

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;
 Upper Lake - Christina Birge; Erica Boomer; Mindy Witter; Megan Franco (Youth)

****NO QUORUM AT THIS MEETING****

Reports/Discussion/Updates:

- Nominations (VP/Treasurer): Discussion re: Keith and Shirley to continue in current roles – clubs to email if any objections.
- 4H Program Fees – Fees will be increasing for a number of reasons one of which is that we need to become more sustainable. Fees will increase as follows: 2017/2018 – Youth = \$46 / Adult=\$16; 2018/2019 – Youth=\$50 / Adult \$18; 2019/2020 – Youth=\$56 / Adult=\$20; 2020/2021 – Youth =\$60 / Adult =\$22. EC proposes increase youth to \$40 for new year and Council will bridge the funds for each child from county wide resource fund. For the 2018/2019 year, EC says for each participant that volunteers for pancake breakfast or selling tickets Council will bridge funds. (Council needs to determine definition of ‘participation’.) Moving forward, Council and Clubs can both help to bridge funds.
- Area Presentation Day – Peggy: The day went well, there was a good turn out with a good number of medals given. As the Bay Area Presentation Day was cancelled, we also hosted Sonoma, Napa, and Contra Costa counties. Peggy felt it was good for Lake County kids to see as Bay Area categories are very different. One surprise? People were looking for charging stations for their cars! Peggy also suggests we give a gift for Joni F.
- Day of Service Reports - None
- Kiwanis Pancake Breakfast - May 27th
 - Clubs need to turn in work schedules & reminder calls to volunteers (Schedules can be turned in via email.)
- All Star Discussion – Considering revamping the entire process. Mendocino County has a program that seems to work very well. EC will research and make recommendations/present to Council.
- Quality Assurance Training - 2019 requirement for all livestock members – Anyone showing or selling livestock will have to complete online training.
- Ice Cream Social – Naomi Bruce’s daughters would like to host the event annually and have it be ‘In Memory of Naomi Bruce’. All present were in agreement.

Office Report:

- New Volunteer Process: Will be posted on Toolbox
- Raise Your Hand Campaign/Alumni Drive: Drive will continue thru June 30th. It is a nationwide drive for alumni – in California, the drive includes alumni, supporters, donors, and volunteers. The top contender (State) receives \$20,000 and California will match the amount for youth programs. (ca4h.ca.gov)
- Summer Camp (Julie): Scholarships are still available for 9-13 year olds.
- Still exhibits required for all livestock exhibitors – Anyone showing or selling (everyone who has anything in the barns) will have to pay entry fee for one exhibit – can be in any category and only one is required.
- State 4H Office Survey – Staff has teamed up with FFA, 4H, and Grange (with youths) to develop a survey to determine the attitude towards Ag & Ag careers. The amount of people choosing careers in Ag are rapidly declining in California.
- Spark surveys – This survey is given 2 x year for youth. All youth recording in their online record book, will automatically be prompted to complete. It is only for collecting data and is completely confidential. The information collected is used for funding. The survey is only open for a few months, so please encourage members to complete.

Adding to Your 4-H Tool Box:

- New Opportunities for 2017/2018 – We will no longer be collecting Health History forms – it will be online only. We are changing due to the amount of personal information that becomes available for others to view. Most likely, we will also be removing the requirement for leaders to collect the medical forms as well.

Need families to use emails when enrolling that they actually use and check, so that important information is received. Volunteers that have been active prior to 2007, will need to be re-fingerprinted. New training for volunteers: 60 min. orientation; Foundations of Positive Youth Development (20 min.); Toward an Intercultural Connected 4H (60 min); Abuse Risk Mgmt. for Volunteers (15 min). (*Returning volunteers need only to complete Toward an Intercultural Connected 4H (60 min); Abuse Risk Mgmt. for Volunteers (15 min).*)

Dates to remember/Upcoming Events:

- Executive Committee meets 2nd Tuesday of the month at 5pm. Next EC meeting: June 13th @ 5pm
- Next Council meeting and elections: Monday, June 26th @ 6:30pm
- *Please see Calendar*

Adjourn Meeting: 7:43 pm