Minutes

4-H Community Leader/Council Meeting
October 26, 2016

Terry Gage called the meeting to order at 7:03 p.m.

Secretary Minutes: Lee Bastien made a motion to accept the minutes as written, Michele Tuggle seconded. Motion passed.

Treasurer's report: Sandy Cohen presented the council summary statement and monthly report. There were no questions. The Treasurer's report was accepted as presented.

Old Business:

Bank Account Signers: Sandy Cohen asked for volunteers to be signers on the account. Lara Lopez and Lee Bastien volunteered. Sandy Cohen made a motion to approve Lara Lopez and Lee Bastien as signors for the council bank account. Darlene Miller seconded. Motion approved.

Council Account Peer Review Committee: Sandy Cohen asked for three volunteers to conduct peer review (audit) of the treasurer's books. Darlene Miller and Dawn Heywood volunteered. Selection of a third committee member was deferred to the next council meeting.

4-H Week: Clubs reported out on their activities during 4-H week. Activities ranged from delivering baby baskets to displaying informational posters at local libraries and schools. LeAnn Chizek requested we forward pictures of our activities to her.

Medalist: Johanna Humber provided a summary of the event. Overall, the event was very successful. Lara Lopez suggested that a half sheet informational flier about this event be included with the record book materials being provided to the clubs.

Tractor Supply Company Paper Clover Fundraiser: Sandy Cohen reported the event was very successful. Many Placer County 4-H youth participated. The barbeque was cancelled due to rain, however there are plans to reschedule in the spring. LeAnn Chizek will provide a report on monies earned at a future council meeting. Sandy Cohen also reported that the budget has been updated with a line item for the Tractor Supply Paper Clover Fundraiser.

Achievement Night: Leila Doty reported the event went well. Kudos to Michelle Doty for doing such a great job.
You Make It Craft Expo: General reminders for the upcoming event, everything is ready. Everyone is invited to help with set up on Friday, October 28, 2016 at 6:00 p.m. LeAnn Chizek will provide a sign in sheet for the event participants.

New Business:

Giving Tuesday and Big Day of Giving: Lleyton Rutz gave a presentation on both of these fundraising initiatives. He also asked for volunteers to assist with both events. An informational meeting for Giving Tuesday is on Monday, November 7, 2016 at 6:30 at the Panera on Sierra College Blvd. Adults and youth are invited to attend.

Scholarship Animal: Terry Gage asked Club Leaders to think about whether their club can host the scholarship animal this year. Lara Lopez will check with her lamb project leader. Johanna Humber volunteered to provide a small animal if a large animal was not available.

Enrollment deadline for participation in fair: LeAnn Chizek reminded everyone of the enrollment deadline of November 30, 2016 in order to be eligible to show at the fair and participate in horse shows.

State Fashion Review: LeAnn Chizek reported that we received a letter from the State Fashion review requesting donations. Terry Gage and LeAnn Chizek will collaborate on providing this information to sewing project leaders after November 20th.

Lending Library Rabbit Kit: LeAnn Chizek reported that the office only has one rabbit kit and that this is a very popular item. She presented a recommendation to purchase another kit at the cost of $639.00 + $40.01 Total= $679.01. Johanna Humber advised that Gold Country has a nearly new rabbit kit that is not being used by their club. She will discuss with her club’s officers to find out if the club is willing to donate the kit to the county.

Craft Expo Purchases: LeAnn Chizek reminded everyone to save original receipts for any supplies purchased for the You Make It Craft Expo. All craft items purchased by clubs or individuals who receive reimbursement for their purchases need to be stored at the 4-H office or with June for use at next year’s Craft Expo.

Sutter Children’s Faire-Ophir hosting: Event will be held on December 8, 2016 in two sessions. If help is needed Lara Lopez will arrange for a request to be sent out.

Countywide Alpaca, Robotics, Yoga: Lara Lopez spoke about countywide Yoga. LeAnn Chizek announced the new countywide Alpaca and Robotics projects and asked that leaders make an announcement about the new countywide projects at their next community meeting.
Sheep Coordinator Group: Karen Sinclair reached out to the office and wanted to be sure sheep leaders know to contact her if interested in joining this group. The coordinator group is open to both youth and adults.

Newsletter: LeAnn Chizek announced changes to the newsletter design. The focus is on our youth and what is going on in 4-H throughout our county. LeAnn Chizek is looking for volunteers to submit articles, including having each club’s Historian or Recorder submit an article about their club.

Lifestyle Expo Saturday, January 14, 2017 at Recreation Park: Terry Gage opened the floor to discussion on whether to have 4-H participate in this event. Council came to a consensus to accept the officer to have a 4-H booth at this event. Lara Lopez and Catherine Cowles volunteered to coordinate the event logistics.

Fair Revitalization: Terry Gage gave a summary of the Board of Supervisors' Meeting on October 11, 2016. She reported that the Board voted to allow the facilities department to move forward with negotiations with the Placer Valley Tourism. The facilities department has already contacted Lee Bastien regarding the small animal barn. Submit any suggestions for improvements to Lee Bastien.

Lara Lopez announced the departure of several key staff from the Gold Country Fair office.

Terry Gage reviewed upcoming events

Laura Chambers made a motion to adjourn the meeting, Darlene Miller seconded. Motion passed. Meeting adjourned at 8:16 p.m.