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. Juli Hofer Reedley 4-H
 - j. Yoann Bugarin Renegades 4-H
 - k. Carol Wenstrand, Georgene Diener Rural Route 4-H
 - 1. 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-imbursement for Horse Classic Room fee \$195 requested by Tracy N. Show held in Elk Grove July $9-11^{th}$. Council approved re-imbursement 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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