**4-H Club Council Meeting Notes**

**October 7, 2019**

Meeting called to order at 7:26 PM

Secretary’s report—None

Treasurer’s Report—Numerous transactions since June; $50,000 in account without commitments; utilizing new budget software

OLD BUSINESS

* County Record Book Judging
	+ Good quality; would like to see more books submitted
* Enrollment
	+ Due on November 15th; invoices will be sent to clubs by email
	+ All confirmed leaders were activated as of October 7th, leaders still in pending status have not completed requirements; members will be processed this week
* Awards Night
	+ Excellent attendance and went very well overall; recommendations—slow down a little and provide more explanation about awards; provide more specificity in notification emails to recipients (post on Cloverleaf)
	+ Merit Award—back-patch must be removed for non-active Junior and Teen Leaders; will be removed as part of County record book judging
* National 4-H Week
	+ Eleven clubs have prepared window displays; currently awarding $350 for top four displays (1st-$125; 2nd-$100, 3rd-$75, 4th-$50), budget allows for up to $450; motion to increase each award by $25, new totals 1st-$150; 2nd-$125, 3rd-$100, 4th-$75 (Gina/Alan)—**MOTION PASSES**

NEW BUSINESS

* UC 4-H Mindfulness Retreat
	+ Chaperone fees to be determined ($25-30); probably better as an online training
* Volunteer Retreat
	+ $400/person, must stay at Asilomar, fees for sessions; County can provide support to help offset costs
* Youth Summits
	+ Preference of State for members to attend Summits in other Regions (Coastal, January 10th-12th; Southern, January 17th-19th); registration closes on November 30th
* Cloverleaf App
	+ Will be available in November; cloverleaf.stanislaus4h.org

STANDING COMMITTEE REPORTS

*NOTE: As applicable, Committee agendas and minutes need to be provided to Executive Board and Club Council for review and distribution to membership*

* *Summer Camp*: Pam and Rudy Marquez are new Committee Chairs; Director and Assistant Directors have been selected; online staff applications due on November 7th (interviews November 15th-16th); dates June 13th-21st (Regular first, Senior follows)
* *Farmyard Experience*: Karlene is stepping down as Committee Chair; needs to be replaced or financial benefits to 4-H will be lost ($5,000/year from Fair alone); recruiting Rebecca Sanders (Hilmar) as potential replacement, Karlene and others can assist, but will take group effort; organizing meeting in November
* *Hi*-*4H*: Events for year (online registration)—Del’Osso Farms, Monterey, Snow Camp, San Francisco; community service—no-sew scarves, children’s Christmas gifts, shelter donations; 4-H Exchange, June 22nd-28th; mixed-bag fundraiser
* *County Ambassadors*: Three new Ambassadors; Awards Night recap; planning for Youth Summit; clubs invited to seek assistance from Ambassadors at club meetings/events, contact Rebecca
* *Emerald Star*: Next meeting October 16th; opportunities for projects at upcoming 4-H events (Presentation Day, Favorite Foods/Photo-Film Festival)
* *County Horse*: Achievement/Play Day, October 26th
* *Presentation Day*: March 14th; online entry begins in January; encore performance available to present at club meetings upon request
* *Large Animal*: Minutes from last meeting submitted to Fair with recommendations; planning for Proficiency Day (January 11th); YQCA begins in January and Fair will have cut-off for completion; 2020 Fair dates July 10th-19th
* *Small Animal*: Proposed five days rabbits, followed by five days poultry at 2020 Fair; Proficiency/Skills Day curriculum updates—need assistance from poultry, dog and cavy; next meeting October 29th

4-H STAFF REPORT

* Araceli
	+ Attended Project Learning Through Training—can facilitate for clubs
* Yolanda
	+ All clubs must submit list of Enrollment Coordinators and assistants (request was sent out in June)—permission to access 4-H online will not be granted unless listed, send via email; Coordinators and assistants must take enrollment training and have signed forms on file with County
	+ Clubs are requested to provide names of Treasurers
	+ Cross-county transfers—must have signed forms on file with all counties involved; home county must not offer project; notify Yolanda for secondary county activation in 4-H Online
	+ Workload at County is extremely high, patience is appreciated; roles and responsibilities of County staff will be distributed when finalized
	+ Camps should not be listed as 4-H projects; Hi-4H should only be retained if member is currently in Hi-4H

Meeting adjourned at 8:50 PM (Gina/Dave)