

Minutes

4-H Community Leader/Council Meeting
January 21, 2018

Lee Bastien called the meeting to order at 7:06 p.m.

Secretary Minutes: Sandy Cohen made a motion to accept both the September and October meeting minutes as written. Kara Goodwin seconded. Motion passed.

Treasurer's report: Sandy Cohen presented the detailed balance sheet and reminded Council that if you are collecting cash, please use the cash flow sheet to account for the monies collected. The Treasurer's report was accepted as presented.

Old Business:

Youth Leadership Conference: Micah Cook reported that the event took place on Saturday, January 20, 2018 at Del Oro High School. The event featured a guest speaker, three workshops, and community service projects. 34 youth attended and the event was well received. Kelly Brian acknowledged the planning committee and reminded Council that membership in the planning committee is open to all.

Enrollment Update: Kelly Brian reported that we have 567 enrolled youth, 135 enrolled adults, 32 pending youth applications and 24 pending adult applications. She announced that clubs should have received their invoices and reminded club leaders that adults whose applications are still pending should not be directly working with youth.

New Business:

Introduction, Program Information, and updated Code of Conduct: Cindy Fake, County Director introduced herself and provided a brief bio. She then acknowledged the challenges of the new training for adult volunteers, that these changes were coming from the U.S. Department of Agriculture and implementation of the new rules were left to each state. Cindy also explained the organizational structure and gave an overview of the Uniform Adult Volunteer Code of Conduct. Her presentation on the Code of Conduct emphasized respect and the best way to represent 4-H to our youth and in our community. She also announced that a new form for gender and race identification was released.

Partnership with Joann Fabrics: Kelly Brian announced that the National 4-H established a partnership with Joann Fabrics. The partnership involves two different programs: A rewards card that gives participants a discount on purchases (2.5% of purchases using the rewards card go to 4-H) and a paper clover drive. During the month of February, Joann's will sell "paper clovers" for \$1 and \$4 (if you purchase a \$4

clover you receive a \$4 coupon.) 70% of the funds raised during the paper clover drive will go to the CA 4-H Foundation. Kelly was unable to provide details of how the CA 4-H Foundation will distribute the funds to counties/clubs. Kelly also announced the kick off event for the paper clover event at the Joann's Fabrics in Roseville on Saturday, February 3, 2018 from 11-2. All are welcome to attend, there will be crafts, including Valentine's for Vets. Staff will provide additional information about how the funds raised from the paper clover fundraiser as it becomes available.

Youth Enrollment Exception: Lara Lopez asked Council to allow 3 primary members from Miner's Ravine an exception for their enrollment after November 30, 2017. The exception, if approved, would allow these primary members to show at Fair under 4-H. After a brief discussion, Club Leaders were reminded to be sure to explain the enrollment rules to members (both old and new). Sandy Cohen made a motion to accept the exception to allow 3 primary members from Miner's Ravine to show at fair. Dawn Heywood seconded. Motion carried.

Color Me Green Run: Kelly Brian offered Council the opportunity to host this event for county. Contact Kelly if you are interested.

Summer Camp Program and Youth Staff: Kelly Brian announced that we successfully filled all remaining 16 youth staff positions, for a total of 20 youth staff. Training started January 10th and will continue monthly through June. Camp registration applications will be available online starting on April 1, 2018. Payment and a hard copy of the medical form are required to be submitted in order for the application to be considered complete. Applicants have two weeks from the date the application is submitted online to provide the remaining documentation. There are 90 camper slots available and adult volunteer applications will be available online in February.

Presentation Day: Lillian Cook, Dena Evagenlista-Taylor, and Julie Brandt discussed the logistics for this event. Templates were created to assist coordinators in the future. Council discussed ways to recruit evaluators, discussion included the past practice of asking all clubs to provide volunteers, information was going to be passed along to clubs to share with club members and community leaders. Information is also posted on the Placer County 4-H website.

Youth Animal Fair/Still Exhibits Kelly Brian confirmed these events are on the schedule for May 5th, (same time as Youth Animal Fair in past years), Mt. Pleasant Club and Long Valley Club are hosting the Youth Animal Fair and Eureka-Granite Bay Club and Dry Creek Club are hosting the Still Exhibits. We recently received approval for a fee reduction with Gold Country Fairgrounds, so we will plan to host it at the same venue. This came in just before the holidays and due to scheduling conflicts Shannon Kane has not been able to meet with Don Ales to determine buildings, final cost, etc. She hopes to meet with him by the months end to finalize everything. While the date for Still Exhibits has changed, the event should be similar. The All Stars would like to host a snack bar and we will advertise the event to the public to help educate them on our program as well as invite new youth to join and grow the program. All host clubs

will receive an email in February to start the planning, with reporting of the event's plans to happen at the February council meeting.

Scholarships for Leadership Conferences: Kelly Brian announced that several youth have expressed interest in going to leadership conferences at both the state and national level. Council discussed potential funding options including a 50% matching option, full scholarships, establishment of a countywide citizenship/leadership project designed to help youth set goals for participation in and funding for these conferences. Lara Lopez mentioned she had received a request for funding for State Leadership Conference, this item will be deferred to a future meeting. Additional information will be forwarded to club leaders by the office and added to the agenda for the February meeting.

Announcements/Other:

Danielle from Velocity Solar gave a presentation on a fundraising partnership that is available for interested clubs.

Kelly Brian made the following announcements:

- The office just received the Giving Tuesday results, amount raised will be provided at the February council meeting.
- Asked Council to consider funding to send 4 core 4-H camp staff to the upcoming 4-H Camping Conference. Dawn Heywood made a motion to fund registration fees for up to 4 youth to attend the 4-H Camping conference using funds from the Tractor Supply Company paper clover fund. Samantha March seconded. Motion passed.

Lee Bastien announced that details for phase 1 of the 65/80 interchange project were released.

Dawn Heywood made a motion to adjourn. Sandy Cohen seconded. Motion passed. Meeting adjourned at 8:37p.m.