

Kings Co 4H Council August 2, 2010

The meeting was called to order by President Mark Avila at 6:55PM. The flag salute was led by Cayci Allison and the 4H pledge was led by Maddie Pedro. Introductions were then led off by President Mark Avila and followed by the rest of the council.

The secretary's report was tabled until the next meeting.

Alda Silva presented the 2009-2010 budget report and read the treasurer's report. Dave Lafferty motioned to accept the treasurer's report. Sue Lafferty seconded and the motion passed.

Correspondence was passed around the council during the meeting for the members to read.

All Star Candidates' Report - Cayci Allison and Maddie Pedro spoke to the council about the State Leadership Conference and the candidates' plan of action for the 2010-2011 year. The group plans to hold a community service opportunities at most county-wide events to raise awareness of 4H in our community and encourage more youth to join.

Old Business

- 4H Fair - Peggy Gregory and Denise Cuendett discussed the decline of entries for the 2010 4H Fair. Reasons were attributed to declining enrollment and the depressed economy. The actual numbers of the decline were tabled until the next meeting so the information can be corrected.
- Record Book Judging - It will take place on August 3rd at 6PM. Discussion was held on the discrepancy between the judging sheets and the record book rules posted in the Youthtalk regarding project presentations/prepared talks. Sue Lafferty motioned to amend the judging sheet so that a presentation must be given in the project a member wishes to medal in. The motion would take place for next year's record book judging. Lily Pimentel seconded and the motion passed.

New Business

- Calendar Committee - The committee recommended to forgo 4H Expo due to clubs' registration deadlines are earlier than the 4H Expo and outreach efforts are rendered useless. The 4H Mass is not on the calendar but can be easily added to the county's website. The time for Achievement Night was moved to 7:30. Lily Pimentel requested State Fair deadlines be added to the calendar. Denise Cuendett said she will add a link to the State Fair website on the county's page so members can find the information needed for State Fair. Sue Lafferty motioned to approve the calendar with the above recommendations. Alda Silva seconded and the motion passed.
- Budget Committee - Denise Cuendett discussed raising the amount budgeted for the All Stars due to the rising costs of attending State Leadership Conference and LCORT. The

proposed budget for 2010-2011 is \$26,100.00. Dave Lafferty motioned to accept the budget. Paul Silva seconded and the motion passed.

- 4H Council BBQ - Discussion was held about raising the price of the ticket from \$8.00 to \$10.00. The council decided to keep the ticket price at \$8.00.
- 4H Judging Day - Lily Pimentel agreed to chair the livestock category but will be unable to attend Judging Day. Paul Silva will act as co-chair with Lily and will be in attendance on Judging Day. Dave and Sue Lafferty will chair the general category. The home econ. category will be discussed at the next meeting.
- Audit Committee Report - Janice Berry reported on the audit committee's findings on the treasurer's record books. The council thanked Alda Silva for all her hard work. Dave Lafferty motioned to accept the audit committee's report. Tracy Starich seconded and the motion passed.
- New 4H Website - Peggy Gregory demonstrated the new state website. Katie Mendenhall has been revamping the county's 4H website. Individual clubs can create their own webpage within the county's website. Peggy also explained a few of the features available for community club leaders.
- Club Seals - Denise Cuendett explained the updated planning guide for club seals. Comments and discussion was tabled until next month's meeting.
- Emerald Star Interviews - Interviews are set for September 9th.
- Complaint Process - Peggy Gregory explained the new complaint procedure to the council.
- All Star Contract - Discussion was held about amending the All Star contract to include SLC repayment as well as clothing reimbursement. Denise will bring suggestions to the next meeting.

Announcements were read by President Mark Avila.

Sue Lafferty motioned to adjourn the meeting at 8:30PM. Alda Silva seconded and the motion passed.

Respectfully submitted by
Trayce Pedro - Acting Secretary