Minutes

4-H Community Leader/Council Meeting
May 25, 2016

Lee called the meeting to order at 7:15 p.m.

Secretary Minutes: Sandy Cohen made a motion to accept the minutes as written, Darlene Miller seconded. Motion passed.

Treasurer’s report was accepted as written

Old Business:

Animal Youth Fair: Approximately 175 youth attended, with over 200 total attendees. Kudos to Laura Chambers for the donations. Asking youth questions was well received. Council held a brief discussion of how to handle give aways for late arrivals, suggestion was made to offer some type of low cost items bagged and available to distribute.

Scholarships: Judges were impressed with applicants, LeAnn announced the names of recipients.

Bank Accounts: Reminders as making transitions for account signors, 4-H recommends 3 signors for each club. Also check copies are due to the 4-H office by June 30th.

Johnson Hall Placer County Fair Still Exhibits: Eureka Granite Bay Club volunteered to cover one remaining slot

Scholarship animal: Discussed process for obtaining buyer data, Lara volunteered to assist with recording this information. Terry suggested having scholarship recipients help as runners.

New Business:

Lleyton Rutz thanked everyone for their support of Brick Dreams.

Emerald Star Completion Report: Meredith Smotherman & Nick Balaguy shared the takeaways from their Emerald Star project, including lessons learned, services provided, as well as a fundraising project to further support this organization

2015-2016 Club accomplishments: Roundtable report from youth, adults and community leaders on what each club did this past year.

Pins: The State made changes to the pin requirements. LeAnn reviewed the new policy. Council agreed that we would continue to use year pins this year and implement the change next year. Council stressed the importance of announcing these changes in advance.

Project completion sheets/Pin and Stripes & Achievement Night documentation is due to the office by June 1st.

End of year documents are due to the office by August 1st.

Project lists and meeting information for 2016-17 due to Beth by July 12th.
Beginning of the Year documentations: LeAnn asked for feedback on how leaders wanted to receive their documentation.

2016-17 Calendar of Events: Discussed draft calendar. No proposed changes.

Sign up for 2016-17 County-wide events: LeAnn took volunteers to host each of the events for next year.

Fair Breakfast: LeAnn/Dawn asked for volunteers to coordinate this year’s fair breakfast.

Still Exhibit Gift Cards: Terry made a motion to allocate $150 towards the purchase of 15 gift cards for $10 each for the fair. Funds would be taken form the craft line item. Lara seconded. Motion passed.

Council Positions: Kelly presented a summary of changes to the council leadership structure. She noted the renaming of some positions as well as the addition of a new position of youth officer. The county office will post the new position descriptions on June 1st. Kelly also reviewed the new committees created and announced that these position descriptions will be posted on the web page as well.

Council engaged in a roundtable discussion of the proposed changes, as well as the suggestion to appoint next year’s officers through a formal nomination process. Council decided it was important to have next year’s council officers in place prior to the August council meeting. Council also agreed to defer the election of the youth officer and committee representatives to allow selection through the formal process presented. Council further agreed to implement the formal nomination process for next year’s election cycle. Officer elections followed:

Chair: Lee nominated Terry Gage, Nathan seconded. Motion passed.
Vice Chair: Dawn nominated Lee Bastien, Terry seconded. Motion passed.
Treasurer: Johnna nominated Sandy Cohen. Kathryn seconded. Motion passed.
Secretary: Johnna nominated Dawn Heywood. Kristen seconded. Motion passed.

Fair update: Various announcements about registration and check in procedures for Placer County Fair

Terry made a motion to adjourn the meeting, Kristen seconded. Motion passed. Meeting adjourned at 9:25 p.m.