



## 4-H Council's Executive Committee Minutes

July 20, 2015 Location - 4-H Office

1

Present: Peggy Alexander - Pres, Keith Wentworth - VP, Shirley Morse - Treasurer, Elisa Prather - Sec.

Julie Frazell - UC Staff, Karen Hayes - **Teen Leadership Rep**, Ethan Jones - Teen Rep.

**Review minutes of Council meeting** - Executive Committee (EC) to approve 4-H Council Minutes

- **M/S to approve the council minutes for June 22, 2015: Lisa P/Keith. W Motion carried x**

**Review treasurer's report** - Shirly raised a question about changing the signature card and closing out the savings account. She will follow up. Signers on the account should include Kathryn B, Peggy A, Keith W, Shirley M, Lisa P, Karen H, **M/S to approve the treasurer's report: Karen/Keith. Motion carried x**

### **Council Business -**

- Achievement Program - There was discussion about how to improve attendance. Council decided to have each member receive all awards in a baggie and each member would be called up only once. The stars and stripes earned would also be in the bag. We will have dessert only - build your own Sunday. There was more discussion about how to give public recognition and ways to advertise the event. Council will send out postcards, email blast to members, flier to club leaders, and information will be in the newsletter.
- 2015-16 Calendar - Lisa to update from the June minutes
- Council Dinner/Rally Event - There was discussion about providing a forum/time for the clubs to speak up to see what county wide events they are interested in promoting and ideas they have to improve them. Keith had an idea to include a team building activity using a sticky note brainstorm session. Peggy - wanted to make sure that attendees could sit and enjoy their time while providing time to build a sense of community (without having to listen to a boring lecture). Julie wanted to make sure we had a clear focus- social, working or both? EC agreed to move the date to October. Discussion continued about ways we can encourage a more interdependent network between clubs at the county wide level. EC will have a separate meeting to organize the event and finalize details. We will meet, July 27 at 6:30 - 8:30 pm to focus on the event.
- OutReach/Communication - Discussion to have CL club visit clubs and show the 4-H website/ and advertise its use
- Recognize Retiring Officers - at Achievement Program
- All Star Attire - Karen to bring the details to the meeting on July 27 for EC to vote on.
- Review/vote Ethan Jones All Star - Ethan reported that his Camp and Club Activities Book for camp/club meetings was done. He had a chance to evaluate which songs would be most appropriate for different events and age levels. A highlight for him was performing the skits and songs at camp. Ethan turned in his All Star binder with all requirements met.
  - **M/S to accept Ethan's final project: Keith/Karen. Motion carried x**





- State 4-H Program Updates - Julie informed us about the following:
  - State will continue to take county programs and reformulate them to create a set of state programs/policies. Including a Statewide dress code.
  - Dress code vs. Uniform (fair - vs. ) - Keith suggested we wait until after fair to start rolling out changes Keith first to leaders for a couple of quarters, then roll out tier two to the families during the next two quarters of the year.
  - National 4-H Council Non-Profit Status - It went away. CA went under the UC division - This created a Branding Tool Kit and all 4-H related apparel/fliers/ etc. will need to use the new logos
  - Steps to Success - Each project must present a plan (with 6 hours of instruction)
  - ORB data - also updates

**Next EC Meetings:** July 27 6:30 - 8:30 at the 4-H Office  
Aug 17th 4-5:30 review minutes and create an agenda at the 4-H office

**Next 4-H Council Meeting:** Aug 24th 6:30 at the 4-H Office

\*Minutes approved by Executive Committee on August 18, 2015

