

Trinity County 4-H Council Meeting Minutes

Monday, December 11, 2023, Hayfork 4-H Office

- I. Meeting called to order at 6:00pm by Jenni Brookins, President Council. Members in attendance: Dennis Johnson, Hayfork Timberjacks; Kathy Johnson, Hayfork Timberjacks; Cassie Rourke, Hayfork Valley, Jennilea Brookins, Trinity Council; Erin Paradis, UCCE.
- II. Flag Salute and 4-H Pledge was led by Jenni.
- III. No guest
- IV. Minutes were read and approved with one spelling error to be fixed. There were no correspondences.
- V. Treasurer report was approved as read. The Korson Memorial scholarship account has been opened and earmarked funds for the scholarship have been transferred to the account. Junction City has picked up the livestock scale. There is still a balanced owed to council.
- VI. Program Updates:
 - The 6 month “overlap” of service for returning members (adults and youth) expires on December 31st and are not covered as of January 1st. Returning volunteers cannot participate in programing until they complete their volunteer requirements, and their enrollment is active.
 - New volunteers need to complete the volunteer interest survey. Once that is completed a live scan form will be emailed to them.
 - Club information/documents were due December 1st. Club Planning Guide goals, proposed budget, club officers, and bank signers.
 - Enrollment numbers as of December 1st: 130 approved members (A: 17 | Y: 113). Last year enrollment numbers were 128 approved members (A: 24 | Y: 104).
- VII. Korson Memorial applications are posted online and have been emailed to 4-H leaders and FFA advisors. Applications are due January 15, 2024
Trinity County Livestock auction and fair: All pigs will need to be prop 12 certified. They will not cross the scale without the certification. Prop 12 information was handed out and all leaders need to review the information. CDFA has some additional information and videos that can be beneficial. Exhibitor packets will not be picked up from the fair office. The Jr. Livestock committee is working on the details.
- VIII. County events:
 - Favorite Foods Day – no report
 - Countywide Holiday party and achievements will be on December 16th. Dennis will have the awards ready for the club leaders. Please encourage your members to bring their hats if they would like help on placing the awards.
 - Presentation Day, Trinity River – No report. Event is scheduled for April. We will need to follow up with Sarah and see if they have selected a date yet.
 - Avian/small animal field day: will be in mid to late April. Kathy and Dennis will follow up with Ronie and get back to us regarding a date.
- IX. Old Business: None
- X. New Business:

- Record Books and Achievements reports were handed out at the October council meeting. The office is working up getting them posted to our website. Members who have not earned a bronze star, will no longer use the Personal Development report (PDR) for the star rankings. Those members will transition to the achievement reports.
- XI. Announcements: Jenni asked if anyone had any questions regarding the carcass results. There were some animals that did not get evaluated because they had been sent to a different processor by the buyer.
- XII. Motion was made by Kenny Johnson to adjourn the meeting. Cassie Rourke seconded. Meeting was adjourned at 6:45 pm. Please stay for the Cookie exchange.

The next council meeting will be Monday, February 12, 2024, 6:00pm at the Young Family Ranch in Weaverville.

Minutes submitted: Erin Paradis, 12/18/2023