

4-H Executive Committee Meeting

Minutes

November 13, 2018 Location – 4-H Office

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
Car Mun Kok – UC Staff

Meeting called to order at 5:05 p.m.

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S Shirley Morse motioned to approve the minutes seconded by Keith Wentworth. Motion Approved.

Review/corrections to minutes of last Council meeting.

M/S Keith Wentworth motioned to approve the minutes as amended seconded by Karen Hayes. Motion Approved.

Treasurer's Report: (by Shirley) as of 10/31/18 Total Restricted: \$ 16,483.61
Total Unrestricted: \$ 15, 103.99 .

New/unfinished Business

- **Jaden Bussard – All Star Project**

Jaden presented his All Star Project to the Executive Committee. Jaden is going to do a Golf fundraiser tournament on 2/23 or 3/23 if it rains. The tournament will be a 9-hole tournament with a Hole-In-One challenge with the possibility of winning a car. He is looking to have 8 teams of 4 and is asking for a \$400.00 sponsorship for each team. He will be asking various businesses for donations for a silent auction as well. Proceeds from the event will go to Operation Tango Mike. He will be recruiting help for the event from his high school golf team, 4-H'ers, and others he knows. Julie Frazell requested that Jaden run all flyers and outreach materials thru the 4-H Office before distributing anything. Keith Wentworth suggested that Jaden nail down the car donation before announcing that anywhere, Jaden agreed and said that was happening at the next meeting for the event. Julie Frazell clarified with Jaden that any of the raffles or challenges requiring the purchase of tickets must be ran through one of the other organizations helping due to the University's restrictions and guidelines on gambling. Motion was made by Keith Wentworth to approve the All Star project as presented and seconded by Shirley Morse. Motion was approved.

- **Set days and possible locations for Presentation Day & Fling**

Nicole Gentry discussed needing to pick a date and location for Presentation Day & 4-H Fling since there were no clubs that signed up to be host clubs at the 4-H Council meeting in October. The Executive Committee decided that Presentation Day should be on February 16, 2019 at Mt. Vista Middle School in Kelseyville. If Mt. Vista is unavailable we will try for Lower Lake Elementary. The 4-H Fling will be on either March 9, 2019 or March 30, 2019 at the Kelseyville

Presbyterian Church. Nicole will call the locations and check if dates are available and then get paperwork done to secure the locations.

- **Enrollment Scholarship Submission**

One Scholarship application was submitted from the Blue Heron 4-H Club for 2 members. In the application the family agreed to pay \$16.00 for each member, the club is paying \$20.00 for each member and they are asking Council to cover \$18.00 for each member. Keith Wentworth made a motion to approve the enrollment scholarship application and to have Council pay \$36.00 towards the member's enrollment fees, seconded by Karen Hayes. Motion Approved.

Discussion/Updates:

- **Charlie Adams – All Star Update**

Charlie gave an update on the progress of his All Star Project. He has given one talk to the Lakeport Elks club, is giving one to the Arts Council this week and will give one to a 4-H Club soon. He will also come to the January 4-H Council meeting and give a presentation to them. He was supposed to give a presentation to Scotts Valley 4-H Club this month but had the wrong day for the club meeting. Charlie asked Executive Committee to amend his contract and allow him to schedule a talk with either another club or with Scotts Valley next month. The Executive Committee approved the change with a consensus.

- **4-H Events**

Nicole Gentry discussed club participation at Council events and how it has become low. She read an email about the concern brought up by a volunteer. The Executive Committee discussed possible solutions one being that they will set the dates and locations for the events and then if clubs still do not sign up to help, the Executive Committee will consider canceling events and scaling back what is offered. We will see how the sign-ups go and then discuss again at a later Executive Committee meeting.

- **Veteran's Day Ceremony**

4-H member participation was extremely low for this. The only clubs that brought any cards for the event were Big Valley and Blue Heron 4-H. We didn't have enough cards for all the Veterans this year and there will be none to go to Yountville. The event itself was good though and the Veterans were happy to see what few 4-H members were there. No other youth organizations were at the event.

- **Whites Closet**

Nicole Gentry gave an update on the relocation of the whites closet. The closet has been fully moved to Dusty "D" workwear and members can now go there to look for whites.

- **Summer Camp**

Julie Frazell let everyone know that camp is in need of male chaperones and steering committee members. The committee is slightly heavy with only female volunteers and would like to even it out with more male participation.

Reports: N/A

Office Report: N/A

M/S to adjourn the meeting at 6:18 : by Shirley Morse, seconded by Keith Wentworth.
Motion Approved.