**4-H Club Council Meeting Notes**

**June 3, 2019**

Meeting called to order at 6:58 PM

Additions to Agenda—Accounting Software Purchase (Treasurer’s Report); Mountain View Re-opening (New Business)

Secretary’s Report—No correspondence

Treasurer’s Report—Fewer outstanding checks; Farmyard and miscellaneous deposits; checks for Youth Summit will be issued next week; Motion to add line item to budget for accounting software ($600)—**MOTION PASSES**

OLD BUSINESS

* Record/Treasurer/Secretary Books
	+ All due on August 1st
	+ Record Books—new form will be sent out with guidance, include entire 4-H history, signatures of Community and Project Leaders; books can be judged in two categories, do not need separate books; books sent to State are scanned copies, one day turn-around from County office
* Platinum Star
	+ Full record books need to be submitted by August 1st
* Financial Reporting
	+ Opens on July 1st; do not need to report new items with value <$1,500, must report all items with value >$1,500 every year, individually or in aggregate
* 2019-2020 Program Fees
	+ Remain consistent with State ($58 members, $24 adults); slightly higher in adjacent counties
* Farmyard Experience Requirement
	+ At May meeting, revised language was proposed for County policy regarding Club participation at Farmyard Experience: All Clubs must participate in Stanislaus County Fair Farmyard Experience…three hour shift during Fair, five hours set-up/tear-down, and create displays in alternate years; Motion to amend County policy as proposed (Gina/Alan)—**MOTION PASSES**

NEW BUSINESS

* Pre-Fair meeting for Community Leaders—June 18th, 5:30 PM, MJC Pavilion
* Mountain View is re-opening; Tracy, KC and Alan will serve as co-Community Leaders

STANDING COMMITTEE REPORTS

* *County Ambassadors*: Retreat was rained out; many attended State Field Day; applications for Ambassadors due August 1st
* *Camp*: All sessions full; accepting Senior Camp applications through June 5th
* *Hi 4-H*: Exchange trip to Pennsylvania is set; senior scholarships; summer recreation event trip to waterpark; seeking day chairs for Milk Barn; purchased items for camp, need new Tuff Shed; passed bylaws; new Hi 4-H members set to fill officers positions
* *Farmyard Experience*: Club passes distributed; clean-up: June 29th-30th; set-up: July 6th-7th; tear-down: July 22nd; volunteers can receive Member in Good Standing status
* *Emerald Star*: Next meeting August 14th; Fair projects report, new presentations
* *County Horse*: No report
* *Large Animal*: Due to changes, check Fair Book carefully and verify online
* *Small Animal*: Reaching out to Field Day participants to convene small group for barn charts
* *Primary Camp*: Rained but went very well

Meeting adjourned at 7:40 PM (Gina/Dave)