

# 4-H Council's Executive Committee Minutes

April 11, 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 5:05 P.M.

## Discussion Items:

**Review/corrections to minutes of last Council meeting.**

M/S Peggy Alexander / Karen Hayes.

**Treasurer's Report:** (by Shirley) as of 3/31/2017 Total Restricted: \$19,815.08.

Total Unrestricted: \$14,310.27.

**M/S to approve the Treasurer's Report:** Karen Hayes / Keith Wentworth.

## New/unfinished Business:

Erin Evans: Discussion of All Star process. Erin Evans wasn't able to attend this meeting, but she plans to attend the EC Meeting of May 9, 2017. Erin will need to complete a self evaluation for this project.

## Discussion/Updates:

- Nomination Committee: It was determined at this meeting that Shirley Morse is willing continue another term as Treasurer, and Keith Wentworth is willing continue another term as Vice President.
- Changes to All Star contract: A lively discussion ensued regarding the All Star Contract itself. It was determined/suggested that some of the requirements for becoming an All Star be placed in a different order to better facilitate timely completion of the Contract. (i.e., when the main event of the All Star project happens early on the course of the project, the administrative items tend to be put on a backburner and sometimes do not get completed; thereby making them stale and unusable to for the remainder of the project.) Nicole suggested that she email EC Members a copy of the All Star Contract for review and for EC to revise accordingly.

## Reports:

**Office Report:**

Julie brought it to the attention of the EC that 4H Program Fees will be increasing over the course of the next 3 years as follows: 2017/2018 – Youth \$46 / AV\* \$16; 2018/2019 – Youth \$50 / AV\* 18; 2019/2020 – Youth \$56 / AV\* 20; and 2020/2021 – Youth \$60 / AV\* \$22. Discussion followed by EC Members to offset a portion of the 2017/2018 increase of the Youth increase by \$6. This increase would come from Council Funds. Subsequent years' funding assistance would come from Council Fundraising Events throughout the County. It was also suggested that the Club's themselves could host a fundraising event to help offset the increase in fees to those families who are not able to afford the increases. It was also suggested that we table this discussion to the next EC Meeting and to add it to the Council Agenda at its next meeting. (AV\* = Adult Volunteer)

**M/S to adjourn the meeting at Shirley Morse / Keith Wentworth: by 6:16 P.M.**