**4-H Club Council Meeting Notes**

**April 1, 2019**

Meeting called to order at 7:20 PM

Additions to Agenda—None

Secretary’s Report—correspondence: Photography & Film Festival thank you for financial support; Operation Christmas recipient in the Philippines

Treasurer’s Report—Outstanding checks will be re-issued; very little financial activity in March

OLD BUSINESS

* Summer Camp Registration
	+ Numbers are very low for both sessions; very difficult to adjust dates
* 2019-2020 Executive Board Nominations
	+ Sandy Williamson (Chatom) was nominated for Board of Governors position
* Film & Photography Festival
	+ 80+ photographs and two films were entered; went very well; excellent support from County staff
* Favorite Foods
	+ 26 entries; two new categories; went very well
* Fashion Revue
	+ 18 entries (nine Primary); numbers up from last year
* Small Animal Field Day
	+ Registration opens on April 3rd

PRESENTATION

* Cailin Casey (Newman)—coordinating the rabbit portion of Small Animal Field Day; needs four four-hole rabbit cages, has two and would like funding to purchase two more ($218); proposed that Fair could provide and discussion was tabled

NEW BUSINESS

* Paper Clover/Tractor Supply
	+ March 27th-April 7th; advertise to Clubs; significant amount of funding ($7,000-$8,000) goes to the County
	+ JoAnn Clover for Kids funds go to National 4-H
* 2019-2020 Tentative Event Dates
	+ August 26th—Start-up meeting
	+ September 14th—New Officer and Leader Training
	+ October 5th—Awards Night (misses Window Display)
	+ January 11th—Proficiency Day
	+ January 18th—Creed Competition
	+ January 31st—Leader’s Dinner
	+ March 14th—Presentation Day
	+ April 11th—Photography & Film Festival/Fashion Revue
	+ April 18th—Favorite Foods Day
	+ April 25th—Small Animal Field Day

STANDING COMMITTEE REPORTS

* *County Ambassadors*: Very active at County events; four attending State Leadership Conference; holding team-building event at Jonathan Salter’s home (held in conjunction with San Joaquin County Ambassadors), request $300 to support (food, kayak rentals, movies)—Motion for Leader’s Council to provide $300 (KC/Karlene)—MOTION PASSES
* *Camp*: Sponsoring Committee approved purchase of new inflatable toys; Farm Bureau will offer agricultural and STEM activities
* *Hi 4-H*: Exchange planning completed; fundraisers; community service—wildlife basket; river rafting or waterpark trip post-fair; will hold budget meeting soon
* *Farmyard Experience*: No live poultry, eggs, and perhaps pigs due to disease concerns; longhorn steers on display that require large panels to contain, will seek donation and purchase if need be; fair passes; need Day chairs; applications for feeders and cleaners
* *Emerald Star*: Next meeting May 8th, last opportunity to submit proposals for Fair projects
* *County Horse*: No Report
* *Large Animal*: Next meeting April 18th, John Mendes will attend; YQCA is required for State Fair
* *Small Animal*: Opened two County projects for rabbit and cavies so poultry members can show at Fair, sign up through 4-H Online or call County office; Poultry—stuffed chickens for Primary members, educational displays from Clubs
* *Scholarships*: Received 18 applications; interviews will be performed soon

STAFF REPORT

* Aracelli and Mariah (County Ambassador) will attend True Leaders in Equity Conference this month and provide report at May meeting

Meeting adjourned at 8:29 PM (Rebecca/KC)