

# 4-H Council's Executive Committee Minutes

May 11, 2016 Location – 4-H Office

**Present:** Peggy Alexander-Pres., Lisa Prather-Sec., Karen Hayes-Teen Leadership Rep, Shirley Morse-Treas., Julie Frazell-UC Staff

Meeting called to order at 4:08 pm

Approval of EC Minutes April 12, 2016: M/S Karen/Shirley

**Treasurer's Report:** (by Shirley) Total Restricted: \$ 44,276.27 Total Unrestricted: \$12,862.60 . Shirley presented the old and new budgets – Shirley went over the budget from last year and the budget proposal for next year. EC discussed and agree with the proposed budget. Shirley will share at the May Council meeting.

**Cade Stafford** – Letter will be read at Council Meeting. Nicole will mail items to Community Club Leader so the Club Leader could present recognition to Cade and the Sutter Buttes 4-H club at a club meeting. We will send a certificate to the Sutter Buttes 4-H Club for their donation and send a pin and thank you note to Cade Stafford for organizing the fundraiser. Nicole has made the certificate. Peggy will follow up to make sure everything was mailed.

**All Star project application for Erin Evans** M/S to approve Elisa/Shirley.

Erin will present at the May Council meeting.

EC discussed issues about being aware of regulations regarding the record book.

**Getting club representation at Council meetings:** Julie will look into the free app, Phonevite. Peggy will send out a reminder this week. The second reminder will come from the 4-H Office next week.

**Office Report:** Julie will discuss the following items at the Council meeting in May

1. Reimbursement for DOJ Livescan overcharge for the new- llama project leader- (\$45.00)
2. Clover Speak – nationwide training for volunteers – there will be six trainings. Julie will bring copies with the correct URL to the Council Meeting.
3. Year End Reports and Bylaws and Constitution Topics: peer reviews, deadlines, etc.
4. Julie will order and pay for supplies for the shooting sports out of the amount previously budgeted. If additional money is needed, it will require a formal request to Council.
5. VET training - end of June.

## Other Updates:

- Officer Camp – Erin is organizing this for her All Star project and will report at the May meeting. Including asking Council for a budget amount.
- Co Leadership Team – Karen will report at Council on their progress. Charlie/Erin to share the presentation that was created. Karen to ask James about getting the # stuff up and going.
- Pancake Breakfast - Suggestion to have All Stars create a presentation to Kiwanis re: 4-H and the history of the pancake breakfast. Peggy is arranging this for June. They can use the presentation created by the County Leadership Team
- Nomination Updates – The committee is still looking for a Council president and secretary for next 4-H year.

**M/S to adjourn** the meeting at 5:18pm: Karen/Shirley