

Kings County 4H Council Minutes
September 2, 2014

The meeting was called to order at 6:56 by President Loretta Toledo.

The pledges were given by Ashley Daniel and Adam Daniel. Introductions were completed. The Minutes were read and approved by Ashley Daniel and Lilly Pimentel with no corrections. The Treasurer's report was given and approved Michele White and Renee Creech. At this time there was discussion regarding the Save Mart SMART cards and how to make them more available to all members and family, as well as to download an App for your phone. Stacey Daniel is going to research this and get back to Council. Correspondence consisted of 1 item; "Thank You" from Emily Blomquist for the Brazil Scholarship. Kings Harvest was Host club but had no presentations.

An informational Presentation was given by Oakvale members, Tara Fry, Trista Fry and Bridgett Singleton. They attending the Tulare/Kings and Fresno county Summer Camp. They felt it was a great experience and they had a lot of fun. (except for the mosquitos)

REPORTS: The All Star report was given by Adam & Ashley Daniel. They met on 9/1 to plan upcoming events, to include; 4H Madness, Achievement Night, Board of Supervisors Presentation on 9/7, Relay for Life and the Officer/Leadership Training. They also gave a brief talk on SLC and the sessions that they attended, value they obtained, and fun they had. There was no information to report regarding the Emerald Star process. Applications are due 9/13/14 and interviews will be 9/25/14. Michele White gave an update regarding Thrive. Training will be available on line for those interested in being a Master Trainer and or get certified to teach/train their clubs. More information to come, follow up with Georgene, Michele and or the *YT*. Michele also gave an update on Relay for Life, please also see the *YT*. There is a team meeting 9/3 at 6:30 and Saturday 9/6 they will be at the corners of 10th & Grangeville collecting money for Paint the Town Purple. There was no information to obtain regarding the Sectional Council, although, there is a meeting on 9/13/14 in Modesto.

OLD BUSINESS: 4H Madness had a meeting prior to the Council and they have several booths available, but need donations by way of drinks, food and or supplies to help the booths run smoothly. Please see Georgene and or the *YT* for more details. Judging Day is approaching. Georgene would like an overall chairperson. The classes were divided and Lilly Pimentel will be in charge of Tabulations, Stephanie Fry will be in charge of Livestock. Tickets were distributed that night to CCL (Community Club Leaders) for distribution and to begin selling. Please remind members that this is the **ONLY** fundraiser Council does and it helps with most if not all 4H projects, activities, etc. To give incentive, there will be a monetary remuneration to the top selling youth. Club assignments were completed for the BBQ and Judging Day. Start planning as 4H Week approaches and decorate a local businesses Window. Send pictures of your display to the

CE office by 10/17/14 and the All Stars will judge with awards to 1st through 3rd and cash prizes.

NEW BUSINESS: Regarding Sectional Representative, we are allowed to have 5 voting members with one being from youth. The adults serve a 2 year term and the youth 1 year. Stacey Daniel will serve the 2nd half of her term and Angela Loogman is interested and will review the calendar for their dates and availability. There was a lot of discussion regarding the Record Book Judging process. A Pro and Con evaluation was undertaken, and ultimately a Motion was made by Paul Silva and seconded by Lilly to have the record books come back to the County level for final evaluation/judging. There will be a detailed format of what the CCL's should be looking at reviewing prior to submitting them to Council. Furthermore a Motion was made by Paul and seconded by Alda Silva to form a Committee to change/review the record book process. Those on the committee were selected/volunteered that night with a representative from each club as follows: Paul Silva, Delta View; Lilly Pimentel, Kings River; Stacey Daniel, Kings Harvest; Renee Creech, Grangeville; Tammy Dias, Mid Valley; Stephanie Fry, Oakvale; C. Hair for Corcoran. Island, Lemoore and Kings Future Promise will check with their clubs and get back to Georgene with their representative.

REPORT FROM 4H STAFF: The State Leaders Forum is coming up on and donations are being sought to create a basket. Please bring to the Council meeting on 11/4/14. As we enroll new members, remind them of the New 4H Family meeting set for 10/2 at the CE office at 7:00. New Standing Committee for Awards and Incentives was tabled and or will be discussed at next meeting. Georgene gave information and feedback as an Adult regarding some changes made to SLC. She will be relaying her concerns to the State UC office and would like feedback from anyone else who had feedback. Packets were given to the CCL that included a Flash Drive with all forms Leaders may need and one concise place to save all documents, etc. ORB is coming up and this is an expense that County has incurred, please promote it to your members. New 4H Calenders were distributed and were costly to create, but it is with the hope that families have one calendar and resource to document activities within 4H as well as with space to list personal activities/events. Please provide feedback to the CE office on they feedback regarding them. There is a new Project called "Discussion Meet" it is modeled after Ag Leaders Forum and being led by Louise Salici. Please see the *YT* regarding specifics. There will be a competition at Sectional Presentation Day with the top contenders moving on to State Level. There is a Engineering workshop on 9/27 see the *YT* for more details, but it is a great opportunity and discuss it with your youth/members.

Michele White/Renee Creech/Stacey Daniel advised that the WA Focus group continues to fundraise, and they will be serving a Spaghetti dinner the night of Achievement night, so come there to eat! Cost \$10.00

Next 4H Council meeting will be Tuesday, October 7th at 7:00 pm.

Lilly and Alda motioned and seconded meeting adjournment at 8:40 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "Stacey Daniel". The signature is written in black ink and is positioned below the typed name.

Stacey Daniel
Council Secretary