

4-H COUNCIL MINUTES

1

June 27, 2020 @ 6:30 P.M. via Zoom

Voting Members: (underlined if present)

Keith Wentworth –President
Vacant - 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; Jamie Patton, 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 Keith Wentworth

Flag Salute led by – Jamie Walker 4-H Pledge led by – Amelia Wood

Welcome Guest(s): Kelsey Robinson – New Community Club Leader Blue Heron

Guest Speaker: None

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

Review Notes: N/A

Correspondence: N/A

Treasurer's Report: (by Nicole Gentry) As of: 06/30/2020 Total Restricted: \$21,229.94
Total Unrestricted: \$12,870.58 Total in UC Account: \$72.70

Club Reports:

Big Valley, Blue Heron, & Anderson Marsh gave updates on what their club did during July. Most of the clubs all said not much activity happening and that they are checking in with kids and families about the Livestock Auction.

All Star Project: Cole Hayes – No new updates.

Emerald Star Project:

Jaden Bussard – Jaden gave an update and said that he will present his final report at the next Council meeting.

Jamie Walker & Amelia Wood both gave their final reports for their Emerald Star Projects. Jamie's project was on backyard bird watching and she went over everything they did during the project and how the project went during COVID-19. Motion was made to approve Jamie's Emerald Star Project by Karen Hayes and seconded by Carey Hayes. Motion approved.

Amelia's project was on dog training. She also went over what they did during the project and how it went

during COVID-19. Motion was made to approve Amelia's Emerald Star Project by Sarah Nave and Seconded by Jaden Bussard. Motion approved.

Council Minutes:

- Were sent out for review. Motion was made to approve the June Council minutes with corrections by Peggy Alexander and seconded by Karen Hayes. Motion approved.

EC Decision Summary & Report:

- No minutes to report

New/unfinished Business

- **Credit Card Payment Option 2020-2021 Year:** Nicole Gentry discussed if Council would like to add a credit card payment option for this year's enrollment. Some of the questions that came up were what the fees there would be for this option. Nicole said she would check with UCANR and see if they can give her a ballpark about costs. Nicole explained that if Council does do a credit card option that money will go straight into the UC Account and be held there permanently. Council decided they need more information before making a decision. Will re-address at next EC Meeting. Nicole will also send out a survey to all the families and see what they want to do and what concerns they may have.
- **Council Elections: Vice President:** No candidates have step forward yet for this position so Council could not hold a vote. Will revisit in October and hopefully be able to vote and place someone in this position.

Reports/Discussion/Updates:

- Council Peer Review:
 - Nicole said the final bank statement had been received and the peer review could now be scheduled. Nicole will send out a doodle to arrange a date with everyone who volunteered.
- Upcoming Year & Enrollments:
 - Please encourage families to re-enroll and participate in the 2020-2021 year. UC is trying to come up with trainings for volunteers to show them how to plan for meetings under the new guidelines. There will be one training in August. Julie Frazell just reminded everyone that we still could only have 10 people, which is 2 adults 8 youth for in person meetings.
- 2020 Fair:
 - The junior livestock auction is progressing and moving along. The fair itself is still facing financial issues as many fairs around the state are experiencing. Hoping to do a push for fundraising drive and letters to your legislature to help save the fairs.
- COVID-19:
 - No new information has been provided everything will currently remain the same. Any new information will be distributed to the clubs as soon as the office receives it.

Office Report:

- N/A

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: August 3, 2020
- Next Council meeting: October 26, 2020 via zoom.

Adjourn Meeting: Motion was made to adjourn the meeting by Karen Hayes and seconded by Sarah Nave at 7:40 p.m. Motion passed