

4-H COUNCIL MINUTES

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January 23, 2017 @ 6:30 P.M. 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall – President
Peggy Alexander – Past President
Keith Wentworth - Vice President
Shirley Morse – Council Treasurer
Laura Burke – Secretary
Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry - UC Staff
CarMun Kok – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Katy Evans; Erin Evans (Youth)
Big Valley: Michelle Brown; Sheri Madrzyk; Bonna Preston
Blue Heron: Peggy Alexander; Jaden Bussard (Youth)
Cobb Mt.: Stacey Judson
Cole Creek – Lisa Illg; Cheri Farrell; Neva Gaskell; Erica Illg (Youth); Emma Farrell (Youth); Wyatt Gaskell (Youth)
Middletown – Karen Jones
Scotts Valley – Brite Mertle; Laura Burke; Cindy Smith; Jaron Mertle (Youth); Wyatt Smith (Youth)
Upper Lake – Christina Birge; Erica Boomer; Megan Franco (Youth)

Meeting called to order @ 6:31pm by K. Vanderwall

Flag Salute led by – S. Madrzyk 4-H Pledge led by - C. Birge

Welcome Guest(s): N/A

Guest Speaker: N/A

Adopt Agenda: M/S P. Alexander / S. Morse M/C

Adopt Minutes: M/S S. Madrzyk / P. Alexander M/C

Correspondence:

Treasurer's Report: (by Shirley Morse) As of 12/31/2016: Total Restricted: \$24,449.42

Total Unrestricted: \$13,823.03

M/S to approve the report L. Burke / P. Alexander. M/C

Club Reports: see attached pre-composed (& check ins)

All Star Candidates: Erin Evans – articles emailed to Julie need to be reformatted into a PDF and resent. Still in need of a few pictures – completed project will be submitted to EC week of 2/06/2017 for approval. Nicole will publish articles – Erin will receive Stat at Presentation Day.

Emerald Star Candidates: N/A

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website. (*Laura to resend most recent minutes for Nicole to post.*)

New/unfinished Business

- Inactive Restricted Accounts – Backpacks for Kids Project; Minnesota Exchange; State Leadership: Shirley recommends we move funds from inactive accounts to C&L Club account. Motion to move inactive restricted accounts - Backpacks for Kids Project; Minnesota Exchange; State Leadership – into C&L Club account. M/S C. Birge / S. Madrzyk. M/C by unanimous vote.

Reports/Discussion/Updates:

- Sectional Presentation Day – Need someone to chair and a place to host event. Event needs to take place prior to State Presentation Day which is scheduled for the end of May. Peggy will reach out to contact

for location – Christina will email parents of her club to see if there is someone interested in volunteering.

- Camp Update (Julie) – Camp Dates: 7/02 – 7/06; Place: Mendocino Woodlands (National Park); Theme: Stars & Stripes. Signed contract, and deans & directors are in place - receiving registration forms. Notify parents that due dates have been moved-up. It is important they pay attention to any emails or correspondence received. Spread the word – 200 maximum campers, with no overflow. Camp will fill quickly!
- Fee Waiver Requests - Numbers being addressed at State level. Julie needs clubs to provide her the number of waivers being paid for at Club level for the last few years. Can be emailed.
- De-horning Equipment and Rabbit pen tattooing kit – Donated: Motion to create silent auction and post in monthly newsletter for de-horning equipment and Rabbit pen tattooing kit – currently located in Julie’s office - with proceeds going to council. M/S P. Alexander / C. Birge. M/C by unanimous vote.
- Ag & Natural Resource Day (Julie) – 03/16/2017 – Theme: Lake County Natural Resources – Then & Now. Please continue to spread the word and notify Julie of anyone that would be interested in presenting. As this is the first year, we are not limiting the type of presenter. In need of a milking cow and volunteers to act as docents (duties similar to fair barn tours). Presenters will be able to set-up Tuesday and Wednesday – security will be provided.
- All Star Workshop (Peggy) - @ people for Cobb in attendance – was able to cover a lot of ground (projects, forms, PDR...)! Would be willing to do again if attendance was guaranteed.
- 2017 4-H Fling (Peggy) – 03/18/2017 - So many activities! If Club is interested in renting booth and managing stations (activity), please contact Peggy. Any recipes/activities are made easier if tested ahead of time. There are numerous PDRs for leadership. This will be Peggy’s last year for chairing the event – she is willing for interested individual to shadow her this year to help make transition easier.

Office Report: Julie – Please continue to provide advance notice if you require assistance – training still taking place.

Adding to Your 4-H Tool Box: Julie

- Family Packets - Clubs need to become more disciplined in handing out packets to new members. Office will make copies and put packets together. Also, if clubs have discovered anything to add that helps members, please share. All requests and anything to add, may be emailed to Julie.

Dates to remember/Upcoming Events:

- Next Executive Committee meeting: February 16, 2017 (Change from posted calendar!)
- Next Council meeting: March 27, 2017

Adjourn Meeting: _____ 7:34pm – M/S L Burke / S. Morse _____ . M/C