

4-H Executive Committee Minutes

January 10, 2018 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 5:07pm

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S S. Morse / L. Burke. M/C

Treasurer's Report: (by Shirley) as of 12/31/17 Total Restricted: \$24,476.47

Total Unrestricted: \$16,569.01.

New/unfinished Business

- Partnership - 4-H & JOANN Stores: Julie – 4-H has created a partnership with JOANN stores. A reward card is available to 4-H members that provides a 15% discount on purchases and a minimum 2.5% of every eligible transaction as a donation to 4-H. Through the month of February, a JOANN Paper Clover Campaign will be taking place. Members can participate in an in-store service project on February 3rd, and the stores will be available for clubs to meet or do activities. (*Council Office Report*)
- Bio Security Videos (Animal Science Projects): Julie – We want to encourage leaders to start incorporating training into project meetings. Members will be notified via email. (*Tool Kit for Council meeting*)
- Middle Management implementation team: Looking to build an implementation team which would be a group of people from the community that would help us fill Board positions. Please send any referrals to Julie via email.
- 4-H Fling: Nicole – We need to find a group or break-out jobs for each club to fulfil. It generally takes place on the 3rd or 4th weekend in March. Nicole will call church and try to reserve a date. Peggy will provide a list of duties for Council meeting. (*Discussion for Council meeting*)
- Handbook for New Families: Julie – Handbook was created by advisors – each page is a topic – it is very colorful. (It is being used across the State.) 4-H office will print for clubs. (*Office report for Council meeting*)

Discussion/Updates:

- Presentation Day: Laura – Need to confirm with Upper Lake HS that kitchen is also available. Need to match additional duties to clubs at Council meeting. (*Council meeting*)
- Council Agenda: All items discussed and noted in Minutes

M/S to adjourn the meeting at 6:02pm: by S. Morse / L. Burke.