

Minutes

4-H Community Leader/Council Meeting **May 23, 2018**

Meeting Called to Order 7:00 p.m.

See Sign in Sheet

Guest Speakers:

Emerald Star Presentation: Kaylee Mei Chao, Corrina Cook and Micah Cook – Ophir and Granite Bay.

Stem National Youth Science D project. In 2017-2018 they held an event that served 35-45 youth from 4th to 8th grade. In 2017-18 they made fit bits. In 2018-19 they intend to host the next event in October of 2018. Program runs August through October (August September and execution in October) goal is to increase the participation by 20% (4H and Non-4H) target time frame is October. An exception was requested to allow Micah Cook to be a recognized member of the Emerald Star project (generally intermediate and SR) even though he is in 7th grade (Junior). They described his marketing activities including script writing (phone calls), creation and distribution of flyers, direct solicitation of staff and administration at local schools.

Motion to approve the project as outlined and allow Micah Cook to serve in the project:
Kathryn Guthrie

Second: Sandy Cohen

Passed unanimously

Emerald Star Presentation: Alexandra Serrao and Maya Horse – Kids for Connection
4 events with local developmentally disabled children. They taught units on chickens, eggs, pygmy goats and dairy goats which included written materials (coloring pages) hands on activities (Making lotion) and science (Hard Boiled and Raw egg experience) and an opportunity for the kids to connect with the animals through petting, walking and milking. Maya is graduating from 4H but the project will continue in the coming year with Alex working to recruit 4H youth to participate (keeping the project going after she leaves the program) and development of more and more structured lesson plans.

Emerald Star Presentation: Payton Belli and Josie Hernandez – Restoration of Point Reyes Dunes

Inspired by trips to the dunes over the years the plan is to work with the park service to remove invasive plant species that are damaging native grasses that are used by Plovers and other wildlife as habitat. They intend to go to the dunes between mid June and December 1-2 times per month to work removing the invasive plants.

Motion: Kathryn Guthrie

Second: Leanne Dickenson

Approved unanimously

Emerald Star Project: Martha Humber and Leah Humber – Quilting as community service

Inspired by a camp that they intended Martha and Leah are going to host a 4 day event teaching quilting with hands on project that each participant will donate to their charity of choice upon completion. Intended dates July 10-14 at Rocklin Hackers lab. Participation will cost \$10 per participant that will cover the rental of the space, potential use of equipment and a “Quilt Kit” that contains all the materials that they will need. They only have room for a max of 18 participants.

Motion: Sandy Cohen

Second: Deena

Approved unanimously

Officers Reports:

Secretary Minutes: Dawn Heywood was not present at the meeting, Lee called for someone to take notes for the meeting in Dawn’s absence, Kathryn Guthrie volunteered to take notes for May 23, 2018 meeting. March minutes were not available and were not reviewed. April meeting was cancelled so there were no minutes.

Lara Lopez provided Robert’s Rules of Order. Requested that all people making motions/second state their name.

Treasurer’s report: Treasurers report was made by Sandy Cohen, Balance Sheet Detail as of May 21, 2018 was provided to the meeting and is included in these notes. Two payments were presented for approval to the Council.

- \$117.89 GL Code 1042 All Stars snacks purchased for talent show (the talent show was cancelled but the snacks were used for Small Animal Youth Fair and Still Exhibits)
 - Motion – Leanne Dickenson
 - Second – Samantha Marsh
 - Approve unanimously
- \$NN GL Code 1011 General Working Fund replacement cord necessary for the operation of the projector used for 4-H meetings and events. Leanne Dickenson requested clarification regarding the nature and purpose of the cord replaced. Shannon provided clarification that cord was either lost or damaged. This is lending equipment the equipment is council equipment and the equipment cannot be used without the HDMI cord.
 - Deena Evangelista Taylor - Motion
 - Lillian Cook 2nd
 - Approved unanimously

Old Business:

Announcement – Lara Lopez: that we are using Roberts Rules of Order to run the meeting and advised that we have cheat sheets available.

All Stars – State Leadership Conference: Shannon Kane

Shannon proposed that the Council provide a scholarship for 4 Ambassador Youth and one chaperone to attend the event from Friday to Sunday. Thursday is an SLC day but individuals would need to pay for that day independent of the program. Cost of SLC is \$675/participant total request \$3375. Observed that many counties either pay 50% or 100% Deadline for the early bird pricing is May 28. High points of discussion: Lara stated that supporting these advance leadership development and making the available to youth is one of our most important functions as a council. Shannon stated if ambassadors could not attend this year that they would have the opportunity to go next year. (Council would scholarship all or part of one year.) Samantha Marsh pointed out that making these opportunities available would add a level of excitement and help us promote 4H to the older youth. Concerns regarding how the money is distributed and participants selected were raised by Kathryn and Deena. **It was discussed that the budget committee would make a recommendation as to what would be available for scholarships in future years.** Anyone can attend state leadership but Council would only scholarship one year. GL Discussion. Suggestion that Council approve a dollar amount and it be divided between the participants in leadership the next year.

