

4-H Council's Executive Committee Minutes

July 19, 2016 Location – 4-H Office

Present: Katherine Vanderwall – President, Peggy Alexander-Past Pres., Lisa Prather-Past Sec., Shirley Morse-Treas., Julie Frazell-UC Staff, Nicole Gentry – UC Staff

Meeting called to order at 5:08 pm

Discussion Items

Orientation of new officers. Peggy gave Katherine a rundown of the way council has conducted its business and procedures.

Calendar – we added council meeting dates to the new calendar for the 2016-2017 4-H year.

Agenda for Council meeting in Aug – postponed until the Aug EC meeting.

Review/corrections to minutes of last council meeting. **Approval of 4-H Council Minutes June 27, 2016 as amended: M/S Shirley Peggy. Motion carried.**

Treasurer's Report: (by Shirley) as of 6/30/16 Total Restricted: \$ 24,162.10 Total Unrestricted: \$17,023.73 . There was an error in entry to Shooting Sports sub account (changing a debit to the Family Fun Shoot budget). **M/S to approve the Treasurer's Report as amended: Peggy/Lisa. Motion carried.**

Officer Extravaganza – Peggy reported that the youth had fun and learned a lot and that Anderson Marsh was able to see the results at their next meeting. Erin will report at the next council meeting.

End of the Year Reports – Clubs should be submitting their reports by the end of this month. We will discuss and review next steps at the August EC meeting.

Office Reports

4-H/FFA Grange CDEA agreement – Julie will update in August

Special Interest Club – Julie will update in August

Barn Tours – We still need a co-chair to work with Julie. Carol Thorn will collect docents.

Achievement program – Peggy reported that she will secure Kelseyville HS for the event.

Pear Festival – Julie let the organizers of kid's town know that 4-H would not be bringing animals but would be willing to host an activity/booth.

Record Books – Record books to be judged for the County will need to be turned into the 4-H Office by September 9th. The committee to evaluate the record books will meet on July 13 @ 4pm. We need volunteers for this committee.

M/S to adjourn the meeting at 6:25pm: Lisa/Peggy. Motion carried.