

Minutes

4-H Council Meeting
March 23, 2016

Lee and Lara welcomed persons in attendance. Meeting was brought to order @7:04pm and introductions were made.

Approval of minutes and Treasurer's Report

Minutes from February were reviewed. Johnna motioned to approve minutes as written and was seconded by Dawn. Treasury report stands as written

New Business

The opportunity was given for club leaders to sign up to bring youth to participate in public speaking at future meetings.

Online Record Book Training was confirmed for April 23, 2016 @ the Loomis Library. Two sessions will be held if a minimum of ten (10) persons per sessions is met.

The county is asking that we suggest community members who would qualify and be willing to interview Hulbert Scholarship candidates.

Brief information was given to review Lily Day criteria for turning in funds.

State Fashion Revue has an overall \$2000 budget for this year's event. They are asking for donations to meet that amount. Our county will not be donating.

Next Kelly reviewed campership funding from last year. She stated that we paid for a total of three (3) campers at \$100 per camper. Future scholarships will be voted on at a later council meeting.

Claudia Daniels from Ophir 4-H Club gave a well-researched talk on the Morgan Horse.

We then heard from Dave Bachi of Koinania Foster Care Services. He gave a brief history of Koinania, reviewed new state laws had changed and informed us that our local emergency shelter is closing. This equates to children at risk needing more help from the community. Dave expressed how rewarding being a care provider can be and encouraged us to consider the 3-6 month approval process. He is available to speak to groups that are interested.

Kelly presented NSDA review outcomes. Leadership, life skills and science set 4-H apart. It was identified that outreach and an activity was initiated to define how the 4-H office could help clubs step up their outreach efforts.

Animal Youth Fair was discussed. Most animal species were represented for the event. Terry and Lara are organizing and still looking for input and volunteers. Johnna volunteered to conduct a "state field day" style judging contest with certificates for all and pins for top three in each age division. Gift bags will be given to participants of this well attended event and the council approved a \$500 budget.

After explanation, Dawn proposed and Darlene seconded with unanimous council approval that we open an account ledger for the President's Volunteer Service project. The money will be used primarily to pay for awards.

It was noted that our county will be billed for awards if our youth participate in North Section or Southwest Section Presentation Days.

We were encouraged to participate in promoting 4-H by signing up online to be present at TSC for their Paper Clover fundraiser.

Volunteers are needed for outreach at UC Cal Fresh Fun Fair and Higgins Fire Station Open House. Sign up online.

We were happy to hear that 2016-17 program enrollment fees will remain unchanged.

LeAnn encouraged us to participate in a new state generated Volunteer Survey coming via email in April.

Adult volunteers are needed for Bi-County Fashion Revue. Sign-ups for camp volunteers and campers will be available in May.

Wild, Wacky, and Wonderful! is the theme for Placer County Fair this year. Lee discussed what was being accomplished with a \$200,000 repair fund and the options for fair survival or closure at the upcoming November Fair Board meeting. We were encouraged to give input.

Darlene motioned to end the meeting and was seconded by Dawn. Council said aye and the meeting was adjourned at 8:28pm.