

Kings County 4-H Council Agenda

Tuesday, August 4, 2020

6:00 PM- via Zoom

<https://ucanr.zoom.us/j/95816346247?pwd=UXIHcFJya0FOaUZvV294V21qR2JkZz09>

Call in: 1-669-900-6833; Meeting ID: 958 1634 6247 Password: 660883

Use *6 to mute/un-mute your phone line

- ❖ **Call to Order** – Loretta Toledo, President
- ❖ **Flag Salute and 4-H Pledge** –
- ❖ **Introductions** (*self- introductions by all attending*)
- ❖ **Approval of Minutes** from June 11, 2020 Meeting
- ❖ **Correspondence** – Thank you note from Joseph Felipe, recipient of Everett Feaver 4-H Memorial Scholarship
- ❖ **Treasurer’s Report** – Lilly Pimentel
- ❖ **Reports - (Standing)**
 - All Star Report:
 - Ambassador Report:
 - Emerald Star Report(s):
 - Countywide Projects Reports: “From Show Whites to Dress Whites” by Shanna
 - Mini Grants:
 - Staff Report
 - Club 2019-2020 Year End Checklist and Star/Stripe Orders due August 3 – still needed from Delta View; if not rec’d by 8/10/2020 all families in club will receive notification that Probation is pending receipt of document
 - COVID-19 Stage 2 Guidelines for UC ANR and Kings County 4-H YDP
 - Plan has been submitted to Kings County and has NOT been approved, which would include [UC ANR COVID-19 Training Survey for 4-H Adult Volunteers – Kings County](#) – in-person gatherings with maximum of 10 people (at least 2 adults per 4-H Policy, with up to 8 youth/others); 6’ of social distance; face masks; sanitation practices; and attendance/contact logs maintained for minimum 15 days.
 - 4-H programming is only permitted virtually, see [California 4-H at Home](#) website for ideas and virtual events taking place statewide.
 - [Virtual Toolbox](#) contains information such as the [Virtual 4-H Management Solutions during COVID-19](#) which includes information on 4-H unit obligations as navigating Bylaws for virtual meeting, handling business, conducting officer elections, and additional monthly unit financial tasks and How to Lead a Virtual 4-H Meeting tools and tutorials.
- ❖ **Unfinished Business**
 - Ambassadors – interviews of two applicants (Lillian Barcellos and Madison Thomas) took place on 7/30/2020, by Lilly Pimentel, Shanna Robbins, and Rochelle Mederos

- All Stars – interviews of two applicants (Anna Dooley and Trista Fry) took place on 7/30/2020, by Lilly Pimentel, Shanna Robbins, and Rochelle Mederos; Ambassador Exit Interview questions were included in the All Star Interview.
- Emerald Star – interviews will need to take place virtually via Zoom by Shanna Robbins, Angela Loogman, and Tiffany Valov for Wreaths Across America with Jayleen Chavez and Wylee Barajas; Due to COVID-19 the 2019-20 Jefferson Farm Day project will need to be reconsidered and youth should submit a new proposal for that project (if possible to complete under future COVID-19 restrictions) or a different project.

❖ **New Business:**

- Budget Discussion and Approval
- Calendar Discussion
- Council Audit Committee (Renee Creech and Tiffany Valov ?) due 9/15
- Beginning of Year Club Information – website will be updated with current forms this week
 - 4-H Club Organization Report
 - [4-H Club Program Planning Guide](#) – check marks in left hand column for items you intend to do this year; no signatures until end of year
 - [4-H Outreach Methods Documentation](#)
 - [Annual 4-H Club Planner](#)
 - [4-H Club Meeting Planner](#)
 - [Club Budget](#) – approved by club membership and signed by President, Treasurer, and CCL
 - [Fundraising Approval](#) request forms – due at least 30 days prior to start of fundraiser
 - Volunteer Enrollment Coordinator (VEC) [4hOnline VEC 1 Certification & Agreement](#) – signed form required for access to club in 4hOnline system

❖ **Next Leaders Council Meeting**

❖ **Announcements**

❖ **Adjournment**

Kings County 4-H Budget for 2020-21	ADOPTED			PROPOSED
ITEM	2019-20	SPENT	OVER/UNDER	2020-21
	BUDGET	2019-20	BUDGET	BUDGET
4-H FAIR B201	\$4,000	\$593	\$3,407	\$4,000
ACHIEVEMENT B202	\$2,000	\$1,538	\$462	\$2,000
ALL STARS/AMBASSADORS B203	\$7,000	\$2,177	\$4,823	\$7,000
CALIFORNIA FOCUS CHAPERONE B204	\$0	\$0	\$0	\$0
CALIFORNIA FOCUS YOUTH B205	\$0	\$0	\$0	\$0
COUNTY FASHION REVUE B206	\$300	-\$72	\$372	\$300
COUNTY PRESENTATION DAY B207	\$500	\$0	\$500	\$500
FOOD OLYMPICS B209	\$150	\$0	\$150	\$150
JR. FAIR BOARD AWARDS B210	\$250	\$250	\$0	\$250
JUDGING DAY B211	\$500	\$421	\$79	\$500
KINGS FAIR INDOOR AWARDS B212	\$250	\$0	\$250	\$250
CYS CHAPERONES B213	\$250	\$167	\$83	\$250
CYS YOUTH B214	\$600	\$0	\$600	\$600
LEADER RECOGNITION B215	\$2,000	\$1,188	\$812	\$2,000
CURRICULUM/LIBRARY B216	\$0	\$0	\$0	\$0
MISCELLANEOUS B217	\$2,000	\$358	\$1,642	\$2,000
OUTREACH B218	\$1,500	\$486	\$1,014	\$1,500
STATE MANAGEMENT BOARD DUES B219	\$0	\$107	-\$107	\$200
STATE FASHION REVUE B220	\$0	\$0	\$0	\$0
SECTIONAL PRESENTATION DAY B221	\$0	\$0	\$0	\$0
STATE LEADERS FORUM DONATION B223	\$0	\$0	\$0	\$0
STATE LEADERS FORUM SCHOLARSHIPS B224	\$0	\$0	\$0	\$0
STATE LEADERSHIP CONF. CHAPERONES B225	\$120	\$160	-\$40	\$120
STATE LEADERSHIP CONF. TRAVEL B226	\$300	\$0	\$300	\$300
STATE LEADERSHIP CONF. YOUTH B227	\$350	\$0	\$350	\$350
WASHINGTON FOCUS CHAPERONES B230	\$0	\$0	\$0	\$0
WASHINGTON FOCUS YOUTH B231	\$0	\$0	\$0	\$0
WESTERN REGIONAL LEADERS FORUM B232	\$0	\$0	\$0	\$0
4-H PROGRAM DEVELOPMENT FUND B233	\$500	\$0	\$500	\$500
4-H MADNESS/COLOR RUN B234	\$500	\$0	\$500	\$500
WORKSHOP MATERIAL & TRAINING B 235	\$500	\$0	\$500	\$500
KINGS FAIR INSURANCE (New account)	\$600	\$0	\$600	\$600
BUDGET TOTAL	\$24,170	\$7,372	\$16,798	\$24,370
	Anticipated	Actual		Anticipated
Undesignated Carryover	\$10,471			\$19,616
Sponsoring Committee Donations (if needed)	\$10,000			\$10,000
Council Fundraiser	\$8,000			\$8,000
County Program Fees				\$4,450
Other Donations				
Other Shares Card	\$75			\$75
TOTAL AVAILABLE	\$28,546	\$7,372	\$21,174	\$42,141

\$18/youth & \$8/adult