

# 4-H Executive Committee Minutes

June 13, 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 \_\_\_\_\_

## Discussion Items

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

M/S \_\_\_\_\_.

**Treasurer’s Report:** as of \_\_\_\_\_ Total Restricted: \$ \_\_\_\_\_

Total Unrestricted: \$ \_\_\_\_\_.

## New/unfinished Business

- 4-H Curriculum – not checked out: Julie - Curriculum from 4H office is missing, but has not been checked out. Would like to have clubs complete a “Curriculum Round-up” and return inventory to office by end of July.
- Health History online and access: 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.

## **Discussion/Updates:**

- Volunteers continually enrolled since 2007 subsequent arrest: Volunteers that have been active prior to 2007, will need to be re-fingerprinted.
- Define “Participation” in Pancake Breakfast for bridge fees for enrollment 2018-2019: Need to get all clubs to participate as we are not getting the help we need. Determine how we can help the clubs promote the event and garner better participation.
- Canned Food Drive: Karen – Would like to spearhead a canned food drive for clubs that can be displayed at fair, and then donated to a local food bank (community service). Will place on agenda for next council meeting.
- 2017/2018 Calendar – has been updated

## **Reports:**

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## **Office Report:**

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M/S to adjourn the meeting at \_\_\_\_\_: by \_\_\_\_\_.