

## 4-H COUNCIL MINUTES

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January 22, 2018 @ 6:30 P.M. 4-H Office

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### 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 – Jean Jensen; Natalie Ketchum  
Scotts Valley – Brite Mertle; Laura Burke;  
Upper Lake – Christina Birge; Mindy Witter

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

**Flag Salute** led by – K. Evans 4-H Pledge led by – K. Evans

**Adopt Agenda (as amended):** M/S P. Alexander / K. Wentworth M/C

**Correspondence:** None

**Treasurer's Report:** (by Shirley Morse) As of: 12/31/17 Total Restricted: \$24,476.47

Total Unrestricted: \$16,569.01

**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:

- Harvest Day Signage: Nicole – Would like to purchase new ‘pop-up’ signs (like the Master Gardeners) to replace current banner. Nicole will look into pricing and present again when pricing has been obtained.

### Reports/Discussion/Updates:

- 4-H Fling: Nicole has reserved the Kelseyville Presbyterian Church for Saturday, March 24<sup>th</sup>. Would like each club to create multiple stations. Let's encourage our clubs to commit!
- Presentation Day  
Presentation Day Club Assignments (February 17<sup>th</sup> - Upper Lake HS):
  1. **Event Coordinator:** identify, procure site and date, reminders/support to others with delegated jobs, set up/transport office materials (flags, documents, etc.) **Club: Scotts Valley – Laura Burke**
  2. **Food/Refreshments Coordinator:** Procure refreshment supplies, set up, serve (Food Booth) **C&L**
  3. **Set Up, check in table, & Clean Up:** **Club: Upper Lake – Mindy Witter**
  4. **Award Coordinator:** recruit MC (youth) and award presenters (Senior members), layout certificates/awards, assist teens with ceremonial elements **K. Evans & ?**
  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**

**Office Report:**

- Partnership – 4-H & JOANN Stores: Julie – 4-H has created a partnership with JOANN stores. A reward card is available to 4-H members that provides a 15% discount on purchases and a minimum 2.5% of every eligible transaction as a donation to 4-H. Through the month of February, a JOANN Paper Clover Campaign will be taking place. Members can participate in an in-store service project on February 3<sup>rd</sup>, and the stores will be available for clubs to meet or do activities.
- Handbook for New Families: Nicole – handbook is on our website – great for new families. 4-H office would be happy to print copies for clubs.
- Lesson Study: Nicole – Forming a group with members of the community for collaborative learning. They would be developing a plan, working the plan, and regrouping to reflect. It will be a way to collect and share knowledge.

**Adding to Your 4-H Tool Box:**

- Bio Security Videos (Animal Science Projects): Julie – We want to encourage leaders to start incorporating training into project meetings. Training videos provide information for safe practices. (Unsafe practices are spreading bacteria and disease.)

**Dates to remember/Upcoming Events:**

- Executive Committee meets 2<sup>nd</sup> Tuesday of the month at 5pm. Next EC meeting: February 13<sup>th</sup>
- Next Council meeting: February 26<sup>th</sup> @ 6:30pm

Adjourn Meeting:           K. Hayes / P. Alexander – 7:38pm