

4-H COUNCIL MINUTES

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November 18, 2019 @ 6:30 P.M. 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall –President

Keith Wentworth - Vice President

Car Mun Kok – UC Staff

Sarah Nave – Secretary

Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff

Nicole Gentry - 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.: Juliana Parlet

Middletown – Natalie Ketchum, Jenn Jenson

Scotts Valley – Laurie Hutchinson

Upper Lake – Mindy Witter

Meeting called to order @ 6:36 p.m. **by** Keith Wentworth

Flag Salute led by – Amelia Wood 4-H Pledge led by – Jamie Walker

Welcome Guest(s): Janeane Bogner – Lake County Fair Board

Guest Speaker: None

Adopt Agenda: M/S Motion was made by Peggy Alexander to adopt the agenda seconded by Jaden Bussard. Motion Passed.

Review Notes: N/A

Correspondence: Big Valley 4-H Thank You Notes

Treasurer's Report: (by Nicole Gentry) As of: 10-31-19 Total Restricted: \$18,567.18
Total Unrestricted: \$14,655.92 Total in UC Account: \$72.70

Club Reports: see attached pre-composed (& check ins) – Cobb, Blue Heron & Middletown gave updates on what their clubs have been doing.

All Star Project: Robin Adams

Robin gave an update on what has been going on with her All-Star project. She has attended the Lakeport City Council meeting and will be attending Big Valley 4-H Club meeting.

Emerald Star Project: Jaden Bussard

Jaden gave an update on his Emerald Star project. They have been doing packing parties which have been going great! The packing parties happen every 3rd Thursday.

Council Minutes:

- See meeting minutes posted on 4-H website.

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business

- **Cole Hayes & Steven Beckstead Emerald Star Project:**

Cole & Steven could not be at the meeting due to the fact it had been rescheduled and fell on their clubs meeting night. They created a video presentation for Council to view. Cole & Stevens project is to work with Wreath Across America and place wreaths on all the Veterans graves in Lower Lake. Jaden Bussard made a motion to approve Cole & Stevens Emerald Star Project and Peggy Alexander 2nd it. Motion Passed.
- **Jamie Walker Emerald Star Project:**

Jamie Walker presented her Emerald Star Project which is to create and hold a backyard birding project. Jamie went over the details of her project and her possible field trips as well. Motion was made by Katy Evans to approve Jamie's Emerald Star Project and Juliana Parlet 2nd it. Motion Passed.
- **Amelia Wood Emerald Star Project:**

Amelia Wood presented her Emerald Star Project which is to create and hold a dog training project. Amelia plans on teaching member dogs' tricks. It will be a pretty basic project that will allow for various levels of dogs. She plans on having 4 – 2 hr. meetings. Motion was made by Peggy Alexander to approve Amelia's Emerald Star Project and Natalie Ketchum 2nd it. Motion Passed.
- **Council Secretary Vote:**

Council members voted on the new Secretary. Candidates were April Fowler – Scotts Valley 4-H Club. April was elected Secretary with a unanimous yes vote.
- **Can-Creation:**

Keith Wentworth presented to the Council members how the can-creation went this year and talked about the cost that was associated with it. Keith asked Council members how they are wanting to proceed with the can-creation in the future. Keith suggested either clubs can budget money to pay for the can-creation or 4-H Council could increase its budget to cover the cost. Club wanted to take it back to their clubs and see what everyone thought. Katy Evans talked about making it a possible Countywide Service Learning Project and having sign-up sheets for it. The clubs would also like to start earlier and know in advance what the cost to their clubs might be. Keith said he would work with Karen to get an estimate for this year's idea which is a beehive. That way more youth will hopefully participate and get Service Learning credit as well. We will revisit this at the January Council meeting and decide.
- **Council By-Laws:**

Julie presented the updated By-Laws to Council for final approval. Katy Evans made a motion to approve the new By-laws as presented it was 2nd by Natalie Ketchum. Motion Passed.

Reports/Discussion/Updates:

- **Even Rotation:**

Nicole talked about changing the way events are handled. She wants to set up a rotation schedule and just assign clubs specific years to oversee the 3 events that we host. The events in question are Presentation Day, 4-H Fling & Expo, and Achievement Night. She is hoping by doing this it will allow all the clubs to be able to participate and hopefully encourage more attendance from clubs at the events. The consensus was to try the new system and see how it goes.

- Summer Camp:

Julie Frazell just reminded everyone of the new camp dates which are July 6-10th. She encouraged any teen members to sign-up as a counselor. Application for counselors are due in February.

Office Report:

- Julie – Julie talked about how the office has premade kits that are available for clubs to use for projects or club meetings. She also discussed having a treasurer training.

Reports:**JLAC Report:**

Katy Evans stated they had a meeting at the end of October and will meet again in January. Not much to report.

Fair Board Report:

Janeane Bogner gave an update on fair board happenings since she was at our meeting. She stated that Jim Brown is filling in at Fair CEO until the hiring process is complete. They hope to have someone in place by February 2020. The Fair Board will be gathering on December 10th to discuss hiring and to also discuss ideas for improving the financial situation that the Fair currently faces. Janeane also talked about how they need new Fair Board members and encouraged anyone interested to apply. The Fair Foundation will also be holding a fundraiser on February 8th.

Dates to remember/Upcoming Events:

- Executive Committee meets 1st Monday of the month at 5pm. Next EC meeting: December 2, 2019
- Next Council meeting: January 27, 2020

Adjourn Meeting: Motion was made to adjourn the meeting by Peggy Alexander and seconded by Keith Wentworth at 8:20 p.m. Motion passed