Kings County 4-H Council Minutes
November 2, 2015

Council Executive Board Members Present	Council Executive Board Members Absent
Lilly Pimentel	Stacey Daniel
Michelle White	Loretta Toledo
Alicyn Cawley	
Kelley Medeiros	
Carl French	

The meeting was called to order at 7:07 PM by President, Lilly Pimentel.

The Pledge of Allegiance was led by Tyler Clarke (Island) and the 4-H Pledge was led by Paige Clarke (Island).

Lilly began introductions and everyone stated what their role will be for Judging Day or the Council BBQ.

After introductions, Cobi Revious moved to approve the minutes with no corrections from the October meeting. The motion was seconded by Donna Eller. The motion passed.

The Treasurer's report was submitted by Kelley Medeiros. Angela Loogman moved to accept the Treasurer's report and it was seconded by Michelle White. The motion passed.

There was no correspondence this month.

Island was responsible for the presentation and snacks. Island club members Riley and Elia Nava gave a presentation on the County Dog Care Project. They explained and showed the 4 aspects of dog care: showmanship, obedience, agility, and volunteering.

Reports

All Star Candidate Report:

- Kennedy Baker was the representative for the All Stars.
- Leadership Training Day: there were 42 4-Hers who attended, the All Stars want to thank all those who presented a session or gave the keynote
- 4-H Week Display Window: 1st Place went to Kings Harvest ,2nd place went to Mid-Valley, and 3rd place went to Oakvale
- Etc: remember there will be a cheer contest for the Spirit Stick at Judging Day; the All Stars will be presenting on time management at LCORT

Emerald Star Report: Emerald Star applications are due Nov. 13 and interviews will be Nov. 19. The current Emerald Star project (Valley Animal Haven) will be accepting donations at Judging Day.

Thrive: nothing to report at this time

WA/CA Focus: There has been a change in all state conferences starting this year: if you would like to chaperone for an event, you must apply to the state; those counties who do not send an adult will donate funds to pay for those adult who do go

Youth Representatives to Sectional Council: Meetings will be held Nov. 8 at the State Leaders Forum in San Diego, a phone conference will be available for off-site participation (but not Adobe Connect) 1-866-740-1260 code 7524783#. The youth that have indicated an interest in representing Kings County for the South Central section are Tara Fry and Bridgette Singleton. A motion was made to accept Tara and Bridgette for the Kings County Sectional Council Reps was made by Angela Loogman and seconded by Carl French, the motion passed.

Old Business

Relay for Life: Kings County 4-H donated $2,660 to Relay for Life. The group was given a certificate of appreciation from the Relay for Life. Next year's team will start planning in January. If you have any ideas, please submit them to Michelle White.

Judging Contest and Council BBQ: Clubs have signed up for various aspects of the BBQ: pork loin (Kings Harvest), BBQ sauce (Mid Valley), Bread (Island), Butter (Grangeville), Rice (Kings River), Green Beans (Oakvale), Paper Products (Kathy Sargent), and Sweet Shop (Lemoore). Corcoran, Delta View, and Kings Future Promise do not have a specific responsibility and will be available to help where needed. Each club will need to provide a minimum of 2 people to assist with food preparations and serving. Food prep will begin at 9:00 am. Donations to the sweet shop need to be labeled with the name of the child who donated the item, the club, and list if the item contains nuts. A ticket count is due by 11/6/15 and the count will be given out to the clubs by 11/9/15 so that clubs can plan for the BBQ.

Judging Day: will be held Nov. 14, registration will begin at 9 am in the barn. Carl French will chair the Livestock Division. Classes provided by: Island-Swine (Jerry Jones) (1), Corcoran-Sheep (Carl French) (1), Oakvale-Rabbits and Goats (Stephanie Fry) (2), Kings River-Dairy (Lilly Pimentel) (1), Lemoore-Chickens (Kelly Pugh) (1). Michelle White will chair the Home Economics Division. Classes provided by: Oakvale-Food (1), Grangeville-Arts and Crafts, Scrapbooking, and Foods and Nutrition (3), Kings Harvest-Sewing and Foods (2). Loretta Toledo will chair the General Division. Classes provided by: Kings Harvest-Photography, Vet Science, Walnuts, Hay, Welding (5), Oakvale-Plant Science (1). Chairmen need to secure people to help supervise the actual judging contests to ensure that items are not touched or moved around. Chairmen need to ensure the classes show up, tables are set up correctly, and get at least 2 (preferably 3) people to judge the Reasons class. The judges must be ready by 9:30 am. One class of reasons per division (3 reasons total). Lilly Pimentel will chair Tabulations. Stacey Daniel and Cobi Revious will help with whatever is needed.

