

4-H COUNCIL MINUTES

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July 24, 2017 @ 6:30 P.M. 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

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; Mindy Witter

Meeting called to order @ 6:31 by K. Vanderwall

Flag Salute led by – S. Madrzyk 4-H Pledge led by - K. Hayes

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: M/S M. Witter / L. Burke MC

Adopt Minutes: M/S K. Hayes / S. Morse MC

Correspondence: Thank you card from Kiwanis Club for pancake breakfast participation.

Treasurer's Report: (by Shirley Morse) As of: 6/30/17 Total Restricted: \$24,104.28

Total Unrestricted: \$16,450.28

Club Reports: see attached pre-composed (& check ins)

All Star Candidates: None

Emerald Star Candidates: None

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website:

New/unfinished Business:

- Achievement Celebration (9/24 @ 4pm – K. Ville HS) Club Assignments – Peggy:
 1. **Event Coordinator:** identify, procure site and date, reminders/support to others with delegated jobs, set up/transport office materials (flags, documents, etc) **Club: Blue Heron - Peggy**
 2. **Food/Refreshments Coordinator:** Procure refreshment supplies, set up, serve: **Peggy to find club**
 3. **Decorations & Clean Up** – **Mindy Witter/Upper Lake**
 4. **Award Coordinator:** recruit MC (Sr youth) and award presenters (Sr members), layout certificates/awards, assist teens with ceremonial elements: **Peggy to find club**
 5. **Photographer and assistant:** take club photos, candid photos of the event, assistant helps arrange each group & do candid. Send to 4-H office for publication: **Club: C&L - Karen Hayes**
 6. **Check in Table/event survey** (distribute & collect) **Club: Big Valley - Sheri Madrzyk**

- Presentation Day Club Assignments (Date & Place TBD)– Peggy:
 1. **Event Coordinator:** identify, procure site and date, reminders/support to others with delegated jobs, set up/transport office materials (flags, documents, etc) **Club: Scott's Valley – Laura Burke**
 2. **Food/Refreshments Coordinator:** Procure refreshment supplies, set up, serve (Food Booth)
 3. **Set Up, check in table, & Clean Up:** **Club: Upper Lake – Mindy Witter**
 4. **Award Coordinator:** recruit MC (youth) and award presenters (Sr members), layout certificates/awards, assist teens with ceremonial elements
 5. **Photographer and assistant:** take club photos, candid photos of the event, assistant helps arrange each group
 6. **Judges/Room gifts:** **Club: Big Valley – Sheri Madrzyk**

Reports/Discussion/Updates:

- Fee Increase – ideas on how to help families in need of assistance – Nicole to create a one-page document to provide suggestions for fundraising to help bridge fund or payment options for families in need. If Clubs pay, they need to notify Nicole.
- Canned Food Drive for Fair – Karen: There is a bit of a challenge with the soup cans as the family cans are all different sizes. If display does not work, we can still create a food drive. We need to determine which food pantry we will donate to. Keith liked the idea of a suggestion box at the fair – Peggy was concerned it would not provide ample time for whichever pantry received to coordinate picking up. Keith is willing to deliver. It was also suggested that we donate to the most in need. There will be an article in the 411 with detailed information.
- 4-H Camp: Julie – Camp was awesome – location is like a pixie forest and it had a very positive effect on the youth. Facility (Mendocino Woodlands) is amazing – 4 walled cabins, a fully equipped kitchen, and lots of trees & ferns. They have volunteers that help to maintain the location, and they checked in twice a day. Next year's dates have been set: July 2nd – 6th.

Office Reports:

- End of the year reports due to office July 30th: Point people for clubs have been emailed.
- Fair Ice Cream Social (8/30 @ 3pm): Will be 'In Memory of Naomi Bruce' with a theme of: "Room to take on a little to make a difference. We will ask her daughters for a poster board in honor of her that we will have up through the duration of the fair.

Adding to Your 4-H Tool Box:

- New process for new & returning 4H volunteers: Volunteers after re-enrolling will receive email with additional steps to be taken. Can go to Junk mail, so please keep an eye out for it.

JLAC Report – Karen: Middletown FFA will be doing food booth at the fair. There will be no energy drinks – they will offer 3 meals a day and will collect money from families at the end. Can provide Credit Card number and they will charge automatically if that is preferred.

Fair Board Report**Dates to remember/Upcoming Events:**

- Executive Committee meets 2nd Tuesday of the month at 5pm. Next EC meeting: 8/8 @ 5 PM
- Next Council meeting: 10/23 @ 6:30 PM

Adjourn Meeting: @ 7:55 S. Morse / P. Alexander