

# 4-H Council's Executive Committee Minutes

September 13, 2016 Location – 4-H Office

**Present:** X Katherine Vanderwall – President, X Peggy Alexander-Past Pres., X Laura Burke-Secretary, X Shirley Morse-Treas., X Julie Frazell-UC Staff, X Nicole Gentry – UC Staff; X Keith Wentworth-VP; X Karen Hayes-Teen Coordinator; \_\_\_ CarMun Kok-4-H Youth Development Advisor

Meeting called to order at 5:10 PM

**EC Agenda:** Approved as amended – M/S Karen H/Keith W. – Motion carried

## Discussion Items

**Agenda for Council meeting in October** – to be discussed at next EC meeting

**Review/corrections to minutes** of last council meeting. Approval of 4-H Council Minutes August 22, 2016 as amended: M/S Shirley M./Keith W. – Motion carried

**Treasurer's Report:** (by Shirley) as of 08/31/16 Total Restricted: \$ 21,164.20  
Total Unrestricted: \$ 15,659.47.

M/S to approve the Treasurer's Report: Keith W./Laura B. – Motion carried

**County Leadership Team** – Next meeting October 16. Will be scheduling with schools on north side of lake to present power point presentation that will focus on projects (other than animals) 4-H has to offer.

**Amazon Smile** – As local stores are no longer offering e-script, Katherine V. suggested we research Amazon Smile as an alternative. Nicole believes Foundation can receive funds but does not think we can allocate to Lake Co. Julie has sent email to Foundation (Andrea Ambrose) to receive clarification. Amazon has very specific requirements for qualification. Our Non-Profit status may disqualify us a recipient.

**Achievement Event** – Terrace School cafeteria – 4:30 – 6:30. Peggy will be responsible for sound system and flags. Efficiency pins have been ordered.

**Presentation Day** – Karen V. – Lower Lake Elementary has been contacted requesting 2/25/17 or 2/26/17. Waiting for call back.

**National 4-H Week** – October 2nd – 8<sup>th</sup>. Theme: “4-H Grown”. Nicole has filed proclamation. Scott's Valley will be decorating windows/lobbies in town.

**Vests** – Julie would like the Council to approve the purchase of 4-H vests for adult volunteers to use at public events. Vests would have 4-H logo and County Club name. Vests would be kept at office and checked-out for events. Keith will research costs of vests.

**Danny Wilds** – Trophy has been engraved but not sure if money was budgeted for engraving. (Shirley will check budget.) If no money in budget, Council will need to approve cost.

## Office Reports

**Pear Festival** – Laney Wright is working on getting youth volunteers.

**Record Books** – Need to be turned in – judging to take place 09/13/16

M/S to adjourn the meeting at 6:19 PM: by Shirley M.