

4-H Executive Committee Minutes

September 11, 2018 Location – 4-H Office

Voting Members: (underlined if present)

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

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry - UC Staff
Car Mun Kok – UC Staff

Meeting called to order at 5:08 p.m.

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S Motion made by Shirley Morse to accept the minutes with corrections seconded by Keith Wentworth – Motion passed .

Review/corrections to minutes of last Council meeting.

M/S _____ Motion made by Karen Hayes to approve minutes with corrections seconded by Keith Wentworth – Motion passed .

Treasurer's Report: (by Shirley) as of August 31, 2018 Total Restricted: \$ 17, 638.88
Total Unrestricted: \$ 16, 614.73 .

New/unfinished Business

- **2018-2019 Budget:** Shirley presented the 2018/2019 budget with all discussed additions and correction from last 4-H EC Meeting. Shirley will email final version to Nicole to be sent out to all club representatives for approval at the October Council meeting.
- **2017-2018 Peer Review:** Nicole has set the peer review to take place Friday, September 14, 2018 at 1:30 p.m. The peer review committee will consist of Letty Regan, Louise Pagone, Jessica Farfan and Keith Wentworth.
- **Year Pin Purchase:** Nicole discussed that she had placed an order for 1st, 2nd, & 3rd year pins in hope to have them by the Achievement Celebration. She stated that the price is the same as last time, that being \$1.45 each. Topic still needs to be brought up at the October Council meeting for approval and to decide where Council would like pin costs to come from. Nicole also stated the last pin order was in 2014.

Discussion/Updates:

- **Achievement Celebration:** Nicole discussed the progress of the Achievement Celebration. She has secured Kelseyville High School Student Center for the 22nd of September from 3:00-6:00 p.m. There will be a janitor on site to open doors. Julie suggested that we get the janitors cell number in case of an issue. Nicole also discussed that there will be a fee to use the school, but she has not gotten the final amount yet. Nicole will email Peggy Alexander and see if she is willing to help at the ice cream table. Upper Lake has agreed to do decorations and Nicole will

recruit teens for the presentation of awards.

- **Art Day – At the Park – Charlie Adams:** The Art Day will be October 20th, 2018. Charlie was unable to attend the EC meeting but did submit an update electronically. Per Charlie's update everything is in full swing. He is waiting to hear back from the Arts Council about what role they want to play. He has submitted an article for the 4-H 4-1-1 asking if any clubs want to do a booth at the event. He currently has 7 activity stations planned. He's has drafted promotional article that will be sent to the Record-Bee, Lake Co. News, 4-H Newsletter, and Community Calendars. His plan is to submit the article to these locations early October.
- **National 4-H Week:** Nicole has put a blurb in the newsletter, reminding clubs to start planning for National 4-H Week and asking for volunteers to come to the Proclamation which will be on October 9th at 8:50 a.m. at the BOS Chambers in the courthouse. Nicole is hoping to try and get more kids and volunteers to be at the Proclamation reading.
- **Veterans' Day Ceremony:** Veterans' Day ceremony will be on the 11th of November at 11:00 a.m. at Konocti Vista Casino. Nicole has put a blurb in the newsletter asking clubs to start making cards for the event.
- **Canned Food Drive/Can Creation:** Karen gave an update. Councils Feature Booth won the Feature Booth category at Fair. We are continuing to have a canned food drive thru the month of September. At the end of the month all cans will go to NCO. A name was drawn for next year's donation and NCO was chosen again to be the recipient of the cans.
- **Cole Creek 4-H:** Julie stated that Cole Creek will be having their first meeting of the year soon. Lisa Illg has officially stepped down as Community Club Leader. Julie said she is going to go to the club meeting and try and recruit families that are interested in helping to run the club.

Reports:

- **UCCE Fair Booth:** Nicole said the Fair booth went good. Seemed to get people interested in it for the most part.
- **Pear Festival:** Julie stated that we still need volunteers at the Pear festival Children's area.
- **Karen Hayes:** Karen gave an update on upcoming C & L fundraising event. They will be doing the Harvest Festival at Steele Wineries on October 13th & 14th and another fundraiser at Boutique on October 27th.

Office Report:

- N/A

M/S to adjourn the meeting at 6:15 p.m. : by Katherine Vanderwall.