Imperial County 4H Leaders Council

Meeting Minutes

June 1, 2017

The meeting was called to order at 6:12 p.m. at the Imperial County Farm Bureau in El Centro and was led by President, Yolanda Fiorenza.  The meeting was opened with the Pledge of Allegiance and the 4H Pledge by Amanda Cantwell.

Roll call was accomplished by sign-in sheet and a quorum was established.

Secretary Minutes were tabled until the next meeting.

Treasurer’s Report was tabled until the next meeting.

**ALL STAR REPORT** – New All Star members were introduced. The new interview process was a success.

**OLD BUSINESS**

* Mary Harmon Scholarship - 2-3 committee members needed. Millie Spaugh, Angie Ortiz and Jennifer Holdridge volunteered
* Garden Delights - There was good turn out. Cook off was a hit.
* Presentation Day – Maryann Smith felt it was favorable even with the separation of presentations. Waiting on final date from the State to set the date for next year.

**NEW BUSINESS**

* BBQ Update- Bo Shropshire is stepping down. Shannon Magana is volunteering Chico Magana and Danny Poloni to be in charge of the BBQ. Angie Ortiz motioned to have Shannon Magana talk to Mr. Magana and Mr. Poloni and Mr. Britchti to form a committee and determine what will be cooked. Gracie Lopez seconded. Motion passed.
* Achievement Night – See flyer in the intercom. The 4-H County Office needs to know ASAP on who is receiving stars.
* Leaders Council Executive Board – The Executive Board committee makes necessary decisions between leader meetings. The following volunteered for the Executive Board, Angie Ortiz, Vicky Cantwell, Stacy Britchti, Gracie Lopez. Shannon Magana motioned to approve the four individuals to serve on the Executive Board. Kelly Jackson seconded. Motion Passed.
* Calendar Planning – The Council planned the yearly calendar. We need to have a Leader Councils meeting in August of 2017. August 24th was decided on for the meeting. Shanna highly recommends an August enrollment meeting for each club.
* 4-H Kick Off – Shanna suggested that each club has representation at the 4-H Kick Off. It is August 26th at 10:00 am at IV Mall movies. All Stars and Holtville are hosting the Kick Off.
* Officer Training/Installations – Southwest Valley is hosting on September 23rd. All Stars will take care of the training. SWV to take care of logistics, snacks, sign in, set up and clean up.
* National 4-H Poster due September 29th to the 4-H office by 5:00 PM. Host will by All Stars and Verde 4-H.
* 4-H Week – October 2nd thru 7th. McCabe will host the Bike Ride on October 7th. Kits have been ordered for the National Science Day project. Sheriff escort is needed for the Bike Ride.
* 4-H BBQ – October 15th, location to be determined. Meat Trimming will take place on October 14th. 4-H BBQ posters are due October 12th to the 4-H Office. Host is Magnolia. They would like to pre-judge at the 4-H Office on October 13th.
* Event/Meeting Locations – All clubs need to turn in request for facility uses to the 4-H Office in advance in order to obtain an insurance certificate. The State is getting strict on insurance certificates and it takes time to get approval. The County Office would like to turn in a bulk request to the State.
* Record Book Judging – Clubs need 2 parents for each 10 books turned in for judging. Record books to be turned in by 8:00am on day of judging and judging begins at 9:00am. Jennifer Garcia will coordinate check in of books, inputing awards into spreadsheet. Star awards can be decided on at the Club level.

**4-H STAFF REPORT**

* Sustainable Camp – Limited to 26 kids. Spaces determined by first to pay. There are 15 staff members.
* State has increased enrollment fees. $46 for youth and $16 for Adult Volunteers.
* All leaders must complete online training. It will be available July 1st. Any leaders fingerprinted before 2007 must get re-fingerprinted. The 4H Office will get a list of leaders to will need to get re-fingerprinted.

Shannon Magana moved to adjourn the meeting at 8:10 p.m.  Vicky Cantwell seconded and the motion carries.