

Kings County 4H Council Minutes
May 5, 2015

The meeting was called to order at 7:02 by President Loretta Toledo.

The pledges were given by Macey Pearson & Jacob Willhite. A motion was made by Alda Silva and seconded by Cortney Bell to dispense with introductions as the President had limited time to attend, and we had to move to New Business before she left. Motion was voted on and carried. Angela Loogman and Alda then motioned and seconded to move to New Business on the Agenda and come back to the Agenda as normal. Motion carried.

NEW BUSINESS: The Nominating Committee had met and had a slate of officers, but prior to the meeting, one position became open. As such, we needed a treasurer. Discussions were held and Angela was able to reach Kelley Medeiros and she accepted the nomination. Stephanie Fry and Alda motioned and seconded the Officer slate as follows: President – Lilly Pimentel; Vice Presidents – Michele White and Stacey Daniel; Secretary Alicyn Cawley; Treasurer Kelley Medeiros; Directors- Loretta Toledo and Carl French. They will be installed on Thursday, May 7th at the Leaders Recognition Dinner. The slate was unanimously accepted.

The meeting resumed to the normal agenda. The Minutes were read and approved by Stephanie Fry and Angela Loogman with no corrections. The Treasurer's report was reviewed and approved by Angela Loogman and Stephanie Fry. There was no correspondence. Trista Fry, Jenna Salazar and Carissa Simmons all of Oakvale, gave a skit on "Crocodiles Tooth Ache". It was well presented and very entertaining.

REPORTS: The All Star report was given by Jacob Willhite and Mara Lewis. They indicated they were working on the Leaders Dinner and installation of next years All Stars. They wrote out "thank you's" to those that helped and or donated to their Project "Color Me Green". They reported on what they had done and or been involved in since the last meeting, which was to help with Round Robin at the 4-H fair and give out awards, work the reception desk at the indoor events. They made about \$700 from their project the "Color Me Green" run and will be donating that to the Kings County Fair in the form of landscape items. No reports for Emerald Star Projects. Jacob gave a report on Thrive, indicating their attendance is the same and they have 2 more meetings, and to continue to send your youth. The next meeting is 5/26 at 6:30. June will be their last meeting and they will have a celebration. Stacey gave a report on WA/CA Focus, indicating they had a good result at the 4-H fair, and sold out of several items. We would be interested in feedback on good bad or changes. There was no meeting for Sectional Leaders Council, but they will have one on 5/16 at 10:00 in Tulare.

OLD BUSINESS: 4-H fair was the week of 4/9-4/11/15. Prior to the Council meeting, there was a 4-H Fair Wrap up meeting. Several items were discussed in an attempt to make the 4-H fair a bigger success and improve participation. 4-H Fair results were

skipped as the results are available in the *YT*. The Leaders Dinner is 5/7/5 and the assignments were given an email reminder will be going and as of tonight, there are 135 people attending. Set up will be at 5:00. Georgene indicated that SLC is at UC Irvine from 7/23-7/26 and the All Stars are on a waiting list to attend. They are hoping to release more beds and or dorms and they will be able to attend. Georgene and Lilly Pimentel will be attending the Animal Science Symposium at UC Davis from 5/27-5/29. They will come back and share what they have learned. Look for that in the future if you are interested.

NEW BUSINESS: The Record Book Webinar is available and Angela Loogman indicated she listened to it and felt it was interesting and that you can ask questions or see the questions that have been asked and it was very helpful. Georgene indicated there is a 2nd part to it, where you get to Judge a book and calibrate it. The next meetings are 5/13 and 6/3 at 6:30 at the CE office.

REPORT FROM 4H STAFF: Georgene gave us a handout regarding Steps to Success. It is a tool that you can follow for definitions and questions regarding membership. She also asked for feedback regarding the calendars that they printed last year for events, etc. The general consensus was it was money well spent and used regularly. The cost was \$3.78 a calendar and we print approximately 350 for a total cost of \$1324. Based on feedback, they will print again with the suggestion to put the Steps to Success in it also. There were 5 judges for the All Star Candidates and it went well. We had 4 people interview and the results will be available at Leaders dinner. Georgene indicated that the “wheel of fortune” is available to clubs and or for activities if interested. They are also going to look into getting a Stomp Rocket for future events.

Beth Sequeira gave handouts and yard signs to help promote the Kings County Fair and for a clean up day. It will be held on 5/30/15 at the Fairgrounds, lunch is provided.

Alda and Lilly made a motion to adjourn the meeting and the motion was seconded. Meeting adjourned at 7:52.

Next 4-H Council meeting will be Tuesday, August 4th at 7:00 pm. July 7th Executive Leaders Council meeting and 7/14 is a Planning Meeting.

Respectfully submitted

A handwritten signature in cursive script that reads "Stacey Daniel".

Stacey Daniel
Council Secretary