

4-H COUNCIL MINUTES

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January 27, 2020 @ 6:30 P.M. 4-H Office

Voting Members: (underlined if present)

Katherine Vanderwall –President

Keith Wentworth - Vice President

Sarah Nave – Council Treasurer

April Fowler – Secretary

Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff

Nicole Gentry - UC Staff

Car Mun Kok – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Karen Hayes

Big Valley: Michelle Brown; Sheri Madrzyk; Sarah Nave

Blue Heron: Peggy Alexander; Jaden Bussard (Youth)

Cobb Mt.: Juliana Parlet

Middletown – Natalie Ketchum, Jenn Jenson

Scotts Valley – April Fowler, Laurie Hutchinson

Upper Lake – Mindy Witter

Meeting called to order @ 6:32 p.m. by Katherine Vanderwall

Flag Salute led by – Steven Becksted 4-H Pledge led by – Steven Becksted

Welcome Guest(s): April Fowler, Secretary

Guest Speaker: None

Adopt Agenda: M/S Motion was made by Natalie Ketchum to adopt the agenda seconded by Karen Hayes. Motion Passed.

Review Notes: N/A

Correspondence: N/A

Treasurer's Report: (by Nicole Gentry) As of: 1-31-19 Total Restricted: \$20,216.37
Total Unrestricted: \$14,575.78 Total in UC Account: \$72.70

Club Reports: see attached pre-composed (& check ins) – Cobb, Blue Heron & Middletown gave updates on what their clubs have been doing.

All Star Project: N/A

Emerald Star Project:

Jamie Walker, Blue Heron – Back Yard Bird project. Jamie Walker presented her Emerald Star Project which is a backyard birding project. There were three out of seven attendees at her first project meeting. They went over birding apps, websites and made bird feeders.

Amelia Woods, Blue Heron – Dog Training project. Amelia Wood presented her Emerald Star Project which is a dog training project. There were six dogs in attendance, from ages 10 weeks to 10 years, at her first dog training project meeting. They began to teach dog commands, dog treat recipes. Meeting was held in the lobby of the 4H office, which worked well.

Cole Hayes & Steven Beckstead – Wreaths Across America. Cole Hayes and Steven Beckstead presented their Emerald Star Project of Wreaths Across America at the Lower Lake Cemetery. They promoted the sale of wreaths and event in various locations throughout the community and sold a total of 267 wreaths. Was an over all successful event with lots of community participation. Improvements for next year would be start planning and contacting people earlier to allow for more communication and increase the sale of wreaths.

Motion to approve Emerald Star Project by Natalie Ketchum, seconded by Karen Hayes.

Council Minutes:

See meeting minutes posted on 4-H website.

EC Decision Summary & Report:

See meeting minutes posted on 4-H website.

New/unfinished Business

Can-Creation:

“Race to the Lake County Fair” will be this year’s theme for the can creation. Colors and cans were decided on for the construction of the display. Discussed asking for \$50 set fee from each club to fund the project yearly. We will revisit this at the March Council meeting to vote and go over the details of the display.

Reports/Discussion/Updates:

Event Club Rotation:

Nicole set up a rotation schedule to assign clubs specific years to oversee the 3 events that we host - Presentation Day, 4-H Fling & Expo, and Achievement Night. She is hoping by doing this it will allow all the clubs to be able to participate and hopefully encourage more attendance from clubs at the events.

Presentation Day / Regional Presentation Day:

Presentation Day to be held February 22, 2020 hosted by Anderson Marsh. Regional Presentation Day will be hosted by Lake County and held by Upper Lake 4H. Decided on a date of April 18th for Regional Presentation Day.

4-H Fling:

Still in need of clubs to volunteer from 9-12.

Summer Camp:

Camp dates are July 6-10th. Have 3 lead staff, 2 deans and 1 director. Applications for teen staff are due February 3rd.

Kiwanis Pancake Breakfast:

Tickets to be handed out at March Meeting. Gave Kiwanis are information for suggested ideas. Waiting to hear back from them to start planning.

Office Report:

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Julie – Julie talked about using messenger to organize things for individual clubs and create more communication between members. She asked clubs to please post club meetings as shareable on Facebook so she could also share on the district site. There is a semi-new scholarship available – Naomi Bruce Scholarship. A \$500 scholarship set up to aid someone who has had a financial burden with their livestock project.

Fair Foundation Dinner is February 8th – looking for servers from 5:30-8:30, contact Kathy.

Mike Thompson Dinner is in March.

Reports:

Fair Board Report:

Fair is in the works and happening. Jim Brown is the acting CEO. Junior Livestock will help to support the financially. As of the now the fairgrounds have no staff besides one secretary.

Dates to remember/Upcoming Events:

- Executive Committee meets 1st Monday of the month at 5pm. Next EC meeting: March 2, 2020
- Next Council meeting: March 23, 2020

Adjourn Meeting: Motion was made to adjourn the meeting by Natalie Ketchum and seconded by Karen Hayes at 7:50 p.m. Motion passed