

Kings County 4H Council Minutes

August 6, 2013

The meeting was called to order at 6:58 PM by President, Loretta Toledo.

The Pledges were given by Aimee Daniel and Paige McConnaughy of Grangeville 4H. Introductions were given. The Minutes were reviewed and approved by Sue Lafferty and Alda Silva with no corrections. The Treasurer's report was given. Correspondence was reviewed, which consisted of Thank You's regarding the fair and from the Episcopal Church regarding a food donation.

Sue Lafferty provided a discussion and presentation for Healthy Living. This was very informative and helpful, in light of the 4H initiative. We will be having a Health Living Officer to provide additional information and helpful hints. We should only have 6 tsp. for sugar a day.

REPORTS: Steven Allison, Lauren Pepe, Brian Lawton gave reports from the All Star Candidates to include SLC (State Leadership Conference), suggestions for things for them to do such as installation of officers for the clubs if interested; and they learned how to introduce a speaker and thank them. Beth Sequeira is the new All Star Adviser. Emerald Star Applications are due September 13th, and interviews will be September 25, 2013. Thrive will be continued this year and Michelle White and Jacob Willhite will attend the Master Trainings on 9/7/13 in Tulare. Paige McConnaughy and Aimee Daniel gave a presentation on their Washington Focus Trip with a slide show of their site seeing adventures. They also discussed their Grant for the Revolution of Responsibility. There was no information regarding the Youth Representative at this meeting.

OLD BUSINESS: Michelle White discussed Relay for Life and to start seeking members and donations. There is a link on the Youth Talk (YT). Comments were requested regarding the Kings Fair. There is some discussion and an upcoming meeting regarding possible change of date with more to come at the next Council meeting. We were going to have some comments and results regarding the CA State Fair, but that has been moved to the September meeting.

NEW BUSINESS: We are always working on ways to get more youth involved and to keep those already involved motivated. An idea was generated to have a 4H Madness event for possible recruiting. We discussed possible having Farm Bureau donate funds to help pay for it, as well as using FAST Credit Union to help us with Advertising. Lilly Pimentel made a motion, which was seconded by Michelle White to come up with ideas and activities to have at the First Annual 4H Madness. Committee members will be Lilly; Paige; Michele; Aimee; Stephanie Fry; Janice Berry and the All Star Candidates. They will meet on 8/19/13 at 7:00 at the UCCE office. We are looking at holding this event the first Saturday of 4H week at the fairgrounds, and having different booths regarding the project options, food and fun. A report was given with a tentative calendar of events from the Calendar Committee, which consists of Sue Lafferty; Dave Lafferty; Alda Silva; Loretta Toledo. However, it cannot be finalized until the Fair date is given,

which will affect 4H Fair, etc. Alda gave a detailed overview regarding the 4H Budget with a handout. There will be movement in the following lines (see the actual budget for clarification) B202; B206; B210; B212; B221; B231 and we have initiated a 4H Program Development Fund. The current balance Fund was also altered as follows: (see the handout for more detail and or name of fund) DF 345 of \$31.89 will go to the DF 319 fund. DF304 of \$17.20 will transfer to the DF 320 account; DF 308 of \$720.28 will go to the DF320 account; DF334 of \$50 will transfer to the DF 318 line. This will eliminate those lines and balance the lines it was transferred to. After much discussion and explanations, Sue Lafferty made the motion, which was seconded by Aimee Daniel to approve the budget as proposed. A sign up sheet was distributed for Clubs to sign up to host each Council meeting. A Committee was needed for the Record Book Judging for the Photography; Dairy and Sheep county Awards. Judging will take place on 8/19/13 at 6:00 in the UCCE office. The judges that volunteered were Paul Silva; Lilly Pimentel and Stacey Daniel. A committee was needed for the Emerald Star interviews scheduled for 9/25/13. The volunteers were Loretta Toledo; Alda Silva and Beth Sequeira. We had discussion regarding the Council BBQ and whether to raise the price and or leave it as is; with past years results as a hand out. Michelle White motioned and Tammy Dias seconded to keep the price the same. Further discussion was given on how to increase ticket sales. Dave Lafferty Motioned and Paige McConaughy Seconded a motion to provide an incentive to the top ticket sellers. \$75.00 to the highest; \$50 to the second and \$25 to the third highest.

REPORTS FROM 4H STAFF: Georgene discussed open enrollment, and the Fee Waiver option. There is an application and greater explanation available on line. The current pricing is \$34 for youth and \$12 for adults. Funding to support the fee waiver has come from the Monsanto donation and an anonymous donor. She gave information and requested feedback on what the Project leaders and CCL's may want and or need, and what the best format to obtain that is. Handouts were given from the Evaluation Surveys that were done on line regarding FF; Place setting and the 4H Fair. Save Mart Share cards were handed out to those interested. When used a value is returned directly to 4H, so please use. A display contest was again requested during National 4H week to be displayed downtown in local businesses. The All Stars will be the judges with \$75 for 1st prize; \$50 for 2nd place and \$25 to the 3rd place. The funds to support the prizes will come from the outreach fund. This was motioned by Jennifer Sheldon and Seconded by Dave Lafferty. Georgene also passed out handouts regarding the format the State is using to Judge Record Books. There is a new requirement if you are planning on submitting a record book to the State for Judging. The course is online and takes about 20 minutes.

ANNOUNCEMENTS: The next meeting will be Tuesday, September 3rd at 7:00 at the UCCE office.

The meeting was adjourned at 8:17 pm by Alda Silva and Sue Lafferty.

Respectfully submitted

Stacey Daniel – Council Secretary