

# Minutes

4-H Community Leader/Council Meeting  
March 28, 2018

Lee Bastien called the meeting to order at 7:09 p.m.

Secretary Minutes: Ellen Doerner made two corrections to the minutes, the spelling of her name and the name of the project reported on by Micah Cook. Sandra Cohen made a motion to accept the minutes as amended. Kathryn Guthrie seconded. Minutes stand as amended.

Treasurer's report: Sandra Cohen presented the detailed balance sheet, and noted that several accounts still have a negative balance. Based on several outstanding questions, Kathryn Guthrie requested an accounting be provided for any negative line items and that the 2017-18 Council Budget previously approved, be presented at the April 2018 Council meeting.

Sandra also presented the items that required Council approval. Kathryn Guthrie made a motion to pay the outstanding bills. Dawn Heywood seconded. Motion carried. The Treasurer's report was accepted as presented.

## Old Business:

Sectional Presentation Day: Shannon Kane reported that the event went well. All Placer County youth that received Gold at the County Sectional Day presented. Approximately three quarters of the youth who participated are eligible to move on to State Presentation day. Overall the event went well.

Scholarship Animal: Shannon Kane reported that a family from the Sheridan club gifted a lamb. Lee Bastien announced that the Sheridan club will raise the scholarship lamb using the funds that were recently donated to the club.

## New Business:

Emerald Star Project Completion Presentation: Kyle and Lleyton Rutz, Eureka-Granite Bay, and Martha Humber, Placer Hills, gave their Emerald Star Project closing presentation with The Petal Connection. They exceeded their goal and donated over 200 decorated cans to the organization. Kyle, Lleyton and Martha will continue to volunteer with The Petal Connections through the Petal Pals program.

Awards Recognition: Shannon Kane announced that Lleyton Rutz was awarded the Golden Clover award and the Spirit of Citizenship award. Shannon also announced that Jenna Turpin received the Volunteer Service award.

Scholarships: Shannon Kane asked Council to consider offering scholarships for youth leadership meetings, including State Leadership Conference, State Focus and Washington Focus. Lee Bastien provided historical information about types of scholarships offered in the past, Council would cover half of the registration fee, and would sponsor 3-5 youth per conference. Lara Lopez also reminded Council that we would need to fund one or more chaperones. Also mentioned was that in past years Placer county sent its first year Ambassadors (All Stars) to the State Leadership Conference. Shannon recommended that attendees sponsored by Council, report back to Council and clubs to share their experience. Based on discussion, Shannon volunteered to send a request to other state reps for information on how other counties handle scholarships.

Fair Promotional Item: Shannon Kane request \$195 for 1,000 4-H decals to distribute at both Placer County and Gold Country Fairs. Dawn Heywood made a motion to approve up to \$200 for the purchase of 4-H decals for both fairs. Cindy Bowman seconded. Motion carried.

To follow up on the request for a freeze on the use of the Council credit card, Shannon requested a follow up motion. Dawn Heywood made a motion to lift the temporary stay on use of the Council credit card for the purchase of approved budgeted items. Sandy Cohen seconded. Motion carried.

#### Announcements/Other:

Shannon Kane made the following announcements:

- Council and Hulbert scholarship applications were released March 19, 2018. Applications are due by 5:00 p.m. on May 1, 2018. Reminder, the 4-H office will only accept complete application packages.
- For Lily Days events, reminder to be safe and ensure you have the permission of the business owner before holding your event.
- Summer camp applications open on April 2, 2018. Camp is in need of up to 15 adult volunteers, volunteers must be 25 or older and complete security clearance.
- April 21, 2018 – Bi County Fashion Revue
- April 20, 2018 – Annual Talent Show – County Ambassadors are coordinating, will be offering a pasta dinner and desert auction. Participant applications/auditions are due by 5:00 p.m. on April 12, 2018
- April 26, 2018 – Volunteer training at County Office, agenda is forthcoming

Lara Lopez invited everyone to attend the Toastmasters Countywide Public Speaking Project Finale on Monday, April 9, 2018. The event will be held at Mt. Pleasant Hall at 6:30 p.m. There will be a pot luck and everyone is invited.

Lillian Cook presented a fact sheet of common Fair questions to Council. After discussion, Lara Lopez encouraged leaders and Council members to attend JLA meetings to learn more about fair requirements.

Lee Bastien announced that the Placer County Fair Exhibitor Handbook is out. Entries are due by May 22, 2018. He also announced that County has moved to an online registration system for hall rentals/key pick up. Shannon Kane confirmed that these changes do not impact the current procedures clubs use to reserve these facilities. Lee also reviewed the new animal ordinances for Lincoln.

Kathryn Guthrie made a motion to adjourn. Dawn Heywood seconded. Motion passed. Meeting adjourned at 8:56p.m.