There was some discussion about how 4-Hers can form teams. If your club does not have at least 3 Jr/Int/Sr members, they cannot be on a team. There will be 1 team member per club per age group.

All Star Responsibilities: only 2 All Stars will be in attendance. There was some discussion about the rules stating that there are no adults allowed to help at Judging Day but we need to restructure the day as there are only 2 All Stars attending. Seniors who are judging would judge and then help with the Intermediate class. The All Stars will cover the Primary class. Tara Fry and Bridgette Singleton will help with the groups.

Incentives and Recognition Committee: The first meeting will be Monday, Nov. 16 at 7 pm in the UCCE multipurpose room. The topics to be discussed include Record Book Judging and the placement of events on the PDR. Representatives from each club to date include:

Corcoran: Susie Nava
Kings Harvest: Nancy Palomino
Lemoore: Donna Murphy-Eller
Mid-Valley: Cobi Revious
Oakvale: Stephanie Fry

Representatives are still needed for Delta View, Grangeville, and Island.

New Business

Food Olympics: Michelle White will sub chair Photography, Donna Eller will sub chair the Cupcake Decorating Contest, Lilly Pimentel will sub chair Place Setting, Terrie Evangelo will sub chair Favorite Foods. We are looking for an overall chair for the event.

Beef Boosters: The Beef Boosters help exhibitors who show and sell at the Fair. They will hold their meetings at Nashville's on 11/16/15 at 5:30 and 1/21/16 at 5:30. Beef and Feeder Beef members should go as money gets "added on" for their sale. There are only 400 tickets available and the drawing will be held on 3/17/16 at 7:00.

LCORT: Will be held January 29 – 31, 2016 at Wonder Valley in Sanger. The cost is $150. There are 8 scholarships available for first time attendees (first come, first serve). Record books will need to be submitted in order to qualify for the scholarship which will cover ½ the cost. Applications are due 12/1/15. LCORT is a conference for 7th – 9th grade students. The All Stars will be presenting on time management.

Fashion Revue Planning Meeting: Will be held Tuesday, Dec. 1, at 6:00 in the UCCE Office.

Report from 4-H Staff

- **Future of 4-H Webinar:** Was held on October 24, 2015. The topic was reorganizing from county to state. As of July 1, 2016, there will be no more Sectional Leaders Council and no State Leaders Council. It will now be a Management Board, with positions available via application and appointments made by the State 4-H Office. There will be a reduction to 4 Sections in the state- We will go from 12 counties in this section to 19 counties.
- **New Family Meeting:** There was a discussion to see if there is a necessity for a new family meeting that could be held Nov. 17th or 18th. There was only 1 new family that attended the new Family meeting at Leadership Training Day. It was decided that the clubs will be responsible for helping new families and Georgene will provide the needed materials.
- **SLC – State Leadership Conference:** Will be held at Humboldt State from July 28 – 31. It is about a 10 hour drive from Hanford.
- **Shooting Sports Grant-NRA:** We are in need of an archery leader.
- **CCL Beginning of Year Paper Work:** Due today or ASAP.
- **Checking Accounts:** Duplicate statements are not to be made. Only a single statement needs to be sent to the county office and then the county will review and send it on. There was some discussion regarding the "bank of choice" for our organizations: Wells Fargo, Chase, FAST, EECU.

There were not announcements.

Jamie Eller moved to adjourn the meeting and Carl French seconded. The motion passed. The meeting adjourned at 8:25 PM.

The next 4-H Council meeting will be Tuesday, January 5, 2016, at 7:00 PM in the UCCE Office.

Respectfully submitted,

Alicyn Cawley
Kings County Council Secretary