

## Trinity County 4-H Council Meeting Minutes

Monday: Aug. 24, 2020, at 4-H Office in Hayfork.

- I. Meeting called to order by President Jennilea at 6 p.m. Flag Salute and 4-H pledge by Council members.
- II. Present were Jennilea Brookins council president, Dennis, and Kathy Johnson from Hayfork Timber Jacks, Veronica Stewart from Trinity Lake, was on Phone, Ronie Millsap Southern Trinity, Cassie Rourke from Hayfork Valley, I think Trinity River was also on phone or zoom might have been Sarah Jorgensen or Ronda Noland. Erin Paradis, 4-H Program Representative.
- III. Guest: We welcome back Nate Caeton.
- IV. Minutes of previous meeting were read and motion made by Kathy to approve minutes, second Dennis passed
- V. Correspondence none
- VI. Treasurer's report: \$9,971.21 current balance. Some clubs still have an outstanding balance for the 2019/2020 year. Kathy will send out reminders. Went over council funds and account register and purchases.
- VII. 4-H Program Representative Report by Erin
  1. Please send in your end of year reporting. These can be email, faxed or dropped off. Southern Trinity turned in their along with club secretary and treasurers books. Cassie asked for help with the financials, peer review, club planning and the outreach method reports. Veronica said she would help her. Thank you Veronica.
  2. Erin will turn in our peer report to state. Thank you Erin!
  3. We have a new office secretary at the Young Family Ranch office. Her name is Natasha Floerke and Erin will find out her work schedule for us, but with COVID not sure what her hours will be.
  4. Club Documents due December 1<sup>st</sup>.
  5. Enrollment is open for our 2020/2021 year. Please have your members and leaders sign-up on line. Don't forget your training on line for volunteers and fingerprints. Enrollment fees are the same. Members are \$68 and adults \$24. Must be sign up by Dec. 1<sup>st</sup> for market animals.
  6. Changes to the program year/COVID will be covered at our leadership training after this meeting.
  7. Please turn in any news from your club by the 20<sup>th</sup> of each month for our Cloverleaf News Letter. Due Sept. 20<sup>th</sup> for October News.
- VIII. Committee Reports:
  1. None
- IX. Old Business:

1. Trinity County Livestock Show and Auction went very well. Prices were the best ever. Jenny and Ronie feel that the whole week went pretty smooth and the Auction was outstanding. We want to thank Jennilea for all of her hard work the weeks and weeks before fair, with the entries. There was a little mix-up on buckles but should be at Fair office soon. Next year the fair should go back to the old dates August 11, 12, 13, and 14<sup>th</sup>. Carrie the CEO will have a free day on Wednesday. That way people will come and watch showmanship for small animals. They had to already cancel, Bigfoot Day on September. The next Livestock meeting is on 8<sup>th</sup> of September in Weaverville. But might be call in only meeting. This is also the same for Fair board meeting.
2. The planning for our 20/21 events will be talked about at our next meeting in October. We know that we will not have OTD or Achievement Day. Dennis said he will do the awards packets and give to leader at the next council meeting. Please have achievement form turn in to Erin by the 24<sup>th</sup> of Sept. Want to thank Dennis for doing this. Also Kathy suggested that clubs might want to keep the officers for their club since their year was cut so short. Only replace the ones who might not be in their clubs any more.

X. New Business

1. Ronie wanted to know how some members have Jr. and Teen leaders on their hats when they don't turn in record books. Erin said they would be checked by their leaders then sent to her at the end of 4-H year. She will check on this. Also Nate reminded us that we can only lead by example and do the best we can. Ronie wants to thank Nate again for his wisdom and calm effect!
2. Record books are due to leaders on Sept. 25<sup>th</sup>. We will judge on our own. Ronie will go to Hayfork to judge with Kathy, Dennis and Cassie. Others will judge on the other side of the hill for 3 other clubs.

Meeting adjourned by Dennis at 7:56 second Kathy. Our next meeting will be on Monday, October 12 in Weaverville at the Young Family Ranch

Submitted by: Ronie Millsap