

4-H Council Minutes

July 23, 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

CLUB REPRESENTATIVES (Adult unless otherwise stated)

Anderson Marsh: Katy Evans; Erin Evans (Youth)
Big Valley: Michelle Brown
Blue Heron: Peggy Alexander; Charlie Adams (Youth)
Middletown: Natalie Ketchum
Upper Lake: Mindy Witter
Karen Hayes: C&L

Meeting called to order at: 6:35pm by: Katherine Vanderwall

Flag Salute led by: Charlie Adams

Welcome Guest(s);

Guest Speaker:

Adopt Agenda: M/S Peggy / Karen

Review Notes:

Correspondence: Post card by 4H C&L from their Sea to Shining Sea Adventure

Treasurer's Report: (by Shirley Morse) As of: June 30, 2018 Total Restricted: \$27,827.38

Total Unrestricted: \$18,815.00

Club Reports:

Blue Heron: Club is on hiatus for July.

Anderson Marsh: 1st meeting in new year – September installation of officers – C&L response held for future date.

Middletown: Luncheon Club in July – 4H helped with food service.

Big Valley: Officer Retreat – went well, all enjoyed the event.

Upper Lake: Kids at 4H Camp – all had fun and even the parents enjoyed it.

All Star Candidates: Charlie Adams.

EC Decision Summary & Report

See meeting minutes posted on 4-H website.

New/Unfinished Business

- Canopy Carrying Case/Cover: It was decided by EC that the purchase of a replacement carrying case/cover for our Easy-Up Canopy would be purchased through King Canopy with a “not to exceed” \$150.00 limit and to be paid for from the County Events account. Motion made by Katy Evans and seconded by Michelle Brown motion passed.

- Silent Auction or Name Draw – Large Animal Clippers, 2 Rabbit Tattoo Kits, Popcorn Cart
- Can Creation: This will take the form of a Feature Booth at the LCF2018 utilizing their “Grape Escape” theme. The Feature Booth will be a Countywide Food Drive consisting of peanut butter jar lids in the form of a 4H clover leaf under a grape arbor having grape jelly jars hanging like grapes, with loaves of Wonder Bread as accents. The budget for this Feature Booth is not to exceed \$200 and funds are to be taken from County Fundraisers account. A Motion made by Natalie Ketchum and seconded by Katy Evans to approve this budget motion was approved.
- Charlie Adams: Charlie presented his All Star Project to the EC and requested funding (initially in the amount of \$150.00). His Project to be held on October 20, 2018 will consist of an open-air style art class to be held in Library Park in Lakeport. This art class will consist of several stations whereby children of all ages will be able to draw, paint, color and sculpt in clay. It was determined by Council that his request of \$150.00 should be reevaluated and it was decided that Council would provide up to (but not to exceed) \$500.00. Charlie also explained that he plans to acquire sponsorships from local retailers throughout Lake County. Council explained to Charlie that it is best to obtain as much in the form of his expenditures to acquire supplies from these retailers, and only use the funding from Council as a last resort; but we made it clear that he can obtain the full \$500 should the need require. Funds will come from the Western Dancers account & Countywide Resources. A motion was made by Natalie Ketchum and seconded by Mindy Witter motion passed.
- Officer Elections: Council members voted for the offices of Secretary & President. Sarah Nave won the office of Secretary and Katherine Vanderwall won the office of President. Votes were unanimous.
- Fair/Community Outreach Events: In an effort to supply gift-type items to give to the public during the Fair and other Community Outreach Events, it has been determined that there is no line item in the current budget for these materials. It was decided to use funds from the County fundraiser account. Katy Evans made a motion to support this transfer of funds and seconded by Natalie Ketchum. Motion was approved.

Reports/Discussion/Updates

- Kiwanis Pancake Breakfast: Discussion on disbursement of tickets to individual Clubs with a need for follow-up on those sales and the need for a contact person within the Clubs for said follow-up. This follow-up activity can count towards Leadership Points.
- 2018-2019 Calendar: Achievement Celebration, need to obtain hosts and co-hosts. The Host Club needs to find and reserve a location for this event. Last year it was held at Kelseyville High School (perhaps check on availability for its use again). Also need Club participation for Setup, Refreshments (Ice Cream Social), Decorations (Mindy Witter from Upper Lake?) and Awards Ceremony provided by teens (Peggy Alexander said she would be a back-up for this)
- Presentation and Spring Fling dates are still in a TBA status.
- Council meeting for May 2019 is cancelled and we need to determine monthly meeting for either April or June.

Office Report:

- First Community Bank: Julie Frazell stated that this program by FCB will help our 4H youth establish a credit history, including loans for those who are showing at Fair, and money/financial counselling.

- Tractor Supply: They held their Grand Opening and presented 4H with gift cards in the amount of \$100.00. They are also a large corporate sponsor of 4H programs giving 2x/year and will provide assistance for any 4H fund raiser within their scheduling including the use their store front for fund raising activities any time with appropriate scheduling with the store manager.
- Wreaths Across America: Julie Frazell mentioned the Order Forms for this years WAA will be at the UC tent during Fair.

Dates to remember/Upcoming Events:

- Executive committee meets 2nd Tuesday of the month at 5pm. Next EC Meeting is August 14th.
- Next council meeting is October 22th @ 6:30pm

M/S to adjourn the meeting at 7:45(?): by Peggy Alexander / Shirley Morse.