

## 4-H COUNCIL EXECUTIVE COMMITTEE MINUTES-

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November 10, 2015 @ 4:00 P.M. 4-H Office

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### 4-H Executive Committee Minutes Nov. 10, 2015

#### Voting Members: (✓ if present)

- ✓ Lisa Illg – Past President
- ✓ Peggy Alexander – Council President
- ✓ Keith Wentworth - Vice President
- ✓ Shirley Morse – Council Treasurer
- ✓ Lisa Prather – Secretary
- ✓ Karen Hayes – C&L

#### Non-Voting Members:

- ✓ Julie Frazell – UC Staff
- ✓ Erica Illg – All Star

**Meeting called to order @ 4:20 P.M.** by Keith Wentworth

**Adopt Agenda:** M/S by Karen Hayes/Shirley Morse. Motion passed

**Adopt Council Minutes:** EC reviewed the minutes of the October 26, 2015 4-H Council Meeting

M/S to approve minutes as amended by Karen Hayes/ Lisa Illg. Motion passed.

\*Lisa P. to send minutes to Nicole to post on-line.

**Treasurer's Report:** Shirley reported that in order to consolidate the checking and saving's accounts, we would need official Council minutes on 4-H letterhead, including 4-H Council secretary and president signatures. There was discussion about promoting the E-scrip program to generate income. Shirley will talk to Nicole about this.

The October monthly report shows:      Checking Account = \$25,153.86      Savings Account = \$20,610.48  
Total Restricted Account balance \$31,521.81

#### **New/unfinished Business:**

**All Star Report** - Erica Illg presented her final All Star Project.

M/S to approve the project Lisa P/Karen. Motion passed.

Feedback/Highlights–

- o Council asked Erica to create a suggestion list to give to the Foundation of things to help the next person to do this project.
- o Erica was invited to be a youth member of the foundation.
- o Members agreed that Erica was very thorough and did a nice job.

**Kelseyville 4-H Club** – Council has requested updating the bank account information and account signers. 4-H staff also need complete a peer review. Discussion was to move the account to a sub-account under 4-H Council. Julie is to meet with Kelseyville Club and EC to get minutes about this. Council will need to designate new signers. We will move to complete the meeting and minutes on Sunday during the Award Celebration.

**Cobb Club fee waivers** – Suggestion for council to pay membership fees for the current program year. M/S by Shirley/Karen. Motion passes.

**Teen Ambassador project update** - Council discussed the meeting location – 4-H office @ 6:30-8:30. Pizza and ice cream will be served. Keith and Karen are working on a mission statement/outline for the meeting. We discussed the “ambassadors” to be a vehicle to explain the calendar and other elements of the 4-H program. The EC brainstorm yielded suggestions including increasing club membership, promoting achievement day, presentation day, and the 4H fling. The EC would like to see the youth

create an interactive presentation to address this question: What are the barriers to youth participating in all aspects of the program?

**All Star Attire update** – Keith needed input as to the quantity/type (hoodies/t-shirts/color/nametags) of items to be ordered. Keith will complete the follow up and purchase the items to be reimbursed by Council at January’s EC meeting. He expects to have the attire ordered and delivered by December 15.

**Discussion:**

**Youth Development Advisor** - CarMun Kalk is the new Youth Development Advisor for Lake and Mendocino County. She will be actively working sometime in January. Nicole will include a photo of her in the next newsletter.

**Presence Requested** – EC/4-H office would like Nicole Gentry to attend EC meetings and Teen meetings so that she is a part of important discussions/decisions and will be able to field phone calls.

**4-H Achievement Ceremony**

Nicole to reprint program with new date/information

Lisa I is arranging the greeters at the door - they need a task.

Ice-cream first and then awards second.

Julie/Debbie/Nicole to create a flier about the Foundation that can be passed out in addition to the program.

Event begins at 4:30 and the program to start at 5:00 4:30

All stars plan to MC with a copy of the script. This will include an announcement that there are funds available for families affected by the recent fires when families are ready.

Peggy will pick up the new fliers on Friday afternoon.

James is to provide the sound system for Achievement Night, if he isn’t available, Peggy will pick up the sound system from the 4-H office.

Suggestion that one of the tech team members could take pictures at the event.

**Dates to remember/Upcoming Events:**

November 15 - 4-H Achievement Celebration and Ice-Cream Social @ KHS 4:30-6:00

November 18 - Teen “Ambassador” Kick-off

December 8 - Executive Committee Meets @ 4pm – 4-H office

January 12 - Executive Committee Meets

Next 4-H Council meeting: **January 25<sup>th</sup>, 2016**

M/S to adjourn at 5:30 pm Shirley/Keith. Motion passes.

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Minutes approved by Executive Committee on December 8, 2015