

## **Imperial County 4H Leaders Council**

### **Meeting Minutes**

November 1, 2012

Meeting was called to order by S. Robertson at 6:08 PM at the Farm Bureau in El Centro.

Flag salute and Pledge were led by the Juanita Ortiz, Calipatria 4H.

Roll call was conducted by sign-in. Twelve clubs present. A quorum was established.

Minutes for the Oct meeting were approved by L. Pacheco and seconded by L. Webster. All in favor.

Treasurer's report was provided by S. Magana.

Money market \$12126.11                      Checking \$9637.67                      Total \$21493.79

She shared that the BBQ costs total about \$14,487.68

**All-Star Reporting:** Kennadi reviewed the bike ride. She thanked clubs for the dessert donations. The bake sale raised about \$500. The All-stars assisted with poster competition and the upcoming teen training.

### **Old Business**

**BBQ-** Discussion about meat serving was held. Our servings need to have more meat. Suggestions were taken to consider a scale or just offer more meat. The council felt more meat slices would be acceptable. Overall feeling is that the BBQ was smooth. A concern was raised that more help is needed for meat trimming. Only 5 people showed up. Need to investigate more advertisement as the cost for an IVPress ad discouraged their use this year. The BBQ served about 3600 plates.

It was brought to the floor regarding the % to give back to clubs for the BBQ. Tina moved to give 30%. Margo would like to give 5% to Mary Harmon. The motions were put to the floor. Tina gave a first for 30% back. Vicky seconded. All were in favor. Margo moved to give 5% to Mary Harmon. Millie seconded. All were in favor.

Suggestions were addressed. Matthew wanted to see if there could be someone who could calm concerns down regarding the serving lines. Shannon shared that perhaps an adult should be assigned to keep quality control over each of the lines. It was suggested to not serve butter next year. It was requested to recognize the services of Bo and the Country Meat Store/Derrick Lewis. The council will look into improving Bo's trailer. It was first and seconded by Margo and Kelly to obtain a \$50 gift card for Derrick.

Five members applied for Focus trip and 4 received the scholarships.

Shannon shared progress about Cattle Call fundraising activities. Still need some assistance.

Small animal clinic will be held on Nov 17 at 9 AM.

No member will be attending Asilomar.

Need donations for Christmas Tea set for Dec 8 form 10-2 pm. Margo asked about the monies from last year and Sherry and Shannon responded that it is still not clear because receipts records do not clarify. Possibility of some of the funds raised to go towards Doc Thompson Barn but will have to be decided by 4H, Grange and FFA.

### **New Business**

**Jr and Teen Leader Training-** Nov 14

**New leader training** Nov 8 at 6 PM Farm Bureau and Nov 17 at fair.

**Judging workshop-** to help members learn how to construct a project. 11-12 on Dec 8

Check intercom for DNA information.

The council considered the support for Doc Thompson. Vicky suggested \$75 and seconded by Kelly. It was discussed and modified to \$100 by Vicky and seconded by Shannon. All in favor

A discussion was held regarding a request to use the meat slicer.

Submitted by: Angelita Ortiz