Minutes

Our January 27th meeting was called to order @ 7:08 by Council President Lee Bastien.
Council reviewed minutes from previous meeting. Dawn Heywood motioned to approve the minutes as standing and Darlene Miller seconded.
Council reviewed Treasurer's report. Council approved as printed. Council then reviewed and approved the Budget Committee proposals. Terry Gage motioned to move funds from 1180 to 1026 for Horse and Anna Carney seconded.
Next LeAnn talked about club bank accounts and encouraged clubs to get check copies with bank statements per State 4-H policy. LeAnn announced that 4-H overall had raised $13,780 on Giving Tuesday and that Tractor Supply Co. had achieved a 35% transaction rate.
Council then moved on to New Business. Henia Mackenroth proposed her Emerald Star Project. Doris Williams motioned to approve her proposal and Michelle Balaguy seconded.
Then Lauri Azevedo talked about Phone Recycle Fundraising Program.
Next LeAnn talked about Outreach Documentation and Presentation Day. Council approved reimbursement for Presentation Day snacks not to exceed $75
Next Dawn Heywood talked about Still Exhibits Fair.
Then Lee Bastien talked about County Fairs. He announced that the Placer County Board of Supervisors will be funding $200,000 for repairs.
Council then discussed the scholarship animal and Fair Work Days. Kathryn Guthrie of Miners Ravine volunteered a swine for Placer County Fair Scholarship animal.
Then LeAnn talked about maybe having a rodeo booth on April 23-24, and President's Volunteer Service Project meeting on Feb 8th.
Next LeAnn announced that Gold Country’s 5K run needed volunteers, and that the run would be held on March 12th @10:00.
Then LeAnn talked about Big Day of Giving on May 3rd.
Then the Council discussed a Snack Reimbursement limit. Kathryn Guthrie motioned to set a limit at $20 and Mrs. Lopez seconded.
Next LeAnn talked about the Camping Conference on April 1-3 and about sending three Camp Staff members. Terry Gage motioned to approve 3 scholarships @ $150 per + $100 to cover gas and registration.
LeAnn brought up the State Fashion Review donation request letter and Kathryn Guthrie motioned to table the request.
Terry Gage motioned to adjourn the meeting and Kathryn Guthrie seconded. The meeting was adjourned @ 9:07.