Imperial County 4H Leaders Council

Meeting Minutes

September 7, 2017

The meeting was called to order at 6:00 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 Rose Fiorenza.

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

Secretary Minutes for June and August were provided online.

June minutes: Shanna Magana/Holtville made a motion to approve the June meeting minutes as received and Stacey Britschgi seconded the motion. All were in favor motion passes.

August minutes: *Add* Old Business – Record Book Rehash – Judging will take place the day before. Meghan Brummett/M&M made a motion to approve the August meeting minutes with the change to Old Business and Angie Ortiz/ Dogwood seconded the motion. All were in favor motion passes.

Treasurer’s Report – No report, Rose Fiorenza reported the balance was $ . Shanna stated they were pending an $8,000.00 reimbursement to be received soon.

Special Guests:

All Star – Emil Schaffner reported the first aid kit that was approved for purchase during the last meeting has been ordered. It is a large first aid kit that has a lot of supplies and it will be used at all of the future 4-H events. The purchase price of the First Aid kit was $41.86.

Cal Focus Representative – Rose Fiorenza reported the Cal Focus team went to Sacramento in June and their Plan of Action project is Backpacks for Buddies. They are collecting back packs and school supplies throughout the year to be donated to the Betty Jo McNeece receiving home for the children in foster care. The clubs will be visited by the Cal Focus members during the year to help collect needed supplies. This is not a seasonal event as the backpacks are needed all year long; the home receives as many as 30 children a month of all ages. This project is to help spread the word about child abuse and help fulfill the needs of the foster kids while they are away from their families.

**OLD BUSINESS**

* 4-H Kick off Rehash – the event took place 8/26/17 at IV Mall Food Court from 10:00am to 4:00pm. Seth Hilfiker discussed the many different activities the All Stars had and the different animals that were available. To name a few there were goats, rabbits and chickens along with smoothie making bikes, and a stress ball station made out of flour and balloons, a spinning wheel to win prizes along with other activities. It was a good turn out with approximately 30 enrollees, and a lot of people asking questions about 4-H.
* BBQ Update –reviewed at last meeting.
  + Coleslaw preparation - Oct 14 @ 8:00am location TBA / choppers needed 1 to 2 from each club. Keri Abatti and a group of ladies have volunteered to make it; they will be doing the purchasing of supplies, and preparing the ingredients.
  + Shanna will email out the list of what each club is responsible for before, during and after the BBQ.

Beans and Salad – Southwest Valley and Verde

Stocking supplies – Mulberry, Calexico and Magnolia

Drinks and clean up – Holtville and Verde

* + Meat trimming – Oct 14 @ 8:00am location TBA probably a school in Imperial. A list went around for the clubs to sign up for meat trimming; 2-3 members from each club will be needed. Depending on your club size you will need to have volunteers accordingly:

\*0-50 – 1 volunteer

\*50-100 – 2 volunteers

\*100+ – 3 volunteers

Bring your own knives and cutting boards; it was suggested that this is good for the high school members to help with.

* + Advertisements - M&M club will do the advertising to include: Media spots (KXO, the fairgrounds) social media.

All-Stars will do the posters

* + Large Trash cans - Seeley club will pick up, clean out and deliver the large cans used to marinate the meat in and return them once the BBQ is over.
* All Star Poster Contest – Dillon Sanchez Poster are due to the County office by 09/29. The All Stars will post the posters around the different businesses during National 4-H week 10/1-7th. They will notify the members to let them know where their posters will be located. It will be the member’s responsibility to pick up the posters at the end of the week.
* Enrollment fees for 2017-2018 are $16.00 for adult leader and $46.00 for youth. Reminder all clubs must have a fee assessment turned into the County office for any fees charged in excess of the County fees.
* Flag Purchase - Seth Hilfiker reported that he found 4 matching flags with stands for the purchase price of $818.00. After discussing the need for additional money for taxes, along with shipping and handling it was decided $950.00 should cover the costs of the flags and stands plus any additional expenses. Nikki Kenagy/ M&M made a motion to approve the purchase of 4 matching flags with stands plus taxes, shipping and handling in the amount of $950.00. Stacey Britschgi seconded the motion. All were in favor motion passes.
* No countywide projects update.
* National Youth Science Day – Vicky Cantwell-Lopez – Tabled to next meeting.
* 4-H Bike Ride - McCabe – The bike ride is on October 7th. It will start out at McCabe School and go to Sunbeam RV recreation Park for swimming and hotdogs. A flyer will be sent out by the end of the week. Members are encouraged to decorate their bikes and the members may also dress up in costumes or themes for the ride.
* Leadership/Officer Training & Officer Installations September 23, 2017 at 10:00am. Location to be announced. The All Stars have a lot of fun things planned and are encouraging everyone to attend.
* 4-H BBQ Poster Contest – Magnolia is October 14. Posters are due to the county office by 10/12 and judging will be done on 10/13. Each person should have received the Educational Poster Contest form, make copies for your club and encourage all your members to participate.
* National 4-H Week Oct 1-7th – It was decided to have each club participates with their local city councils to have Proclamations with each city during 4-h week. Multiple city clubs will need to work together and organize to meet with the cities as a group.

Another idea is to wear your club 4-H t-shirts to school, either as a group or individually throughout the week.

* No Other Old Business

**NEW BUSINESS**

* Tractor Supply Paper Clover assignments - Stacey Britschgi - A signup sheet is going around, each club needs to sign up for at least one day, there is a week and a half to fill on the sheet, clubs can do more than one day. The club is responsible for having volunteers at the store during their allotted times.

No limit on donations

Remember when using social media; do not tag members, you may use 1st names only or the club name DO NOT USE the two together.

* No Other New Business

**4-H STAFF REPORT**

* Required Treasure Training for Youths and Adults – Shanna reviewed the treasures training with all those in attendance. All club treasures and treasurer advisor will need to take this training.

Signors on club accounts should be club treasurer, Treasurer Advisor and one other member/leader as a backup.

* Fundraising - Shanna went over fund raisers and what not is not allowed; no raffles, no lotteries. If a club wants to get the power point email Shanna and she will forward to you.
* BOY Documents

**LIVESTOCK LEADERS REPORT**

* Next Meeting 9-21-17 will elect new officers.

Shanna Magana moved to adjourn the meeting at 7:30 p.m.  Jennifer Thomason seconded. Motion passed.