

4-H Executive Committee

Minutes

January 8, 2019 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 5:08 p.m.

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S Shirley Morse made the motion to approve the minutes with corrections and Keith Wentworth seconded the motion. Motion passed.

Treasurer's Report: (by Shirley) as of 12/31/2018 Total Restricted: \$ 18,718.75
Total Unrestricted: \$ 14,577.74.

New/unfinished Business

- Set January Council Meeting Agenda
The Executive Committee discussed what items should be on the January Council meeting agenda and set the agenda items.
- 4-H Banners
Nicole Gentry discussed the outcome of the photo contest. Only had 2 submissions so both will be used. She showed the Executive Committee members what photos were submitted and discussed moving forward with ANR art dept to get the banner designed.
- Change EC meeting day
Newest Executive Committee member Sarah Nave discussed how she was going to be starting a class for her job at the end of the month and would not be able to attend EC meetings on the 2nd Tuesday anymore. The Executive Committee decided to move their monthly meeting to the 1st Monday of the month instead to accommodate Sarah Nave's class.

Discussion/Updates:

- Charlie Adams – All Star Update – Did not attend this month's EC Meeting
- Jaden Bussard – All Star Update – Did not attend this month's EC Meeting
- Adult Enrollment Status Update
Nicole Gentry gave a quick update on the status of the returning Volunteer Adult Leaders. She said everyone, but 2 people completed everything by the December 31, 2018 deadline. Of the 2 people that didn't one was wavering if they wanted to return and the other had family issues out

of state.

- Events with Christmas in the Title

Julie Frazell discussed the 4-H State Wide Policy on clubs participating in events that might use the word “Christmas” in the title. She will also share this info at the 4-H Council meeting with all the club representatives.

- 4-H Events

Nicole Gentry gave an update on the status of upcoming events for the 4-H Council. She stated that facilities have been confirmed and booked for both County Presentation Day and the 4-H Fling & Expo. Nicole also stated that entry forms are now available for County Presentation Day. The Executive Committee discussed the need to have clubs really encourage members to participate at this event since numbers have been declining in recent years. This will also be brought of at the January Council Meeting. Nicole also mentioned that she had not had any new sign-ups for help at the events from clubs yet. Nicole stated she is going to send out another email asking for help now that the holidays are over.

- Kiwanis Pancake Breakfast

Nicole Gentry gave an update that tickets will be updated and ordered by later this month. Club packets will be handed out at the March 4-H Council Meeting. The Executive Committee discussed asking the clubs at this months 4-H Council Meeting to go back to their clubs and find a teen representative that can take on the leadership role for Kiwanis within their club. The hope is that with a teen representative for each club, that the clubs will have a better turn out for selling tickets.

- Summer Camp

Julie Frazell gave an update on the 4-H Summer Camp. She stated that they are still looking for Steering Committee members and are encouraging anyone even someone with not a lot of 4-H knowledge to apply. Julie also stated that they are still accepting applications for teen staff members. Julie will also give this update at the January 4-H Council meeting. Hopefully clubs can encourage and teen members 14 years and above to apply for a teen staff position.

Reports:

N/A

Office Report:

N/A

M/S to adjourn the meeting at 6:30 p.m. : by Katherine Vanderwall.