

4-H Council's Executive Committee Minutes

April 12, 2016 Location - 4-H Office

Present: Peggy Alexander –Pres., Elisa Prather-Sec., Karen Hayes - Teen Leadership Rep, Julie Frazell, Nicole Gentry -UC Staff

Treasurer's Report -Karen H. Total in all accounts as of 3/31/16 = \$44,608.53. Funds available to council \$13,985.73. The bank adjusted the balance by +\$.30. We need to start wrapping up the budget report for the year to discuss at our next meeting.

Approval of EC Minutes March 8 and notes from the 4-H Council Meeting on March 21. Motion to approve the minutes: M/S Lisa P/Karen H

Promoting the Pancake breakfast –Julie reported that having the teen leaders attending the club meetings may be an effective way to let clubs know about how important ticket sales are as Council fundraiser. Peggy will confirm who the Kiwanis Pancake Breakfast coordinator is. There was discussion about having a few 4-H members go to the Kiwanis meeting and give a short presentation about what the funds are to be used for, and thanking them. Julie suggested for the teens to contact Kevin Smith about some history of the Kiwanis pancake breakfast. Council still needs a parent volunteer to be the event coordinator. This person is needed at the entry to organize the youth and facilitate seating and serving.

Officer Camp Update – Julie and Katy are working together to create a blurb to send out very soon to remind clubs to elect their officers and provide information about the Officer camp. Julie expects to finalize the site this week. The plans are still in progress.

Co. Leadership Team Activities – The group did not go to the Mini Cannon assembly last month. They are scheduled to meet at Cobb School on the 4/18. The group is working on the presentation's introduction. Charlie should have the power point done. They will try to hit as many schools as they can before the end of the year. There was discussion that the presentation could also be given at the start of next year if need be.

Council Elections – We are continuing to seek nominations.

Office Updates –

- Steps to Success – Motion to update the Lake County Steps to Success document so that they mirror the state Steps to Success. M/S Karen/LisaP
- Julie and Nicole are also updating the web site with some small changes
- Fly-tying project – we need to recruit a few youth to join the project.
- Meet and Greet – Car Mun and Julie are meeting with stake holders and schools to promote the 4-H program. The Konocti School District is working to create a five week program at Pomo school this summer. They have also contacted with the school gardens group. They are meeting with Debbie Strickler at the fair grounds to see about holding an ag/environmental day where schools could bring their students.
- Volunteer Development Work Group is sending out a volunteer assessment survey through the 4-H broadcast email. Julie will send a “heads up” email.

Meeting Adjourned at 5:16 pm

Minutes approved by EC on 05/10/2016