

## 4-H COUNCIL EXECUTIVE COMMITTEE MINUTES-

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December 8, 2015 @ 4:00 P.M. 4-H Office

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### 4-H Executive Committee Minutes Dec 8, 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
- ✓      Nicole Gentry – UC Staff

**Meeting called to order @ 4:00 P.M.** by Peggy Alexander

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

**Adopt EC Minutes:** EC reviewed the minutes of the November 10, 2015 EC Meeting. Lisa P to send revised minutes to EC.

**Treasurer's Report:** Shirley reported that the November monthly report shows:

Checking Account = \$24,230.70                      Savings Account = \$20,610.82  
Total in Restricted Accounts = \$31,750.71      Total funds available to council = \$12,090.81

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

**Teen Ambassador project update** – Keith reported that the first meeting was a success. They are still looking for an official name but the one proposed was the “A Team.” Youth completed a brainstorm to list their largest issues and goals. The main points discussed included:

1. The teens felt like there was not enough advertisement of the 4H program. Their solution was to create a public outreach campaign at local public school and community college events with a focus of all that 4-H offers. They are hoping to take their presentation to local schools during assemblies. They plan to pass out bookmarks and information. Their first step will be to identify which schools to visit. The second step will be to address the content of the presentation including what 4-H has to offer including art, archery, cooking, shooting sports, etc.)
2. The teens would like to generate correspondence to county-wide alumni asking for their support in being active volunteers.
3. Record Books – Teens reported that they liked the hard/printed copy of the record book to look through. They credited low completion rates to not enough project leader follow through and difficulty in record keeping. Their solution was to hold record book study groups and have more training. Also it was suggested that the events described in the 411 could include information about which areas youth could receive credit for in their record books. Nicole reported that this could be done.

The next Teen Ambassador meeting will be Jan 7 at the Kelseyville Presbyterian Church @ 6:30pm.

Dinner will be provided.

Keith and Karen are to meet with Julie to form the agenda for this meeting.

**All Star Attire update** – Keith opened up the box and discovered that the new All Star sweatshirts were missing the sleeve logo. He will follow through with the company.

M/S to approve the bill to be paid knowing it is over budget and Keith will need to see to the changes.

Shirley/Karen EC discussed selling sweatshirts to members who have aged out for cost, \$20 each.

Keith discussed the price of the name tags - \$10 each. There was discussion about the high cost and Nicole will look into other vendors through the UC system to see if there is a better price. EC also discussed using name tags for volunteers, club leaders, etc. if the price is better.

**Year Pins** – Julie reported that the 4-H office is running out of year pins and that the state is changing the year pin design. The new pins are not done by year but by age group: primary, intermediate, junior, senior. The vendor for the pins does not have the new pins and will only sell the old pins in lots of 100 each. The EC recommends that Council purchase the “old” year pins. Nicole will also look into purchasing white stripes to go with the white hats that are still available in the 4-H office.

**Newsletter** – Nicole is looking to print a Dec/Jan newsletter.

**Dates to remember/Upcoming Events:**

**Next EC Meeting Jan 12, 2016**

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

M/S to adjourn at 5:45 pm Shirley/Keith. Motion passes.

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Minutes approved by 4-H Council on January 12, 2016