

# 4-H Executive Committee Minutes

February 13, 2018 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 5:05pm

## Discussion Items

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

M/S S. Morse/K. Hayes. M/C

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

M/S K. Hayes / S. Morse. M/C

**Treasurer's Report:** (by Shirley) as of 1/31/2018 Total Restricted: \$24,474.23

Total Unrestricted: \$15,807.25.

## New/unfinished Business

- C&L Fund Request: C&L requesting funds for New York leg of Washington trip to assist with expenses for lodging and Broadway show. Consensus was reached to present request to Council, at next meeting, the distribution of \$2,000 from the 'Western Dancers' restricted account.
- Enrollment Scholarship Form: Request made by family with two children – they can pay \$10 for each child, requesting scholarship for the remainder of enrollment funds due. Motion to grant the scholarship as requested was made by K. Hayes – 2<sup>nd</sup> by S. Morse. M/C
- Banner: UC has to design artwork which can be created for our club specifically - cost is \$90. Once artwork is received and approved, a 36" x 90" banner costs ~\$250 (which includes a padded carrying case). The request for the \$90 artwork fee will be presented to Council at next meeting. We will also ask Council if they would like to create a contest for clubs to submit photos that represent 4-H in Lake County for the banner.

## **Discussion/Updates:**

- Presentation Day: There are 15 participants signed-up to make presentations. Because of the small number presenting, it was recommended that C&L save their resources and not have a food booth. It is expected that the event should come to a close by noon.
- 4-H Fling: Entry forms are now available at the 4-H office and have been included with the 411. Sewing was removed and three kits were added (snails, bubbles, and worms). All clubs have taken on hosting stations.

## **Reports:**

- Closing Cobb Account: Cobb will continue as a club, however they will be closing their Club account and transferring funds to Council account and held as a restricted account. Funds will still belong to club and available for their use.

## **Office Report:**

- None

M/S to adjourn the meeting at 6:12pm: by: S. Morse / K. Hayes.