

4-H Executive Committee Minutes

April 1, 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
Rachel Elkins – UC Staff

Meeting called to order at 5:10 p.m. by Katherine Vanderwall

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S Motion was made by Shirley Morse to accept the minutes as amended. Seconded by Keith Wentworth. Motion Approved.

Treasurer's Report: (by Shirley) as of 3/29/19 Total Restricted: \$ 20,016.73
Total Unrestricted: \$ 13,926.81.

New/unfinished Business

- Budget 2019/2020 year: Nicole suggested that we start the 2019/2020 Budget that way we can approve it at the June Council meeting. Shirley will start working on it and have something for us to look at by the May EC meeting. Keith Wentworth had a few questions about the Tractor Supply accounts and why there was the same amount in both. Nicole explained that at the March Council meeting they approved to just equally split the money every year between Lake County 4-H and Camp. The amount shown is the equal split from last years event.
- Fishing Proficiency: Nicole had copies of a Fishing Proficiency that Upper Lake 4-H wants to get approved for this years fishing project. The proficiency came from another county and is in the same format that Lake County uses for its proficiency program. Nicole asked everyone to look over the proficiency and see if there were any changes that they felt needed to be made. Once Nicole receives feedback from the EC Committee, we can approve it at the meeting.

Discussion/Updates:

- Jaden Bussard All-Star Update : Jaden gave an update on his All Star project which happened on March 30th. He stated the event went wonderful and they ended up with 5 teams participating with another 2 teams still donating money. After expenses they raised about \$1800.00 which will go to Operation Tango Mike. There will be a presentation at Buckingham Golf Course this Friday. Nobody got a hole in one and won the car but everyone had a great time at the event. Jaden said he had so much fun putting the event on and is considering doing it again next year. Jaden once again stated how he received so many donations from businesses and individuals to help make the event so successful. Jaden said they took lots of pictures at the event and will be submitting an article to the newspapers about the event. Jaden did state that Buckingham Golf Course is up for sale so if he decided to do it again next year he may have to find a different venue. Jaden will present his final All Star book at the June Council meeting for approval.

- Rachel Elkins – Farm, Home, & 4-H Foundation Update: Rachel Elkins gave an update on the reestablishing of the Lake County Farm, Home, & 4-H Foundation. She stated that we have been given the approval to reestablish the group. The name will have to change from foundation to possible support group or when the new advisory committee is placed, they can discuss a name change. Rachel wants to try and get between 5-7 advisory board members placed by June of this year. She is looking for suggestions on possible candidates for the board. Keith and Karen asked for handouts on the Foundation so that they had information when they approached people. Rachel said she would get those to them.
- Walker Letter: Nicole printed out the email she received from the Walker Family regarding Presentation Day and the lack of interest in it. The EC Committee discussed how this has been an ongoing topic and concern for the Committee, but solutions are hard to come by. Julie stated that until the clubs make it a priority and really push for their members as to how important public speaking is and how important it is to participate at this event then we will never have success making the event big again. The EC Committee will draft a response to the Walker family regarding this issue.
- 4-H Fling & Expo: Nicole gave an update on the event which took place on March 30th. She said the day went really well and everyone seemed to have a good time. Karen stated that her granddaughter had a great time and loved it. Nicole did think attendance was down this year but said the day was still fun for everyone that did come. Feedback on the event surveys was good for the most part with only a couple of requests. One being more presentations which Nicole stated is not the hope. She is hoping that there will be enough next year for an actual presentation day. The other request was for more activities for older kids. Nicole wasn't sure what activities weren't for older kids but she will look into adding something next year.
- Kiwanis Pancake Breakfast: Nicole stated that all the ticket packets have been distributed to the clubs except for Cobb Mountain and Scotts Valley. Hopefully they will get theirs by the end of the week.
- Summer Camp: Julie just reiterated that camp is in dire need of male chaperones!! She also talked about Camps FB page and that they have really been trying to promote it, creating an event that can be shared.

Office Report:

- Julie said the Lake County 4-H has been asked to participate and have a booth at the Childrens Museum of Arts day. The event is held at the Community Center in Clearlake. Julie is really just looking for youth to help at the booth she will come up with the activity just need people to run it. Julie and Nicole talked about how they did the booth last year and did worms.
- Julie talked about and showed the new 4-H Strategic Plan and Youth Report that has come out and is available for download or to print if wanted. She can send a link to anyone interested in looking at them or we can print a copy if needed.

M/S to adjourn the meeting at 6:25 p.m. : by Karen Hayes Seconded by Keith Wentworth. Motion Passed.