

# 4-H Council's Executive Committee Minutes

October 11, 2017 Location – 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

Meeting called to order at: 5:18 p.m. by Keith Wentworth

## Discussion Items

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

**M/S -Karen Hayes moved to accepted, Shirley second, all in favor MC**

**Treasurer's Report:** (by Shirley) as of 9-30-17 Total Restricted: \$24,927.28  
Total Unrestricted: \$16,443.89.

## New/unfinished Business:

- Emma's of All Star – Keith asked for clarification as to what Emma was doing for her All Star. Julie explained. Peggy asked that Emma add her project dates. Peggy also felt it was good to go. Karen moved to accept the All Star application with the addition of the project dates. Shirley seconded and all were in favor.
- Budget- Achievement Awards are in two places in the budget. The Achievement under Awards was zeroed out and kept under events. Budget is good to move on to Council for approval. Nicole will email out.
- Account Change information needed- We need an official motion and vote to move bank account from BofA to Savings Bank of Mendocino. Karen moved to move the bank account from BofA to Savings Bank of Mendocino. Shirley is authorized to make the change of the banks. Keith seconded all in favor.
- Fee assistance request- One more form came into the office, Maddison Kidd. Maddison's family is able to pay \$30.00 and would like help with the balance of \$16.00. Karen moved to pay the \$16.00 out of the scholarship funds, To Maddison Kidd's enrollment fee balance. Shirley seconded, all in favor.

## Discussion/Updates:

- Volunteer online trainings – E extension may look like spam however its not.
- Peer Review- Is done, Nicole has a list of things to correct for the next Council meeting.

## Reports:

- Veterans' day – Celebration and cards- 11-11@11 Konocti Vista Casino
- Achievement Celebration- Event went very well. Pictures will be posted on Face Book.

**Office Report:**

- Camp Teen Staff application will be out soon-Yes

**M/S to adjourn the meeting at: 6:18 p.m. by Shirley Morse moved and Keith seconded all in favor.**