

Kings County 4-H Council Agenda
Tuesday September 5, 2023
6:30 p.m.

- **Call to Order** – President – Loretta Toledo
 - **Flag Salute and 4-H Pledge** -
 - **Secretary's Report/Minutes** -Melanie Curtis
 - **Treasurers Report** - Lilly Pimentel
 - **Reports** –
 - All Star Report
 - Ambassador Report
 - 4-H Staff Report
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- 1. New Business**
 - a. Record Book Awards – Outstanding Project Awards
 - b. Judging Day
 - 2. Old Business**
 - a. Achievement Night
 - b. Officer Books
 - c. End of the Year and Beginning of the Year Documents
 - 3. Announcements**
 - 4. Adjournment**
 - 5. Next Council Meeting October 3, 2023, at 6:30 p.m.**

**Kings County 4-H Leaders Council
Meeting Minutes
August 1, 2023**

- I. **Call to Order-** Meeting called to order at approximately 6:30 p.m. by Loretta Toledo
- II. **Pledges –** Pledge of Allegiance was led by Brittney Curtis and 4-H Pledge was led by Clare Curtis.
- III. **Introductions-** All members present introduced themselves. Members present were: Lilly Pimentel, Jim Sayles, Katie Sayles, Stephanie Fry, Terrie Evangelo, Lara Felipe, Brittney Curtis, Clare Curtis, Melanie Curtis, Loretta Toledo, and Travis Fry. 4-H Staff present was Rochelle Mederos.
- IV. **Treasurer's Report –** A full report was not available due to the lack of local 4-H staff, but Lilly Pimentel reported that the account balance is \$54,658.99.
- V. **Old Business**
 - a. **2023-2024 Budget –** was presented and unanimously approved on a motion by Lara Felipe, seconded by Stephanie Fry.
 - b. **2023-2024 Master Calendar –** was unanimously approved as corrected on a motion by Stephanie Fry, seconded by Lilly Pimentel.
 - c. **2023 Sectional Presentation Day –** Melanie Curtis requested reimbursement of \$75.00 for a gift card purchased for Charles Hatchett, who served as our IT expert and school staff to allow us to use the facilities at Corcoran High School for the event. Request was approved unanimously on a motion by Lilly Pimentel, seconded by Lara Felipe.
- VI. **New Business**
 - a. **Achievement Night & Record books –** club judging results and books for special recognition awards will be due to 4-H Office on August 12th. They can be dropped off at Ag Commissioners Office. Officer books will be due on September 5th, at the next Council meeting. Terrie Evangelo will pick up and judge Officer books and Melanie Curtis will pick up and judge books for special recognition categories.
 - b. **Council Officers –** The following slate of officers was presented for approval: President – Loretta Toledo, Vice President – Lara Felipe, Treasurer – Lily Pimentel, Secretary- Melanie Curtis. The slate of officers was unanimously approved as presented on a motion by Stephanie Fry, seconded by Brittney Curtis.
 - c. **All Star/Ambassador Interviews –** The time and date set for interviews was 5:45 p.m. on September 5, 2023 with Lily Pimentel, Lara Felipe and Katie and/or Jim Sayles as the interview committee.
- VII. **Staff Report -** Rochelle Mederos discussed some upcoming events and policy changes including the new star rank system for record books, Constitution/By-law changes or possible new "Operating Procedures," volunteer training that will need to be done for all new and returning leaders and project planning guides that must be completed by all project leaders at the beginning of the year. Details will be made available as information comes from the State 4-H Office. Club budgets will be due to Rochelle Mederos (or new Kings County 4-H Staff) by October 16, 2023.
- VIII. **Adjournment –** on a motion by Lilly Pimentel, seconded by Lara Felipe, Loretta Toledo adjourned the meeting at 8:18 p.m.