Minutes

4-H Community Leader/Council Meeting
August 24, 2016

Terry called the meeting to order at 7:02 p.m.

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

Review of the Treasurer’s report was deferred to next month.

Old Business:

Camp: 160 youth attended, including counselors. There were over 20 volunteers. Youth staff did an amazing job leading camp this year and everyone was kept safe. Great job! LeAnn does not need anything for camp wrap up and reports, an update will be provided during joint camp meetings.

Scholarship Animal: $2,032.80 has been paid so far and we are expecting another $300.00 for a total of $2,332.80. A special thank you to Terry Gage, Sandy Cohen and Lara Lopez for taking on the administrative duties. Using the All-Stars as spotters was very successful. Scholarship recipients are another source for help with this. LeAnn also requested that as a group, we start thinking about who will sponsor a scholarship animal next year for Gold Country Fair.

2016-17 Calendar of Events: After the calendar was approved last year, we needed to change the date of the You Make it Craft Fair due to a scheduling conflict. The You Make it Craft Fair was moved to a week earlier, October 29, 2016 in the Sierra Building at the Gold Country Fairgrounds.

Tractor Supply Co. Fundraiser Spring 2016 Results: Raised $780.00 and the Auburn store is a Class Champion with a 23.3% transaction rate. LeAnn asked for youth volunteers to present the ribbon to the store. Johanna Humber volunteered the youth officers from Gold Country. Johanna also mentioned that we can use TSC facility for meetings.

Club Seal: Terry Gage opened the floor for a brief discussion on where to store the club’s seal. Clubs offered different suggestions, including placing it on the club charter, and scrapbook pages.
**New Business:**

**Emerald Star Completion Report:** Henia Mackenroth could not attend the meeting but she sent a presentation that shared a summary of her Emerald Star project, and thanked everyone for their support.

**Bylaws and Constitution:** Discussion of these items, including proposed revisions to options sections, deferred to next meeting. LeAnn will send links to these documents so they can be reviewed before the next meeting.

**Countywide Projects:** See list provided by LeAnn

Terry Gage was contacted about a possible partnership for starting an Alpaca Project. LeAnn will send out information in the upcoming family announcements. If someone is interested, this would be a good project to offer countywide.

Johanna Humber offered an alternative meeting site in Auburn for youth interested in participating in the Presidential Volunteer Service Project.

**Steps for Success 2016-17:** County Steps to Success remains the same for youth showing at Fair(s). There are no longer minimum requirements for earning a year stripe and pin per implements by State Steps to Success. 2015-2016 was a transition year, this year the State Steps to Success will be adopted by all Counties.

**California 4-H Management Board-Northern Area Committee:** David Chaddock is participating. A suggestion was made to invite David to a future council meeting to provide an update.

**Gold Country Fair Still Exhibits Sign Ups:** LeAnn took volunteers to shifts for Friday through Sunday. LeAnn will send out an e-mail with a link to the SignUp Genius.

**Gold Country Fair Still Exhibit Gift Cards:** Johanna Humber made a motion to allocate $150 towards the purchase of 15 gift cards for $10 each for the fair. Funds would be taken from the craft line item. Kathryn Guthrie seconded. Motion carried.

Kathryn Guthrie presented suggestions for moving large animal auctions forward and raising the bids. Let Kathryn know if you are interested in participating.

**Medalist Committee and Snack Budget:** Johanna Humber gave an overview of the event and extended an invitation to leaders to volunteer to help with interviews. Sue Tucker made a motion to approve to $75, Cindy Bowman seconded. Motion carried.

**Lending Library:** LeAnn presented a list of several suggestions of items to purchase. Terry Gage suggested LeAnn bring back the item costs to September meeting for further discussion.
Friends of 4-H: LeAnn asked for suggestions for this award. Terry Gage recommended nominator draft a short description of nomination and send to LeAnn. LeAnn would distribute to council with agenda in advance of the September meeting.

Placer County 4-H Committees: The 4-H office created committee descriptions looking for volunteers to get involved at the county level. Both youth and adult volunteers are welcome. LeAnn provided an overview of available committees.

During discussion of various committees, including budget, fundraising, outreach, fair and selection, Lara Lopez, on behalf of Michelle Doty, Leader of the All-Stars, brought up the need to purchase jackets for eligible All-Stars. Terry Gage suggested for Fiscal 2015-2016, council allows All-Stars to move forward with the purchase of the jackets with the understanding that council will address any shortfall during the September meeting. Dawn Heywood made a motion to approve the purchase of 4 jackets for this year for the All-Stars, and the All-Stars will present a funding request to council at their May meeting for all remaining All-Star purchases for this coming fiscal year. Lara Lopez seconded. Motion carried.

Budget committee- Volunteers included Sandy Cohen, Terry Gage, Emily Mountford, Dawn Heywood, and Lara Lopez. A meeting date will be selected and LeAnn will send out invitation to attend the meeting if interested.

Youth Officer Selection committee: Lara Lopez, Johanna Humber, and Michelle Balaguy volunteered, they will meet after September 15, 2016 and present their recommendations for the youth member(s) at the October meeting.

October/November Meeting Locations: Note change of venue: October 26, 2016 at Sierra Building, Gold Country Fairgrounds; November 16, 2016 at Auburn Veteran’s Hall.

Other: Lee Bastien was unable to make it to the council meeting but wanted to share that the Fair Revitalization Board will be sharing their final recommendations to the Board on October 11, 2016. Lee will report back to us at the September meeting. Also, he wanted to share that Lorie Goss, A 4-H and FFA volunteer, was honored at the Yuba Sutter Fair this year.

LeAnn announced there are lab kits available for project leaders to check them out for one week at a time.

Johanna Humber made a motion to adjourn the meeting, Sue Tucker seconded. Motion passed. Meeting adjourned at 8:56 p.m.