

# Minutes

4-H Community Leader/Council Meeting  
August 23, 2017

Lee Bastien called the meeting to order at 7:08 p.m.

Secretary Minutes: Sandy Cohen made a motion to accept the minutes as written, Lara Lopez seconded. Motion passed.

Treasurer's report: Sandy Cohen presented the council summary statement and monthly report. She also thanked the Budget Committee for their hard work on the budget. Lara Lopez thanked Sandy Cohen for all her hard work. The Treasurer's report was accepted as presented.

Peer Review: A peer review was conducted on August 21, 2017 by a team of 4-H volunteers. Dawn Heywood reviewed the deficiencies identified by the peer review and the team's recommendations.

Proposed Budget: Sandy Cohen gave an overview of the preliminary budget for 2017-18. She suggested the proposal be sent to the council membership via email and table discussion on the proposal to a future council meeting.

Cash Flow Form: Sandy Cohen presented a proposal for a cash flow form to be used to record cash collected at county-wide and local 4-H events. Dawn Heywood made a motion to accept the proposed cash flow form with the addition of coin breakouts and the name of the person(s) who received the cash. Dena Evangelista Taylor seconded. Motion carried.

Bank Account Signors: Doris Williams, June Stewart, Dena Evangelista Taylor, and Sandra (Sandy) Cohen volunteered to be signors for the council account.

## **Old Business:**

Tractor Supply Company Paper Clover Drive, Spring 2017: The event raised \$667.50.

## **New Business:**

Emerald Star Project: Kyle and Lleyton Rutz and Martha Humber presented an update on their Emerald Star Project with The Petal Connection.

Countywide Projects: Shannon Kane provided an update on the current countywide projects and reminded leaders to share this information with club members. She also announced several new STEM focused projects being launched this year.

4-H National Youth Science Day: Kyle and Lleyton Rutz presented a project funding proposal to bring this event to Placer County. They requested \$80 from council to fund the project. The funds will be used to purchase the fitness tracking devices that will be built during the event. Don Ales, Gold County Fair, offered to match funding if council approved the request. Kathryn Guthrie made a motion to support the request for \$80 to fund the project. Nancy Mackenroth seconded. Motion carried.

Treasurer's Needs: Sandy Cohen presented two proposals to purchase a new laptop and QuickBooks software for the Treasurer's use. Nancy Mackenroth made a motion to approve up to \$500 for the purchase of QuickBooks and a laptop for the Council Treasurer. Dawn Heywood seconded. Motion carried.

Gold Country Fair CEO: Don Ales gave an overview of the plans for the upcoming Gold Country Fair. He reminded leaders to be sure to have their youth participate in the work days, to sign in and out on the day they worked and to be sure to engage the public visiting the animal barns during the fair itself. Don also thanked everyone for their donations.

Sign-ups for Still Exhibits/4-H Information Table at Gold Country Fair: Shannon Kane announced that she still needs volunteers. She sent around a sign up sheet. Shannon also requested funding to purchase chapsticks as giveaways for the 4-H Information table. Dena Evangelista Taylor made a motion to fund up to \$185 to purchase chapsticks. Samantha March seconded. Motion carried.

Lending Library: Shannon Kane reminded council of the materials that are available to borrow. If any of your project leaders need anything, please let her know.

California 4-H Management Board: Shannon Kane distributed an informational handout about what the Board does and how their activities can benefit our county. Lara Lopez made a motion to pay last year's outstanding bill and to table discussion on the current bill to a future meeting. Kathryn Guthrie seconded. Motion carried.

Other: Shannon Kane announced changes in the newsletter format and publication schedule. The newsletter will be sent out bi-monthly, will be much shorter and the office will no longer print paper copies ("green sheets:).

Lee Bastien announced that Roger Ingram was honored during the Nevada County Fair. He also announced the public notice for the new sports events center/arena to be located at the Placer County Fairgrounds. A public meeting will be held on August 29, 2017 at Riley Library in Roseville. Lee also announced upcoming transportation projects on the 80/65 interchange and 49.

Kathryn Guthrie made a motion to adjourn the meeting, Dawn Heywood seconded. Motion passed. Meeting adjourned at 9:10 p.m.