

4-H Executive Council Minutes

March 14, 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 5:08 pm

Discussion Items

Review/corrections to minutes of last Executive Council meeting of February 2, 2017 with amendments to agenda.

M/S Karen H. / Keith W. M/C

Treasurer's Report: (by Nicole) as of 2/28/17 Total Restricted: \$ 19,553.71

Total Unrestricted: \$ 13,908.47 .

M/S to approve the Treasurer's Report: Keith W. / Karen H. M/C

New/unfinished Business:

- All Star – Erin Evans received 3/14/17 presented by Julie. (*To be discussed at next EC meeting.*)

Discussion/Updates:

- 4-H Fling (Nicole) – 3/18 @ Kelseyville Presbyterian Church / 9am – 12pm
- April/May EC Meetings (Laura) – Laura will be unable to attend the next Council meeting as well as, the following 2 EC meetings. Keith W. will be taking minutes.

Reports:

Office Report:

M/S to adjourn the meeting at 5:45 : by Karen H. / Keith W. .