ensure record books are completed, due dates to be determined
* December Meeting
  + December 3rd; Executive Board only
* Presentation Day
  + February 9th at Turlock Christian School; Clubs should announce at community meetings; volunteers needed
  + Same categories as 2018; Primary members can do display boards and interpretive readings
* Creed Contest
  + January 19th; online enrollment will begin in late November/early December
* Fashion Revue/Favorite Foods Day
  + Emerald Star applicant for Fashion Revue; Clubs should inquire members for interest in Favorite Foods Day
* Central Youth Summit
  + Early registration ends on November 5th, regular registration runs through December 3rd; Club Council and Sponsoring Committee cover chaperone fees

PRESENTATION

* None

STANDING COMMITTEE REPORTS

* *County Ambassadors*: Organized Awards Night; attending Central Youth Summit
* *Camp*: Staff applications due on November 8th, interviews November 16th and 17th; Counselor applications will be due in January
* *Hi 4-H*: Upcoming events/planning—Snow Camp, Beach Day, San Francisco trip, Soroptimist Tree, 2019 exchange (Pennsylvania), Spring Trip, “Mixed Bag” fundraiser, donated $5,000 to summer camp, making scarves for community service
* *Farmyard Experience*: Each Club is required to prepare a display and should have an attendee at the next meeting
* *Emerald Star*: Meeting on November 14th, three applications submitted; next meetings in January and April
* *County Horse*: Waterford show on November 17th
* *Large Animal*: Proficiency Day planning at last meeting; next meeting November 15th
* *Small Animal*: Small Animal Field Day (April 27th) planning at last meeting—need assistance with cavy and dog; next meeting January 29th

STAFF REPORT

* Clubs and committees that meet at the County need to obtain a key from the County Commissioner or Yolanda the day prior to the meeting
* Maria and Yolanda have highly variable schedules; efforts will be made to have one present in the office as much as possible
* University of California waivers are required to participate in parades
* Treasurer Books will be reviewed in mid-February

Meeting adjourned at 8:32 pm (Gina/KC)