

4-H COUNCIL MINUTES

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June 26, 2017 @ 6:30 P.M. 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall – President
Peggy Alexander – Past President
Keith Wentworth – Vice President
Shirley Morse – Council Treasurer
Laura Burke – Secretary
Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry – UC Staff
CarMun Kok – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Katy Evans; Erin Evans (Youth)
Big Valley: Michelle Brown; Sheri Madrzyk; Bonna Preston
Blue Heron: Peggy Alexander; Jaden Bussard (Youth)
Cobb Mt.: Stacey Judson
Cole Creek – Lisa Illg; Cheri Farrell; Neva Gaskell; Erica Illg (Youth); Emma Farrell (Youth); Wyatt Gaskell (Youth)
Middletown – Karen Jones
Scotts Valley – Brite Mertle; Laura Burke;
Upper Lake – Christina Birge; Erica Boomer; Megan Franco (Youth)

Meeting called to order @ 6:36 PM by K. Vanderwall

Flag Salute led by – P. Alexander 4-H Pledge led by – Nick Dobush

Welcome Guest(s): Nick Dobush – present as an observer

Guest Speaker: No guest speaker

Adopt Agenda: M/S K. Evans / K. Hayes

Correspondence: None

Treasurer's Report: (by Shirley Morse) As of: 05/31/2017, Total Restricted: \$23,914.76
Total Unrestricted: \$14,665.47

Club Reports: see attached pre-composed (& check ins)

All Star Candidates: None

Emerald Star Candidates: None

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website:

New/unfinished Business:

- Enrollment Fees & EC Idea: Fees will be increasing for a number of reasons one of which is that we need to become more sustainable. Fees will increase as follows: 2017/2018 – Youth = \$46 / Adult=\$16; 2018/2019 – Youth=\$50 / Adult \$18; 2019/2020 – Youth=\$56 / Adult=\$20; 2020/2021 – Youth =\$60 / Adult =\$22. EC proposes increase youth to \$40 for new year and Council will bridge the funds for each child from county wide resource fund. For the 2018/2019 year, EC says for each participant that volunteers for pancake breakfast or selling tickets Council will bridge funds. (Council needs to determine definition of 'participation'.) Moving forward, Council and Clubs can both help to bridge funds.
Katy E. moves to not bridge the funds, and to handle the increase at club level. If hardship for a family is determined, then club can approach 4H office to request assistance with funds, if needed. S. Judson seconds. (Peggy A. abstains) M/C
Discussion: Peggy A – Clubs can offer incentives for returning families for timely enrollment. There are a lot of opportunities to get creative.
- Vote for Council Officers: Shirley Morse for Treasurer & Keith Wentworth for Vice President

Reports/Discussion/Updates:

- **Kiwanis Pancake Breakfast Ticket Sales 2017:** Anderson Marsh - \$437.00; Blue Heron - \$1124.00; Big Valley - \$192.00; Cole Creek- \$77.00; Cobb Mtn.- \$28.00; Middletown - \$0; Scotts Valley - \$472.00; Upper Lake- \$91.00; General - \$154.00. Total - \$2575.00
- All animal show members are required to enter at least one still exhibit at fair: Anyone showing or selling (everyone who has anything in the barns) will have to pay entry fee for one exhibit – can be in any category and only one is required. This information has also been posted on Facebook in an effort to notify as many people as possible. Most parents and participants have had positive comments.
- Reenrollment open July 5th family email: Need families to use emails when enrolling that they actually use and check, so that important information is received.
- Youth Quality Care of Animals online training: 2019 requirement for all livestock members – Anyone showing or selling livestock will have to complete online training. It is highly encouraged for members this year. Training can be completed at: www.yqca.org
- Canned Food Drive for Display at Fair & Community Project: Karen H. – Canned food drive for clubs that can be displayed at fair, and then donated to a local food bank (community service). Cans may be delivered to 4H Office. Karen will be requesting help for set-up: American Flag and 4H Clover will be displayed.

Office Reports:

- 4-H Curriculum – inventory: Curriculum from 4H office is missing, but has not been checked out. Would like to have clubs complete a “Curriculum Round-up” and return inventory to office by end of July.
- Health History Form online: We will no longer be collecting Health History forms – it will be online only. We are changing due to the amount of personal information that becomes available for others to view. Most likely, we will also be removing the requirement for leaders to collect the medical forms as well.
- Complete Spark Surveys: This survey is given 2 x year for youth. All youth recording in their online record book, will automatically be prompted to complete. It is only for collecting data and is completely confidential. The information collected is used for funding. The survey is only open for a few months, so please encourage members to complete. Survey helps with sponsorship!
- End of the year reports due to office July 30th: All clubs should be setting date for Peer reviews.

Adding to Your 4-H Tool Box:**Dates to remember/Upcoming Events:**

- Executive Committee meets 2nd Tuesday of the month at 5pm. Next EC meeting: July 11th
- Next Council meeting: July 24th
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Adjourn Meeting: 7:46 PM by: Peggy A. / M. Whitter
