

4-H Executive Committee Minutes

May 6, 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 5:12 p.m. by Katherine Vanderwall

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

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

Review/corrections to minutes of last 4-H Council 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 April 30th Total Restricted: \$ 19,966.59
Total Unrestricted: \$ 13,999.05.

New/unfinished Business

- Budget 2019/2020 year: Shirley Morse stated nothing needs to be adjusted and there was nothing in danger of over drafting. Any over budget items were discussed/approved and were one time events. Shirley's opinion is to leave the budget as is and carry it over to the 2020/2021 year. Budget will be emailed out to all the clubs and will be voted on at the June Council meeting. Executive Committee agreed and approved the current pending budget to move forward for approval at Council.
- Fishing Proficiency: The Executive Committee could not remember if the document was given to Council reps to discuss and share. They decided to re-visit this topic at the June EC Meeting.
- Jaden Bussard asked if he could amend his All Star Contract. He wants to change who he is giving his presentation to. He would like to now give the presentation to Big Valley 4-H and give it on record books on May 20th. He also wants to change the promotion portion of the contract and do an article on post event information and thank you's (already published on April 24th) instead of an article on his visit to Upper Lake. Karen Hayes made a motion to approve the changes to Jaden's All Star Contract. Keith Wentworth seconded the motion. Motion Passed.

Discussion/Updates:

- Kiwanis Pancake Breakfast: People should be selling tickets. Telling clubs to fill work time slots. Appears to be on track.

- Summer Camp: Julie talked about the registration deadline coming up soon. Camp finally got 2 Male Chaperones added. Julie just stressed to encourage anyone wanting to go to camp to register.

Office Report:

- N/A

M/S to adjourn the meeting at 6:08 p.m. : by Shirley Morse Seconded by Keith Wentworth. Motion Passed.