

FRESNO COUNTY 4-H LEADERS COUNCIL



Tuesday, July 16, 2024

6:30 p.m.

Zoom

Location- Comfort of your home

Meeting Minutes

1. Call to Order by Carol Wenstrand at 6:35pm. Recording of meeting disclosed.
2. Flag Salute and 4-H Pledge by Asa Chester, County Ambassador
3. Introduction – Alpha by Club
 - a. Tamika Thomas - ACE 4-H
 - b. Hannah Rothenfluh - American Union 4-H
 - c. Asa Chester, Candace Snell - Blossom Trail 4-H
 - d. Misa Saad, Zach Niles, Marlene Miyasaki - Lone Star/ Fowler 4-H
 - e. Janet Moore, Kashlynn Moore / Erin Collup / Candice Ruck – Fairmont
 - f. Harindar Sran – Kerman (Kerman was listed twice)
 - g. Absent - Kingsburg 4-H
 - h. Absent - McKinley
 - i. Michelle Ward / Juli Hofer - Reedley 4-H
 - j. Yoann Bugarin - Renegades 4-H
 - k. Carol Wenstrand, Georgene Diener - Rural Route 4-H
 - l. Audrey Bonomi – Sanger 4-H
 - m. Shaun Skierka, Susanne Carroll - Sierra 4-H
 - n. Absent – Valley Stem
4. Agenda Review – No additions
5. April 29, 2024 Minutes Reviewed and Approved. Shaun Skierka moved to approve the minutes with a few name spelling corrections. Juli Hofer seconded the motion. No dissenting votes made.
6. Treasurer’s Report - Tamika Thomas and Tracy Newton reviewed report. Color me Green CD matured and was rolled over for 13 months. Funds will be available if needed. Erin Collup moved to approve the report and Tamika Thomas seconded the motion with no dissenting votes made.
7. Correspondence – none
8. Community Service Updates –
 - a. Gem & Mineral Bags 470 made and donated through Sierra, Fowler and Lonestar Clubs, also Fashion Review participants. County staff reported hours on line and encourage all clubs to report their hours on line.
 - b. Shaun Skierka asked if adult leader volunteer hours should be reported on line. Many leaders have no children involved in 4-H and their hours are thoroughly volunteerism. Are these hours reflected in another manner or should they be reported? Tracy will ask the State Board.
9. Ambassador Report – Asa Chester reported that 25 Bravery Bags were built and donated to children at Valley Children’s Hospital.
10. 4-H Online System – Opens July 18th. Fees remain \$72 per youth, \$30 per adult
Final #s for 2023-2024 – 728 Youth, 148 Returning Vols, 35 New Vols, 401 Grp Enrolled Youth
- Business- Standing Committees (Updates given by each committee chair)
 - i. Small Animal Achievement Day – April 3, Marcie W.
 - ii. Fashion Revue – April 20, Shaun S.
 - iii. Livestock Achievement Day – April 20, Susanne C.
 - iv. Incentive & Recognition / Record Book Judging – Aug. 3, Zach N.
 - v. 4-H Fair – May 11, Janet M.
 - vi. Clover Fest Report – June 1, Georgene D., Susanne C.
 - vii. Summer Camp – June 25 – 29, Tracy N.
 - viii. State Field Day – May 25, Tracy N.
12. County Announcements/Discussion
 - a. New Leaders Council Board 2024 / 2025 – Carol W., Nominating Committee

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- b. Youth members needed and encouraged to attend Leaders Council Meetings–TracyN.
 - c. Ambassadors 2 applicants, possibly 3 – Officers Training Sept. 7th, Ach Nite TBA based on The Grove availability. Assist Advisor needed for Ambassador Team.
 - d. Fair Participation Requirements, no jackets, age req., APRs by Aug. 3rd – Tracy N.
 - e. Sheep & Goat Show August 24th – Georgene D.
 - f. SLC – next week, – Tracy N.
 - g. CA 4-H Resource Center – Enrollment page, Tracy N.
 - h. Extension Training Site – New Vols 95 min, Ret Vols 50 min., Tracy N.
 - i. Re-imbusement for Horse Classic Room fee \$195 requested by Tracy N. Show held in Elk Grove July 9 – 11th. Council approved re-imbusement using Leaders Acct / Horse sub acct.
 - j. Master Calendar Review, Tracy N. Will be emailed to all asking for input on dates, please submit your dates to Tracy asap.
13. Please review website and newsletters. Thank You Georgene for newsletter assistance. Get articles to Tracy or Georgene Diener by 20th of month for publishing
14. September 7th next Council Meeting Date
15. Adjourn @

Meeting Minutes by Shaun Skierka on behalf of absent Council Secretary, Nettie Niles

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