

**Voting Members: (✓ if present)**

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

**CLUB REPRESENTATIVES:**

Anderson Marsh – Katy Evans – Adult, Erin Evans – Youth  
 Big Valley – Chris Lynch – Adult, Sheri Madrzyk - Adult  
 Blue Heron – Peggy Alexander – Adult, \_\_\_ Ethan Jones– Youth  
 Cobb Mt. –Stacey Judson – Adult  
 Cole Creek – Lisa Illg, Cheri Farrell - alt, Neva Gaskell- alt - Adults; Erica Illg, Emma Farrell, Wyatt Gaskell - Youth  
 Middletown- Karen Jones - Adult  
 Scotts Valley – JBrite Mertle ,Laura Burke, Alt:Cindy Smith– Adult/Jaron Mertle, Wyatt Smith, Alt:Quinlan Burke Youth  
 Upper Lake – Christina Birge – Adult, \_\_\_Erica Boomer – Adult, \_\_\_Megan Franco - Youth

**Non-Voting Members:**

Julie Frazell – UC Staff  
 Nicole Gentry - UC Staff  
 Peggy Alexander – Council President

**Meeting called to order @ 6:34** by Peggy Alexander

**Flag Salute** led by Charlie Adams, 4-H Pledge led by Ethan Jones

**Welcome Guest(s):** Sheri Madrzyk from Big Valley 4-H, Robin Adams, Charlie Adams, Jaden Bussard

**Guest Speaker:** Blue Heron Leadership Team – showing their presentation to the Kiwanis club including a brief history of 4-H, the pancake breakfast, and acknowledging the Kiwanis for helping to develop leadership in our 4-H youth.

**Adopt Agenda:** as amended M/S Lisa P/Laura B. Motion carried.

**Adopt Minutes:** M/S Lisa I/ Sheri Madrzyk. Motion carried.

**Correspondence:** n/a

**Treasurer's Report:** (by Nicole) Total Restricted: \$31,859.70 Total Unrestricted: \$ 14,542.22

**Club Reports:** see attached pre-composed (& check ins) Big Valley reported that they had a skate party and a good bye party for Chris Lynch.

Cole Creek – held their end of the year party on the lake.

**All Star Candidates:** Erin Evans- sent in her video inviting club officers to the Officer Extravaganza training camp.

**Emerald Star Candidates:**

**EC Decision Summary & Report:**

- See May Executive Committee minutes posted online
- June EC meeting discussed the agenda for June's Council meeting.

**New/unfinished Business**

- Nominations finalized & elections held: 4-H Council President nominee- Katherine Vanderwall and Secretary nominee- Laura Burke. There were no new nominations submitted. **M/S to close nominations: Ethan J/Lisa I.** Voting commenced and Katherine V and Laura B were both voted in unanimously.

**Discussion/Updates:**

**4-H COUNCIL MINUTES-****June 27, 2016 @ 6:30 P.M. 4-H Office**

- Pancake ticket updates – \$3059.50 generated. New date for the high-ticket winner deadline would be the Monday after the breakfast. There was discussion about posting ticket sales and about how to make it fair so no clubs look bad.
- Officer Camp (Officer Extravaganza) – Submit club officer names to 4-H office ASAP!
- End of year club records/financial reviews due to office 7/29/16!
- Council Financial Review Team: Car Mun, Charlie Adams, Julie Orr? Karen H to facilitate. Date TBA (July 20-29?) Julie to set the date and see who is available.
- Clubs project lists needed (due June 27 so Nicole can put them in the computer and have them by July 1)
- PhoneVite service for council (who/what #)—Reps signed up on a list to get reminder calls about upcoming council meetings on email and phone.
- Encourage project leaders to have members enter their work in the fair. There is a new system for online enrollment and it is open now. Fair books are out.
- Achievement Celebration Host – Cole Creek + Blue Heron to be in charge of Decoration/Clean up/ Desert. The date is Sunday, Sept 25 location – TBD. It offers a great time to get a club photo. Also this year we will include a certificate of welcome for new members.
- Fair Ice Cream Social Host- Big Valley they will be responsible for getting the ice cream, servers, and clean up. The date Wed, August 31<sup>st</sup> at 3:30
- Barn Tours Chair – Julie F. Co-Chair: \_\_\_\_\_. We need about 30 docents (youth members) to help with the tours. Nicole needs help with making the nametags.

**Reports:**

- Pear Festival kids activity booth – Maybe involve the All Stars. We will continue to work on this.
- County Leadership team #C4HLT – Awaiting web page development. Presentations in front of the schools are mostly ready.
- Fair Board – (Katy Evans) meets this week
- JLAC- (6/23 Katy Evans) meet today

**Office Report/Reminders: Julie**

- Year end reports/Bylaws & Constitution – Everyone needs to update
- Enrollment Coordinator training Wednesday June 29, 6:00 – 8:00 pm at the UCCE 4-H office. Volunteers are welcome to attend to learn the new system. Clubs will not be able to get into the system and print their reports, unless they attend this training. Bring a laptop if you can.
- Financial Peer Review Window July 20-27, due 29<sup>th</sup>
- Updates on the ORB – notifications about challenges were emailed and posted on 4-H Facebook page. The main challenge is that users need a current operating system on a computer using Google Chrome. If you are having troubles please send the bug report.
- Training for Yoga for Kids Project – 6.5 hours October 8 at the Ukiah 4-H office.

**Adding to Your 4-H Tool Box: (Julie)**

- Clover Speak: nationwide training online. Between 4-7 pm Pacific Time. You can participate as an individual or with a group of adults around a computer. Register in advance. Julie recommends signing up early to work out computer glitches.

**Dates to remember/Upcoming Events:**

**4-H COUNCIL MINUTES-****June 27, 2016 @ 6:30 P.M. 4-H Office**

- Executive Committee meets 7/12/16 (?) or August TBD
- Next Council meeting: August 22<sup>nd</sup> (No meeting in July)
- Enrollment Coordinator training June 29, 6:00 pm at the UCCE 4-H office.
- Leadership Extravaganza! - Registration Forms due July 1<sup>st</sup>.

Adjourn Meeting @ \_\_7:45\_\_ M/S \_\_\_\_\_. Motion carried.

\*\* SEE CALENDAR BELOW!

**2015-2016 4-H Calendar – updated 6/14/16**

08 Mother's Day 10 Executive Committee <b>23 4-H Council Meeting</b> 28 Pancake Breakfast 30 Memorial Day *Finalize Nominations for 4-H Council President and Secretary	<table border="1"> <thead> <tr><th colspan="7">MAY</th></tr> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	MAY							S	M	T	W	Th	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					1-4 Lake Co.Fair 12 Clover Speak 24 Kville Pear Fest 25 Acheivement Ceclbration  Acheivement Celebration?	<table border="1"> <thead> <tr><th colspan="7">SEPTEMBER</th></tr> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td></td><td></td></tr> </tbody> </table>	SEPTEMBER							S	M	T	W	Th	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29									
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Minutes approved by EC on July 19, 2016