

4-H Council's Executive Committee Minutes
February 9, 2016 Location - 4-H Office

Present: Peggy Alexander – Pres., Keith Wentworth - VP, Shirley Morse – Treasurer, Elisa Prather - sec., Karen Hayes - Teen Leadership Rep, Julie Frazell, Nicole Gentry -UC Staff

Review minutes of Council meeting - M/S to approve the council minutes for Jan 25, 2016: Keith. W/Shirley M. Motion carried.

Review treasurer's report – The checking and savings accounts have been combined. Total in all accounts \$40,477.06. Funds available to council \$13,489.94. Shirley to add a note to cancel the debit card as it is not allowed for 4-H to use one.

Council Business –

Nomination Committee - Peggy motioned that council becomes the nomination committee for the president and secretary positions. M/S by Peggy/Keith. Motion carried. Anyone else who would like to join is encouraged to do so. Julie/Nicole will send an email to community club leaders asking for nominations for the positions of president and secretary.

Kiwanis Pancake breakfast – This is the only fundraiser for the council. There was a suggestion to create a list of reasons for members to sell tickets, including what the money is used for (purchase of pins and stripes, etc.) We will continue to discuss the updates to the packet that is sent to the clubs at our next EC meeting.

Presentation Day Update – Every thing seems to be on track. Peggy is handling the gifts.

4-H Fling Update– Things are moving forward and everything seems to be on track. Keith will encourage teens to participate.

Office Report –

- Cobb Club is up to 15 active and involved members.
- Donation – Heather DeBerry, Karmel Rixon
- Cade Stafford from Colusa County 4-H – did a penny drive with his 4-H group and raised \$300 to help replace hats and pins lost during the Valley Fire. He will be coming to the next Council meeting to present Council with a check. Nicole to make a certificate and arrange a small gift.
- New opportunity – There is a new mandate from the USDA who funds California 4-H to create an Expansion and Review Committee to capture data on all people who attend county wide events by recording ethnicity information on all who attend. The purpose to collect data and break down barriers in an effort to make sure that we are an inclusive program.
- Summer Camp – Camp for 2016 is not happening. Lou Derr is taking on ways to fund the camp for 2017 and beyond and secure contracts. A new committee is being formed to look at the camp format. 6 teen advisors are needed to be on the committee. Julie will facilitate the meetings.
- Crisis Counselors – Julie is meeting with a group. They want to organize a community event to help kids dealing with the loss of animals from the fire.
- Julie created a condensed version of how members can earn credit toward their stars by recording activities in the record book.

Calendar Updates –

#C4HLT – February 25

Safe Food Handling Workshop – March 10th

Project Planning/Leader Workshop – March 15th

Meeting adjourned at 5:30. M/S Shirley, Karen

Next EC Meetings: March 8th @ 4:00 at the 4-H Office

Next 4-H Council Meeting: March 21st @ 6:30 at the 4-H Office

Minutes approved 3/8/16 at 4:10 pm