

Minutes for January General council meeting

January 31 2018

Ventura CA

Heather called the meeting to order at 7:05

October general meeting minutes were approved

Motion to approve-Dione Gerhard

Seconded-Jenny Wilaby

Treasure's report as of 1/28/18

Outstanding deposits \$ 27,856.12

Outstanding checks \$ 17,191.30

Sub accounts \$ 4,568.22

Total available to council \$ 14,774.97

Total committed \$ 41,352.53

Total Budget \$ 43,928.00

Discretionary funds \$ 2,575.47

Office report

A large animal scale was donated for 4-H use. Heather will speak with Virginia on distribution.

The state office has a staff member who can help with writing our county fundraising letter. Susana will forward contact information to Heather.

Project Leaders who have not finished their online training will be giving a deadline in which to complete their training or be dropped from the 4-H rolls will have to go through fingerprinting again to become a leader.

PDC REPORTS

Family and consumer science.

- Food fair was January 27. 34 attendees. There may be a county wide foods project next year to help increase enrolment next year.
- Fashion review will be March 9.

Skills PDC

- Record book workshop January 20. 9 kids attending at Santa Rosa Valley club House. Will hold this workshop again next year.
- State Record book competition results will be out in about a month.
- County wide presentation project was well received

- County presentation day is February 10.

Kaleidoscope PDC

- Planning a field day for April 7, 2018. Santa Rosa Club House
- Feb 22 is next scheduled planning meeting prior to the event.

Southern Area

- Western Region Leader Meeting. March 1-4, San Diego registration is still open.
- Southern Area meeting to plan upcoming events February 4, Oak Glenn.

Leadership PDC

- Discussed ideas about how to proceed with this PDC. How to support the kids doing things at the fair.

Small Animal PDC

- No report

Farm Day was November 11 2017. It went well.

New business

Egg research request from UC Davis for people who keep poultry in the fire are. Email from the office will have more information.

Fair Update:

- Market goat weights mini 65 lbs. Max 110. If weight is not made the animal will not go to auction, members can still participate in showmanship.
- There may be a fee increase at fair.
- NEW market barrow show \$5.00 entry fee.
- Clarification on Maiden class in horseshow. Maiden is 1st year showing in a horse show. Does not matter if you have shown other livestock.
- Leyden Bowman will be the new Small Animal livestock superintendent
- Showmanship and market judging for steer will be on the same day.

Tagging Day

- Market Steer – April 7, 2018 – 8:00 AM-10:00 AM
- Market Swine, Lamb & Goat – June 2, 2018 – 8:00 AM-11:00 AM
- Market Meat Pens – June 2, 2018 – 9:00 AM- 11:00 AM

We received gift visa cards for a 4-H group in Florida to be distributed to 4-H members affected by the fire. Heather will be contacting club leaders to help in distribution.

Meeting adjourned 8:00 pm