

4-H Council's Executive Committee Minutes

January 19, 2017 Location – 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

Meeting called to order at 5:06 pm

Discussion Items

Review/corrections to minutes of last Council meeting.

M/S K. Hayes / S. Morse. M/C

Treasurer's Report: (by Shirley) as of 12/31/2016 Total Restricted: \$24,291.42
Total Unrestricted: \$13,768.49.

M/S to approve the Treasurer's Report: L. Burke/K. Hayes. M/C

New/unfinished Business

- All Star Candidate – Erin Evans: All Star project in process.
- State Management Fees & Representatives – EC determined no benefit would be received from paying \$200 fee being requested.

Motion to decline paying the \$200.00 State Management fee. M/S: S Morse/L. Burke. M/C

Discussion/Updates:

- Sectional Presentation Day – Need to determine dates and looking for someone to chair
- Camp Updates – Julie to discuss at Council Meeting
- Family Packets – Clubs not providing to new families (office will make copies if needed).
- Color Year Pins – Old pins (4-5 yrs. old) can be incorporated as other awards. EC will determine uses.
- Fee Waiver Requests – Julie needs to obtain numbers of waivers received.
- De-horning Equipment – Dehorning kit for goat & sheep, as well as a rabbit 'pin' tattoo kits have been donated. Club can purchase or perhaps we can donate to family.
- Ag & Natural Resource Day – Still looking for presenters. Also looking for animals kids can touch.
- Rick Walker Ammo Request – New request needed – received – already budgeted – no need for council approval.

Reports:

Office Report:

M/S to adjourn the meeting at 6:02 pm: by S. Morse/K. Hayes. M/C