

4-H COUNCIL MINUTES

1

March 23, 2020 @ 6:30 P.M. 4-H Office via Zoom

Voting Members: (underlined if present)

Katherine Vanderwall –President

Keith Wentworth - Vice President

Sarah Nave – Council Secretary

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: Carey Hayes, Cole Hayes (Youth)

Big Valley: Michelle Brown; Sheri Madrzyk; Sarah Nave

Blue Heron: Peggy Alexander; Jaden Bussard (Youth)

Cobb Mt.: Stacy Judson

Middletown – Natalie Ketchum, Jenn Jenson

Scotts Valley – April Fowler

Upper Lake – Mindy Witter

Meeting called to order @ 6:35 p.m. by Katherine Vanderwall

Flag Salute led by – _____ 4-H Pledge led by – _____

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: M/S _____ Motion was made by April Fowler to adopt the agenda seconded by Natalie Ketchum. Motion Passed.

Review Notes: N/A

Correspondence: Mason & Marina - Thank You Notes for Presentation Day

Treasurer's Report: (by Nicole Gentry) As of: 02/29/2020 Total Restricted: \$21,662.44
Total Unrestricted: \$12,808.98 Total in UC Account: \$72.70

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

All Star Project: Robin Adams

Robin gave an update on what has been going on with her All-Star project. Her petting zoo at the Dia De Los Muertos festival went well. The event went smooth and have some ideas for next year.

Emerald Star Project: Jaden Bussard

Jaden gave an update on his Emerald Star project. Had to cancel all further packing parties due to COVID19.

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

- Cole Hayes Emerald Star Project:
 - Wants to change final report – Livestock Field Day – from June to September because of the COVID19 outbreak. Plans are coming along, even will be held at Oak Creek Ranch. Motion was made to change date by April Fowler, seconded by Sarah Nave, motion carries.
- Motion was made to approve Robin Adams All Star project by Karen Hayes, seconded by Keith Wentworth, motion carries.
- Can-Creation:

Some club reps went back to their clubs to approve the flat fee for the can creation project and some didn't have the opportunity. Motion was made by Natalie Ketchum for individual clubs to obligate \$50 for the can creation project in their budget, seconded by Peggy Alexander, motion carries.
- Leslie Carman – Back Stock:

Nicole bought the remaining white hats which were available for back stock which made her over budget for the year. Wanted to be able to have white hats for high schoolers since they are no longer making them and they wont be available for sale anymore. Motion was made by Karen Hayes to approve Nicole's over budget spending of \$1714.45 out of general fund, seconded by Karey Hayes, motion carries.

Reports/Discussion/Updates:

- Executive Committee Elections:
 - Role of President position is up for election and we need to vote. Please spread the word.

Presentation Day:

Not canceled but will have to be postponed. Trying to figure out a way to change to virtual format. Everything is up in the air due to COVID19. Entry forms should still be turned in.

4H Fling and Expo:

Postponed due to COVID19.

Summer Camp:

Julie Frazell just reminded everyone of the new camp dates which are July 6-10th. Teen staff training is 04/04/20 and are trying to figure out a way to make that happen with COVID19 happening.

Kiwanis Pancake Breakfast:

Have ticked and will make packets for people to pick up and disperse to their clubs for when we are able to start selling them.

Office Report:

- Julie – Talked about the COVID19 outbreak and all 4H activities are on lockdown until April 7. Another update will be given at this time. Online record books will no longer be available after June 30. Please spread the word. Will send out official notice soon.

Reports:

JLAC Report:

N/A

Fair Board Report:

N/A

Dates to remember/Upcoming Events:

- Executive Committee meets 1st Monday of the month at 5pm. Next EC meeting: April 6, 2020
- Next Council meeting: June 22, 2020

Adjourn Meeting: Motion was made to adjourn the meeting by Peggy Alexander and seconded by April Fowler at 7:40 p.m. Motion passed