

Voting Members: (underlined if present)

Katherine Vanderwall –President
Keith Wentworth - Vice President
Shirley Morse – Council Treasurer
Sarah Nave – 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; Sarah Nave
Blue Heron: Peggy Alexander; Jaden Bussard (Youth)
Cobb Mt.: Stacey Judson
Cole Creek –
Middletown – Natalie Ketchum, Jenn Jenson
Scotts Valley – Laurie Hutchinson
Upper Lake – Mindy Witter

Meeting called to order @ 6:31p.m by Katherine Vanderwall
Flag Salute led by – Erin Evans 4-H Pledge led by - Sofie Evans

Welcome Guest(s):

Guest Speaker:

Adopt Agenda: M/S Motion was made by Erin Evans to adopt the agenda seconded by Katy Evans – motion passed.

Review Notes:

Correspondence: Thank you notes that Big Valley 4-H made for 4-H Council thanking them for their Achievement pins were passed around for everyone to see.

Treasurer’s Report: (by Nicole Gentry) As of: 31,599.34 Total Restricted: \$ 17,386.97
Total Unrestricted: \$ 14, 966.36

Club Reports: There was a pre-made handout of reports from clubs that had emailed them. We then asked any other clubs present that did not submit a report to give an update.

Blue Heron – Jaden Bussard reported that Blue Heron had a Halloween theme at their last club meeting. They made paper plate crafts for Halloween and did a toilet paper mummy exercise.

Middletown- Natalie Ketchum reported that Middletown 4-H had a meeting where they met new families and introduced them to old families. They also made different scarecrows for the businesses in Middletown.

All Star Candidates: Charlie Adams talked about his Children’s Art Day event which happened the Saturday prior to Council on the 20th of October. Charlie said that the event was very successful and had good turnout. Everyone talked about the great press the event received with lots of radio spots and advertisement on Facebook. Charlie did ask for an amendment to his All Star contract. Charlie requested to change giving a presentation to the Elks Club to now giving it to the Kiwanis Club due to scheduling conflicts. A motion to accept Charlies request to change his All Star contract was made by Karen Hayes and seconded by Peggy Alexander – motion passed.

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business

- **2018/2019 4-H Council Budget**

Nicole Gentry presented the proposed 4-H Council budget for the 2018/2019 year. She went over which categories were increased and new ones that were added. Katherine opened the floor up for any questions about the proposed budget. Only question was from Katy Evans about the increase in the Stars, Stripes, and Pins category. Nicole stated that was due to the restocking of the year pins and that she would be talking about that tonight. A motion to approve the proposed 4-H Council 2018/2019 budget was made by Natalie Ketchum and a seconded by Peggy Alexander – motion passed.

- **Year Pin Purchase**

Nicole discussed how there was a need to re-stock 1st, 2nd, and 3rd year pins this year. She stated that due to this that budget category was increased to \$500.00 this year. She stated that those are the years which will require that most often pin purchase as they are the most required pins by clubs. Nicole also stated that All Action awards does not make a 12th or 13th year pin so she has ordered special pins from the 4-H mall for members who reach that year mark.

Reports/Discussion/Updates:

- **Sea to Sea Group Presentation**

The Sea to Sea group gave a presentation on their trip to Washington D.C., Philadelphia, New York, and Boston. The group traveled for 11 days. Each member talked about the different locations and what they found to be the most interesting. They shared a few stories about their adventures in traveling and passed around a photo book for everyone to look through. They had several picture boards that they held during their presentation and talked about different photos on the boards. Everyone had a great time. Julie requested that the group write down what they learned at each location to show the education value of the trip. The group agreed that they would compile a letter.

- **2017/2018 Peer Review Results**

The results from the 2017/2018 peer review were made available to everyone at the Council meeting to review and ask any questions they may have. No questions were asked.

- **Veterans' Day**

A reminder that Veterans' Day was quickly approaching and that the ceremony would be on November 11th at 11:00 a.m. at Konocti Vista casino. A reminder was also given to clubs to work on creating cards for the event. Julie suggested letting any families know that they should get to the event by 10:30 am as it does get busy and that the 4-H members usually hangout towards the back of the room. She also encourage clubs to make sure new families were aware of the event and to encourage them to come.

- **Presentation Day & 4-H Fling & Expo**

Nicole talked about creating club sign-up sheets for both events and that she had divided out the different jobs and tasks needed for the events. She asked the clubs to pass around the sign-up sheets and see what they would like to take on as a club.

- **Wreaths Across America**

Katy Evans talked about the event. The wreath laying ceremony is on December 15th. Keith Wentworth talked about his experience with ordering wreaths online for other locations and suggested that ordering early would be highly recommended.

- **Achievement Celebration**

Nicole talked about how Achievement Celebration went. Discussed low attendance but that the event went good and everyone enjoyed themselves. She did state that in the event feedback forms there were several people that requested having the event at a later date to help boost attendance. A suggestion at Council was also made to have the event later in the evening again. Nicole asked everyone to take it back to their clubs and see what their suggestions are.

- **Whites Closet – Dusty “D”**

Nicole talked about how Dusty “D” workwear in Lakeport has started a whites exchange closet and that she contacted them and asked if they would be willing to absorb our whites closet into theirs. They agreed that they would be open to that. Nicole also asked them that if they ever decided to stop having the closet that they would then give the whites back to us so that we may reestablish the closet at the 4-H office. Nicole pointed out that with moving the closet to Dusty “D” workwear that families have the opportunity to go look at whites on the weekend which is not an option currently for families. Katherine asked for a consensus vote by council to move the whites closet to Dusty “D” workwear. The vote was 10- YES, 0-NO.

Office Report:

- **2018/2019 Enrollments**

Nicole reminded everyone that re-enrollment is under way and that adults need to also do the online eXtension trainings and that they must be completed by December 31st in order for them to continue. She stated that she is and will continue to send out reminder emails.

Other Reports:

- **Junior Livestock Update:**

Not much to report. Get any corrections to the fair book in soon. They did announce the theme for next year’s fair which is “Make a Splash at the Lake County Fair”.

Dates to remember/Upcoming Events:

- Executive Committee meets 2nd Tuesday of the month at 5pm. Next EC meeting: November 13th
- Next Council meeting: January 28th @ 6:30pm
- Junior Livestock meeting: October 25th

Adjourn Meeting: A motion was made by Katy Evans to adjourn the meeting at 7:48 p.m. and seconded by Jaden Bussard – Motion passed.