

# 4-H Executive Committee Meeting Minutes

October 7, 2019 Location – 4-H Office

## Voting Members: (underlined if present)

Katherine Vanderwall – President  
Keith Wentworth - Vice President  
Sarah Nave – Council Treasurer  
Karen Hayes – C&L

## Non-Voting Members:

Julie Frazell – UC Staff  
Nicole Gentry - UC Staff & Temp Secretary  
Car Mun Kok – UC Staff

Meeting called to order at: 5:05 p.m. by Katherine Vanderwall

## Discussion Items

**Review/corrections to minutes** of last Executive Committee meeting.

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

**Review/corrections to minutes** of last Council meeting.

M/S N/A

**Treasurer's Report:** (by Sarah) as of September 30, 2019 Total Restricted: \$ 19,625.59  
Total Unrestricted: \$ 15,248.18.

## New/unfinished Business

N/A

## **Discussion/Updates:**

- **Achievement Celebration:**  
Nicole Gentry gave an update on how the Achievement Celebration went. Everyone thought it went really great as normal the only part that still needs to improve is the attendance. Everyone felt there must be something we can do to increase the attendance for this event and make it an event that members want to come to. The group will brain storm on ideas that we could implement to encourage this. They will also try and think of incentives that may excite clubs and members and hopefully have them show more support.
- **National 4-H Week:**  
Nicole Gentry gave an update on what was happening for National 4-H Week. She has arranged the BOS to give 4-H a Proclamation on the 8<sup>th</sup> of October. Nicole asked is Katherine and Keith could be at the event since her, Julie, and CarMun have to be gone. Katherine is for sure going to be there. Nicole also asked Jaden Bussard, Charlie Adams, and Robin Adams if they could come and they all said yes they could. Nicole stated it will be nice to have All Stars and future All Stars there. Hopefully a few other will also be able to show up and make it. Nicole asked Katherine to make sure and take a photo.

- **Summer Camp:**  
Julie Frazell gave a quick update on Summer Camp and the need for new Steering Committee members. She asked the group to put the word out and see if there were any candidates interested in any of the positions. Keith wanted to know what the positions do and entail Julie stated she has position description available and can send them out. Julie also stated that camp would like to get the word out early to all teen members that qualify for a teen staff position. We will present this at the 4-H Council meeting as well but asked the group to also keep in mind of any teens that might be interested.
- **Council Secretary:**  
Nicole Gentry informed the EC that they do a one candidate that has decided they would like to be Council Secretary. April Fowler from Scotts Valley 4-H will be at the Council meeting in October for the official vote. Nicole stated that she thinks Katherine's speech at Achievement Celebration made this possible!!
- **Julie's Funding:**  
Julie Frazell stated that the funding for her position is still unfortunately up in the air and not looking to improve. She stated that because of this reason she will be retiring next year from UC. There is the hope that maybe she will be able to come back either part time or maybe full time with a County paid position. The County already pays 50% of Julie's salary now so we will attempt to see if they will pay all of it.
- **Council Agenda:**  
The EC set the items to be discussed at the October Council Meeting.

**Reports:** N/A

**Office Report:** N/A

**M/S to adjourn the meeting at 6:40 p.m.: by Motion made by Sarah Nave and seconded by Keith Wentworth. Motion passed. Meeting Adjourned.**