Imperial County 4H Leaders Council

Meeting Minutes

January 5, 2017

The meeting was called to order at 6:00 p.m. at the Imperial County Farm Bureau in El Centro.  The meeting was opened with the Pledge of Allegiance and the 4H Pledge.

Roll call was accomplished by sign-in sheet and a quorum was established.

Minutes from the November 2016 meeting were available for review. A motion was made by Shannon Magana to approve the minutes and motion was seconded by Anita Ortiz. Motion passed.

**Treasurer’s Report** – Treasurer’s Profit and Loss was available for review, but not complete. There are still some BBQ checks pending. Profit checks will be issued soon and an email will be sent out when they are ready. BBQ profit issued to Clubs will be 30% of the net profit. A motion was made by Anita Ortiz to approve the Treasurer’s report and Rose Fiorenza seconded. Motion passed.

**Special Guest** – Inauguration delegates, Seth Hilfiker and Dillon Sanchez asked for a donation from Leader’s Council for their trip to Washington for the Inauguration. Total cost is $1800 per person. The 4-H Color Run in February will help cover some of their expenses. Anita Ortiz motioned “I move as a council we donate $500 per member and make it up with the Color Run”. Geneva Torres seconded. Motion passed.

**OLD BUSINESS**

* Judges awards pending. It will be taken care of next week.
* TIC budget is $800.00. Seven members signed up.
* BBQ Update- I Pad winner is Timothy Cooper from Star Route. He sold 140 tickets. 2nd place seller was Robin Juarez of Mt. Signal. She sold 135 tickets. Discussion took place regarding a prize for 2nd place. Becky Poloni motioned “I motion we give 2nd place winner an I Pad also”. Anita Ortiz seconded. Motion passed.
* 4-H Christmas market made $2,200.00.
* Small/Large Animal Clinic will be held at the fairgrounds. Set up for Large Animal Clinic will be the Saturday before the event at 9:00am.

**NEW BUSINESS**

* All Star Report – The Christmas Market was a success. There were a lot of people in attendance. A suggestion was made to make it larger next year by inviting the community and increase advertisement. The Christmas Run raised $1300.00 and there were 40-50 participants. The Spirit Stick was awarded to Dogwood 4-H for their attendance at the Christmas Market. The next event will be the Large/Small Animal Event. Clubs with most participation/attendees at scheduled events will be awarded the Spirit Stick. LON (Leadership Overnight) will be 3/31/17 to 4/2/17 in Jamul. Rose Fiorenza and Addison Rubin are applying for State Ambassadors.
* Fundraising and Service Learning Projects - Clubs cannot write checks to other organizations. Any money collected for outside organizations needs to be deposited into club’s bank account and supplies purchased for the organization. You can give money to other 4-H groups.
* National Media – February 12th is the Color Run. National Media will be in attendance for a special event. There will also be a Health Fair at Color Run.
* Plant/Flower Show will be hosted by Star Route, Large Animal Pre-Fair will be hosted by Holtville & SWV, Small Animal Pre-Fair will be hosted by Mt. Signal. Dogwood will be selling food at these events.
* 4-H Giving Tuesday - $140 was received for the County. $70 donated; $70 matching.
* Project Updates
	+ - * + If any club is conducting an educational event in the community please let Shanna know so she can input into the 4-H System.
				+ Becky Poloni said she will hold dog meetings on Sundays at Holtville Park from now until fair at 3:30pm.
				+ Civic Survey in Community is asking for involvement in survey. They are looking for 4-H Youth Members who are serving on committees. Linda Sanchez will write an article for intercom.
				+ Hi 4-H had a scavenger hunt and movie. 15-20 kids participated.
* No other new business

**4-H STAFF REPORT**

* None to Report

**LIVESTOCK LEADERS REPORT**

* Next meeting January 19th 6:00pm tentatively at the fairgrounds

Linda Sanchez moved to adjourn the meeting at 7:24 p.m.  Shannon Magana seconded and the motion carries.