

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

Meeting Minutes

June 5, 2014

Meeting was called to order by Sherry Robertson at 6:17 p.m. at the Farm Bureau in El Centro.

The meeting was opened with the Pledge of Allegiance and the 4H Pledge.

Roll call was conducted by sign in. A quorum was established.

Minutes for May meeting were not available.

Treasurer's report was not available.

### **Guests**

Anita Martinez was introduced as a guest and the new community leader for Heber. They are starting the Dogwood 4H Club and meetings will be held at Dogwood Elementary school.

### **Old Business**

Sherry reviewed that we made changes to the budget at the last meeting.

New leaders and Council Officers were chosen at the last meeting. Joanne Smith will be the secretary for the 2014-2016 term. Margo Sanchez was nominated and chosen as Treasurer. She has since declined the position of Treasurer but would like to be considered for the position of Vice President. Shanna Magana volunteered to continue as Treasurer for the new term. M. DuBois made a motion to accept Shanna Magana as Treasurer. Motion was seconded and carried. L. Pacheco made a motion to accept Margo Sanchez as Vice President. Motion was seconded and carried. Kim Grizzle is considering the position of President.

Record Book judging will be June 21<sup>st</sup> at the 4H office. Books may be turned in beginning at 7:30 a.m. and judging will begin at 9:00 a.m. Each club needs to provide two judges and will check their own books in. Clubs cannot judge their own books. The Imperial County Record Book Award application should be included in the book and completed at the club level prior to turning in for judging.

4H Family Camp will be June 27-29 at Pinezanita. There are currently four youth signed up via the internet, but we don't have a count of the paper enrollments yet. There is a budget of \$4000. for this event. There are three meals on Saturday and two on Sunday. T. Sullivan motioned we split the \$4000.00 between the Family Camp and the Splash Bash allotting \$2000.00 for each. Motion was seconded and carried.

Linda Sanchez reported on the All Stars. Carlos Lopez from McCabe, Steven Johnson from Star Route and Breanne Sanchez from Southwest Valley have all been selected as All Stars and are scheduled to attend a leadership conference in Sacramento in August. V. Veysey made a motion to approve attendance at the conference. The motion was seconded and carried.

### **New Business**

Michelle reported that Achievement Night would be at 6:00, June 30<sup>th</sup> at Frank Wright Middle School.

There was discussion about the price of the BBQ tickets being increased this year. We've been getting our meat from National Beef for \$2.50/lb for the past six years. There was discussion on other suppliers as well as, whether we stay with Tri Tip or do something else. Trina made a motion to increase the cost of the tickets from \$8.00 to \$10.00 each. The motion was seconded and carried.

The council then spent 30 – 45 minutes on calendar planning for the upcoming year.

#### **4H Staff Report**

Shanna Abatti reported there would be a Record Book training workshop Saturday, June 7<sup>th</sup> at the 4H office at 11:00 a.m.

There will be a Teen Council meeting on July 1<sup>st</sup> at the 4H office at 11:00 a.m.

Beginning in September, Shanna will be available 30 minutes before the leader council meetings and 30 minutes after to review different subject matter pertaining to 4H for new people or just to refresh members. She is asking for areas of concern/importance from the community leaders to put together some information packets.

#### **Livestock Leaders Report**

Sherry Robertson reported the next meeting will be September 18<sup>th</sup>. They will be electing new officers and selecting Species Coordinators at this meeting.

Meeting was adjourned at 7:50 p.m.

Submitted by: Joanne Smith