

# 4-H Executive Committee Meeting Minutes

August 17, 2020 Location – Via Zoom

## Voting Members: (underlined if present)

Katherine Vanderwall – President  
Keith Wentworth - Vice President  
Sarah Nave – Council Treasurer  
Karen Hayes – C&L  
April Fowler - Secretary

## Non-Voting Members:

Julie Frazell – UC Staff  
Nicole Gentry - UC Staff & Temp Secretary  
Car Mun Kok – UC Staff

Meeting called to order at: 5:07 p.m. by Katherine Vanderwall

## Discussion Items

**Review/corrections to minutes** of last Executive Committee meeting.

M/S Motion was made by \_\_\_\_\_ to accept the minutes as presented. Seconded by \_\_\_\_\_ . Motion Approved.

**Review/corrections to minutes** of last Council meeting.

M/S N/A

**Treasurer's Report:** (by Sarah) as \_\_\_\_\_ Total Restricted: \_\_\_\_\_

Total Unrestricted: \$ \_\_\_\_\_. **\*SAME AS PREVIOUS MONTH\***

## New/unfinished Business

**Cole Hayes Funds Request** – requests money for lunches, water and ice for a total of 28 people to help with field day – totaling \$250. If he cannot proceed with the field day in person the COVID back up plan is to do it via video instead. He will reach out to the LC Health Department to see what the requirements are for proceeding. If the field day is not in person he will only need \$105 in money. Money to be pulled from County Events. Motion to approve funding of up to \$250 for Cole Hayes Field Day made by Karen Hayes, seconded by April Fowler. Motion approved.

**Letter to Families regarding raffles** – sale of animals by raffle is not acceptable 4H policy. Blanket letter addressed to everyone will be drafted advising families for the 4H policies and letting them know we are aware of the situation.

## **Discussion/Updates:**

**Credit Card Survey** – Most people would like the option to pay for dues via credit card. The only concern was the fees associated with using the option. Fees will be paid by the individual using the option as a convenience. Discussion was made as to Council should absorb the cost or not and enrollment will be pulled from last year to try and decipher that amount.

**Executive Committee Elections – Vice President** – looking for a VP for 4H EC and VP for Council.

**Enrollment** – looking for ways to encourage people to re-enroll and attract new members. Will send out information to families to try and get people motivated.

**Achievement Celebrations Survey Ideas** – want to make a virtual slide show to highlight kids who have accomplished achievements in lieu of not having a traditional achievement ceremony.

**4H Calendar 2020-2021 Year-** will be emailed out.

**Livestock Auction** – the LC Fair and livestock committee is ready and motivated; they want to have a fluid relationship with 4H. Explored ideas of getting the word out to the community about the online auction, i.e. the radio.

**Peer Review** – information will be emailed.

**Reports:** N/A

**Office Report:** N/A

**M/S to adjourn the meeting at 6:40p.m. : by Motion made by Karen Hayes and seconded by April Fowler. Motion passed. Meeting Adjourned.**