Imperial County 4-H

Leaders Council Meeting

May 30, 2019 Minutes

6:02 pm Meeting called to order by Anita Martinez, President

Flag Salute by Hayden Hulsey; 4-H Pledge by Hannah Cartee

Minutes – Approved 1) Niki Kenagy M&M 4-H; 2) Stacy Britschgi, Verde 4-H

Treasurers Report – Read by Terri Cartee Approved by 1) Kelly Jackson, Mt. Signal 4-H; 2) Niki Kenagy, M&M 4-H. Terri Cartee, Treasurer, noted ending balance date should be May 30, 2019 not May 2, 2019. Account Balance: $85,806.53

**OLD BUSINESS:**

Shanna Fitzurka - 4-H Budget 2019-2020 discussed shooting sports training, Cal Focus will have large group participating this budget year.

Added line item $500 to the 2019-2020 Budget for Still Exhibits (Inspiration Gallery) 1) by Hannah Cartee, Southwest Valley 4-H/All Star Youth Advisor; 2) Niki Kenagy.

Added line item $1500 to the 2019-2020 Budget for Professional Development Fees

1) Kim Grizzle, Verde 4-H; 2) Kari Smelser, Magnolia 4-H

Shanna Fitzurka – Justin Loftin Foundation, donated $6,750. Funds allocated for Skill-a-thon, Wool Judging Team and Quiz Bowl Team (January 2020).

2019-2020 Budget as it is presented with Amendments 1) Kelly Jackson, Mt. Signal 4-H; 2) Taylor Tucker, M&M 4-H/All Star Ambassador.

Special Guests – Awarded by Shanna Fitzurka

Niki Kenagy, Kelly Jackson, Jennifer Holdridge and Terri Cartee were recognized and awarded gift certificates to Q-Nails for Perfect Attendance at 2019-2019 Leaders Council meetings.

**NEW BUSINESS:**

All Stars - Hayden Hulsey, All Star/County Ambassador and Kailah Alvarez, All Star/County Ambassador introduced the 2019-2020 Imperial County All Star County Ambassadors: Kennedy Pechtel, Southwest Valley 4-H; Taylor Tucker, M&M 4-H; Gabby Esparza, Southwest Valley 4-H; All Star Advisors Dina Rubin and Anita Martinez

Each Incoming All Star/Ambassador presented an introduction about themselves and what they want to accomplish with their new project term.

All Star Report – Hayden Hulsey and Kailah Alvarez gave their final All Star/County Ambassador reports describing their recent events and summaries of their year of events. Absent All Star/County Ambassadors Jacob Sanchez and Phillip Minnick had video presentations that were unable to be played during the meeting. Each All-Star report will be posted to the Imperial County 4-H social media page for clubs to review.

4-H Achievement Night - “Night at the Clover”, June 27th, 2019 at the Casa De Manana building will be a formal, “Green Tie” affair. The All Stars discussed they will be wearing their Prom dresses and suits to present at the event. Event details: dessert auction and dinner by Mark Allegranza. Price will be $5 per person. Presale and “check-in” information to follow via email to all Community Leaders.

Elections - Executive Board Members with 2-year term – Marci Hulsey, McCabe 4-H; Stacy Britschgi, Verde 4-H; Dina Rubin, Verde 4-H; Kari Smelser, M&M 4-H were elected as 2019-2021 Executive Board Members; 1)Niki Kenagy, M&M 4-H 2) Hayden Hulsey, All Star/County Ambassador

Calendar Planning Session for 2019-2020

4-H Staff Report – Shanna Fitzurka

June 30, 2019 Deadline for Secretary Record Book and Treasurer’s Record Book.

June 15, 2019 Deadline for Gold Seal Requirement (Secretary & Treasurer’s Record Books)

July 1, 2019 Online Training for Leaders will open (eXtension web training)

New Registration Fee for 2019-2020: $25 per Adult Volunteer and $58/Youth Member

Next Meeting Date:

Meeting Adjourned 8:10pm

1. Shannon Magana, Holtville 4-H; 2) Niki Kenagy, M&M 4-H