

## Kings County 4-H Council Minutes - December 6, 2011

The meeting of the Kings County 4-H Council was called to order by President, David Lowas at 7:00 PM. The pledges were led by Steven and Casey Alison. Introductions were made around the table. A motion to approve the November minutes was made by David Lafferty and 2nd by Loretta Toledo, they were approved by verbal vote. The treasurer's report was presented by Alda Silva, a motion to approve the report was made by David Lafferty and 2nd by Sue Lafferty, it was accepted by verbal vote. There was no correspondence, presentations, nor all star report.

David Lowas reported on the last THRIVE meeting and advised the next one will be on 1/24/2012. Regarding the leaders BBQ: Alda advised that there is approximately \$5000 outstanding to collect from clubs for BBQ tickets. The Sweet shop made \$437.55. There was lots of discussion regarding dates and times for judging day and the leaders BBQ.

We held a paper ballot election for 2 Youth Representatives to the Sectional Council, the results were that Casey Alison and Amy Daniels were selected. David Lowas gave an update about LCORT. Terrie Evangelo reported on the upcoming Favorite Foods Fair and Place Setting Contest. Georgene and Peggy reviewed the areas where help will be needed for Presentation Day.

Emerald Star Selection will be held January 18, 2012. Alda, Loretta, Lil, Sue, and Kathy will be the judges. Some old sewing machines that have been in storage need new homes. A motion was made by Alda Silva that we hold a silent auction at Fashion Review, and 2nd by Sue Lafferty. The motion was passed by verbal vote. Next month a chairperson will be elected to get the machines there and set up the auction.

Sue Lafferty reported on the audit committee's findings. Everything is in good order. The issue of when to "cancel" uncleared checks was tabled until next month when a recommendation will be made on that item. Georgene reported that the "4-H Happenings" a bi-monthly calendar, will be mailed out to all 4-H families to keep them updated on upcoming events. Terrie Evangelo reported on enrollment and outstanding items needed. Georgene reported that we had a State record book winner in our county, Carli Draxler.

A motion to adjourn the meeting was made by Dave Lafferty and 2nd by Sue Lafferty. The meeting was adjourned at 8:15 PM.

Respectfully Submitted,  
Rondi Chambers, Kings County 4-H Council Secretary