

Minutes

4-H Community Leader/Council Meeting
February 27, 2019

Lara Lopez called the meeting to order at 7:11 p.m.

Motion to accept the Agenda and call the meeting to order Johnna Humber

2nd Lara

Meeting called to order

Secretary's Minutes

Motion to accept the minutes Miriam Jolly

2nd Esther Jolly

Johnna Humber point of order – reminder that Senior Youth Membership in attendance has a vote Adult leaders are also voting members (Correction by Johnna Humber at March 27, 2019 meeting)

Minutes accepted

Discussion – (by notice to the Secretary) Spellings of two names corrected for the record

Treasurers Report

Not budget or information was provided to county and Treasurer was not in attendance due to illness.

Mike Thomas made a motion to table the budget to next months meeting

Doris Williams – Seconded the motion

Kathryn Guthrie Requested that the budget be e-mailed to leaders PRIOR to the next meeting

Discussion of the Budget Tabled – Tabling was not completed in accordance with Roberts Rules of Order – Needed a second and majority vote. (Correction by Johnna Humber at March 27, 2019 meeting) Ref Wiki on Motion to lay on Table added by Kathryn Guthrie during ammendment of the minutes:

[https://en.wikipedia.org/wiki/Table_\(parliamentary_procedure\)#Robert's_Rules_of_Order_Newly_Revised_\(RONR\)](https://en.wikipedia.org/wiki/Table_(parliamentary_procedure)#Robert's_Rules_of_Order_Newly_Revised_(RONR))

Lara stated that we will also be sending out agendas 1 week prior to our scheduled meeting. Paper copies will be available by request from Shannon

Emerald Star Presentation – Alex Serrao and Abigail Griffin provided an update on the special day school classes that they are conducting. They are in their 2nd year of the classes and are exposing special needs students to milking goats, baby goats, rabbits and covies. They are providing supervised showmanship experience and involving other goat project youth to partner with the special needs students.

Lee Bastien made a motion to accept their report of their activities for a second Emerald Star.

Kathryn Guthrie Seconded the motion

Motion carried

OLD Business:

Presentation Day – Corrina Cook (adult) Miriam Jolly, Caylee Mae Chao, Micah Cook shared their Presentation day experience. Event was successful and we have multiple youth qualified to make regional presentations

Animal Science Proficiency Program – Johnna Humber

Reiterated that proficiency level programs are available (similar to horsemanship program) is available for many projects. Interested leaders should speak to Shannon.

Recognition for achievement of various proficiency levels to be determined by the Scholarship committee.

Countywide Qualifying Horse Show Update. – Kathryn Guthrie provided an update on the first Countywide Qualifying Horse show to be recognized as a county wide event for Steps for Success. Noted that the kids in the horsemanship program from all clubs did a great job entertaining and educating their guests.

New Business:

Leadership funding – State Leadership Conference (SLC) Scholarships noted that GL 1042 is the fund for Ambassadors. Ambassadors are not supposed to just fundraise they are supposed to represent and promote 4-H in the community. Lara expressed the importance of supporting the youth.

Transfer of \$12000 was unclear in the Feb Meeting. Clarification was made in the March 27, 2019 notation is based on correction by Johnna Humber March 27, 2019. There was discussion regarding transferring \$12000 from the General Fund to GL1042 to support leadership conferences and activities. This will be split so that there are funds for the general 4-H Youth population and for the Ambassadors. The Scholarship and budget committee is tasked with proposing an application process.

Motion to move \$12000 from the General fund to GL1042 Becky Sarrao
Lillian Cook Second

Discussion – Confirmation that even though the Ambassador GL is being used to track the funds the funds would be available to all youth in the 4-H program with an application process

Motion carried.

Scholarship Committee – Johnna Humber confirmed that the following individuals met: Johnna Humber, Leann Dickinson, Amos Humber and Susan Rutz. They want 5-7 members: Lee Bastien and Nancy Mackenroth were added.

The committee is concerned with the following:

Development of an application process for youth and leaders (on behalf of youth) to access Program funds. Correction made by Johnna Humber, March 27, 2019

Development of a cohesive spending program designed to grow the 4-H program provide access to the program and to benefit Qualifying enrolled youth. Ideas under consideration include:

- New recognition and awards
- County Record book Competition
- Special project
- Greater support for Ambassador Program
- County speech competition
- Outstanding leader club or member recognition

- Facilities Rental
- New Project and or new club stipend
- High School Scholarships
- Individual/club, project/event grants
- Stipend for Countywide projects
- Increase new club start up funds

Lara Requested a report back from the committee and stressed that it would be great to make sure that the committee involves multiple clubs and that youth be encouraged to participated. Asked for a process for input to the committee and a process for applying for resources or scholarship.

Johnna stated that their next meeting will generate a timeline and scholarship proposals (Correction by Johnna Humber, March 27, 2019)

There was a brief discussion of the Laurie Goss Scholarship (PCF) is going to manage the scholarship animal themselves? They are not asking for donation from 4-H.

and the Coughran Fund (GCF) Don will allow 2 animals to be auctioned for Scholarship

Junior Toast Masters – Lara confirmed that March 11 6pm is the Grand Finale for the Public Speaking Project and that there will be a guest speaker (either Doug LaMalfa or Brian Dahle will be speaking)

Animal Youth Project Change Requests. (due to Newcastle Disease cancellation of Poultry at PCF)

Fill in the form get signed off by PROJECT/CLUB Leader keep a copy for your record book and submit a copy to Shannon

Ester, Daniel, Mirriam Jolly – Transferring to sheep (have prior experience)

Cristi Turner – Rabbit

Paizlee Davis – Sheep

Lee Bastien motion to approve changes and process

Michael Thomas Second

Motion carried

Ellen Doerner made observations that PCF can still have Poultry display without live animals

4-H County Updates – Shannon Kane

- Camp applications to open April 1, 2019 cost to be 180
- Bi County Fashion Review April 27
- Club receipts are at meeting for distribution
- Encouragement for Record Books and submission with the idea of competition.
- County record book judging in August at which point youth can make updates and corrections the submit to state. Only current program year is submitted.
- Shannon encouraged senior youth that if they feel that there is something missing from the 4-H program that they can come to her. We want to create a program that is by and for the youth.

Guest speaker Karen Rothstein for Cal Prep Summer Enrichment phone 916-804-0274 Her program, California Prep) offers a partnership to fund summer programs. Details in Flyer provided as appendix A to the Notes.

Motion to adjourn the meeting by Johnna Humber
2nd Ivanna Thomas
Meeting Adjourned 8:41 pm