Motion – Kathryn Guthrie - to approve full scholarship of 4 youth + Leyton Rutz as State Gold Star recipient and one additional chaperone (7 x 675 = 4725) with funds to be used from GL1083 – Travel Scholarship in the amount of 2974.68 with the balance of \$1750.32 to be transferred from the General Fund GL1011. Commitment to have a committee and take this up at the beginning of 18-19.

Point of Order – Deena objected to the motion (concerned with fairness of supporting preferential treatment for the leadership team. Insufficient notice to have. It was determined that consideration of the Motion occurs after the 2nd.

Second – Leanne Dickenson

As considerable discussion of the motion had already been made the President put the question to the vote. As there was objection made (there were NO votes) a hand count was made.

In favor: 9

Opposed: 3

New Business:

2018-2019 Fees – Kelli

State 4H fees are going to increase to \$54 in 2018-2019 with additional \$4 increase per year over the next 4 years with 2021-2022 at \$66 for youth. Adult fees for

2018-19 are \$18 and will increase to \$20 in 2021-2020. Brief discussion regarding fees in which the following points were made:

- 1) All youth programs have fees and even at \$66 for the year this is an extremely affordable program
- 2) Scholarships are available, and no child will be turned away because they cannot afford the fees
- 3) Fees are Mandated by the state and not within the jurisdiction of methe Council or the County.

Additional discussion regarding the philosophy of adding a surcharge for the county was made. It was brought up that in the past the council has raised money (the reason for our large general fund) by charging a small additional amount over the State Fees. This stopped a couple of years ago when the state increase caught up to the amount that we were charging. It was also noted that annual increases and discussion had a negative impact on the perception of the program and consume a considerable amount of time with discussion, dissemination and conversation.

Motion to adopt \$66 for youth and \$20 for adults as the fee for 2018-19 thorough 2021-2022. By Kathryn Guthrie

Second: Leanne Dickenson

Approved Unanimously

Kelli made the point that this would result in significant funding of council for which the BUDGET COMMITTEE should PLAN so that we have an operating budget that reflects the priorities of the council and to facilitate our future budget discussions.

Placer County Fair (Still Exhibit Sign Ups): Shannon Kane reported that the Placer County Fair is looking for volunteers from the community at large and offering free fair pass for participation. The fair is not requesting participation of 4H as an organization. Volunteerism is encouraged but not required for showing. Brief discussion of deadlines for entries: Livestock extension to 5/25/18 Still Exhibits 5/31/18. Lara stated that the Farm Bureau has opportunities and that clubs should work through Shannon if they have interested members.

Elections:

Motion to nominate:

President for 2018-2019

Motion to nominate Lara Lopez – Kathryn Guthrie

Second Leanne Dickenson

Vice President for 2018-2019

Motion to nominate Lillian Cook – Deena

No Second

New Motion to nominate Dawn Heywood – Kathryn Guthrie

Second Leanne Dickenson

Secretary

Motion to nominate Kathryn Guthrie – Leanne Dickenson

Second Sandy Cohen

Treasurer

Motion to nominate Leanne Dickenson – Lara Lopez

Second by Deena

For all unopposed officers they were considered elected and confirmed by the fact that they were unopposed.

The office of Vice President was put to a vote with both nominees absent from the meeting room. Dawn Heywood was elected Vice President on a manual count of Lillian (2) Dawn (9)

Budget Committee consisting of: Sandy Cohen, Leanne Dickenson, Lara Lopez and Lillian Cook, Nancy Mackenroth

Callation Del Anderson Petition: Young man wanted to be allowed to show cavies and rabbits as a 4H member. He had failed to complete his membership in the Placer Hills club (Johnna Huber leader present). Due to the communication issues caused in part by lack of internet and e-mail access the young man did not attend any of his project meetings. He had participated in both 4H and the desired livestock programs in past years. 14 years old.

Motion to accept the petition: Leanne Dickenson

Second: Deena

Further discussion centered around safety as the projects are livestock projects.

Johnna confirmed past year participation and training.

Approved unanimously

Introduction of Scott C. Mautte, Program Representative, Volunteer Development

who spoke about the trainings for leaders that are being developed. The platform is mandated and he is working within the guidelines provided at the state and national level. He is responsible for volunteer development through out the State of CA and stated that he can be reached via phone 530-750-1335 and via email at scmautte@acanr.edu.

Other announcements:

Change in antibiotic rules – reminder

Lee requested volunteers for the small animal barns in the following areas:

Barn Setup June 16 and June 19 9am

Primary show and awards

Help with Check out June 24 6pm

Assistance with Auction June 23 9:30am

Rabbit Show June 21 8am

Poultry Show June 22 8am

Awards

Contact Lee Bastien with interest

Motion to Adjourn at 8:55pm – Kathryn Guthrie

Second Leanne Dickson and others
Unanimously Approved.