Minutes

4-H Community Leader/Council Meeting
September 28, 2016

Terry called the meeting to order at 7:07 p.m.

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

Treasurer’s report: Lara Lopez had questions about remaining checks from Placer County Fair. Once these were answered, the Treasurer’s report was accepted as presented.

Old Business:

Bylaws and Constitution: Terry Gage opened the floor for discussion. LeAnn Chizek explained the process of getting any changes to the bylaws and constitution approved by the State office. Kathryn Guthrie made a motion to approve the constitution as written. Lara Lopez seconded. Motion passed.

Terry Gage then opened the floor for discussion of the by-laws. After discussion, we reached consensus to omit optional language, with the exception of the language allowing honorary members. We also reached consensus to eliminate all officers as signors, and insert language that specifies that additional signors be appointed and these individuals be adult 4-H volunteers. Lara Lopez made a motion to omit optional language, except the language allowing honorary members, and to eliminate reference that all officers be check signors, and insert language that specifies that additional signors be appointed and these individuals be adult 4-H volunteers. Kathryn Guthrie seconded. Motion carried. LeAnn Chizek will present revised language at the next meeting.

Friends of 4-H: Council members participated in a secret ballot to select the Friends of 4-H awardee. The top vote getter will be selected.

Lending Library: LeAnn Chizek presented the title and cost of the item requested: “Show your way to the top” $12.99. Lara Lopez does not need any materials, only photocopies. Council reached a consensus to purchase the sheep book.

Gold Country Fair 4-H youth in Sierra Building in Future: Fair wants more accountability- names phone numbers etc. so those signing up and receiving entrance to the fair will be contacted if they do not show up for their shift.

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.

New Business:

Outreach Coordinator: Lleyton Rutz volunteered to be on the county’s outreach committee and is looking for more members to join him. Council will reach out to other cities to see what they are doing for outreach. Adults and youth are invited to join this committee.

Youth Presentation: James Baker, Miner’s Ravine, gave a presentation about his experience at CA Focus. He shared information about the structure of the event and the activities he participated in.
James is interested in recruiting more participants and is willing to come to community meetings to share his experience.

**Fair Revitalization:** Lee Bastien share the Fair Revitalization Board recommendations which include a proposal from the Placer Valley Tourism to locate their sports complex at the fairgrounds. The proposal will be presented to the Board on October 11, 2016. All are encouraged to attend the meeting to show support. LeAnn Chizek will share final meeting details when available.

**Council Youth Officer Selection committee recommendation:** Lara Lopez presented her recommendation to select both applicants. Terry Gage asked the other committee members for their input, Michelle Balaguay recommended selecting only one youth, Johanna Humber abstained. After additional discussion, Kathryn Guthrie made a motion to appoint both applicants on an experimental basis and council will review the youth officer position one month before the annual board elections. Darlene Miller seconded. Motion carried, with one member opposed.

**4-H Week Baby Basket:** Council reached a consensus to purchase a hat and sign for each baby basket for a total of $54.00. Cost of individual items: Hat $21, Sign $6

**Tractor Supply Company Paper Clover Fundraiser Update and Line Item:** National 4-H Council will only keep 10% of funds raised for administration and the rest of the money raised (90%) will go to our county to focus on providing funding for scholarships for camp and for leadership experiences, such as All Star/leadership retreats and teen conferences. Scholarships for transportation fees are also included. There is now a requirement that we report how we are going to use the money. They also require a projection of how we plan to spend the money in terms of the number of kids served and how they will benefit. A separate line item for Tractor Supply will be added to council’s accounts so we can track expenses against it.

**Placer County Council Budget:** Sandy Cohen presented the proposed budget for this year and reviewed items listed. Kathryn Guthrie made a motion to approve council budget as proposed and review the actual vs projected spending and income at year’s end. Lee Bastien seconded. Motion carried and council approved the addition of a line item for the Tractor Supply fundraiser.

**Achievement Night:** Please encourage attendees to bring snacks. Council gave consensus to purchase plaque for Friends of 4-H.

**You Make It Craft Expo:** June Stewart presented several possible craft ideas and asked club leaders to contact her to sign up for crafts. Clubs need two youth and one to two adults per table.

**Picture Preservation Project:** LeAnn Chizek announced that the office needs youth and adults to put pictures into albums for 4-H office.

**Prudential Spirit of Community Awards Program:** LeAnn Chizek announced that if more than one youth at the same level apply, we need a few non biased volunteers to nominate youth that go on to the next round. Council agreed to provide names for non-biased individuals to choose nominees if there are multiple applicants.

Terry Gage reviewed upcoming events

Lee Bastien advised council if anyone has dead or dying trees near PG&E lines, call the company for an inspection and free removal.

LeAnn Chizek shared announcement about citrus disease, she will share more information via e-mail.
Darlene Miller made a motion to adjourn the meeting, Kathryn Guthrie seconded. Motion passed. Meeting adjourned at 8:58 p.m.