

4-H COUNCIL MINUTES

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January 25, 2021 @ 6:30 P.M. 4-H Office via Zoom Conferencing

Voting Members: (underlined if present)

Keith Wentworth –President

Sarah Nave - Vice President

Nicole Gentry – 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: 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 @ 6:36 p.m. by Keith Wentworth

Flag Salute led by – Cole Hayes 4-H Pledge led by – Cole Hayes

Welcome Guest(s): None

Guest Speaker: None

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

Review Notes: N/A

Correspondence: N/A

Treasurer's Report: (by Nicole Gentry) As of: 01/04/2021 Total Restricted: \$21,522.70
Total Unrestricted: \$13,436.13

Club Reports: Big Valley, Blue Heron, Anderson Marsh, Scotts Valley all gave updates on what their clubs have been doing.

All Star Project: Cole Hayes – no update since last meeting.

Emerald Star Project: N/A

Council Minutes:

- See meeting minutes posted on 4-H website. Motion was made by Karen Hayes to approve minutes, seconded by Sarah Nave. Motion passed.

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business: N/A

Reports/Discussion/Updates:

Achievement Celebration & Pin Status: Received pins in the mail and working on distributing them to the clubs.

Kiwanis Pancake Breakfast: Kiwanis would like to do the event if allowed but under the current CDC COVID guidelines and regulations they wouldn't be able to facilitate the proper number of staff. Waiting to see if restrictions will change. Will need a new location and the possibility of facilitating a drive through pancake breakfast was brought up for discussion.

Presentation Day: Registration for Presentation Day is open until 2/8/21 and the joint event will be held 02/13/21 remotely with Mendocino County. There are currently about 11 individuals signed up: one or two from Lake County. The manual has been updated since the guidelines have changed due to COVID. Would like to encourage more participation in the event from Lake County. Will need judges and ask clubs to participate. State Presentation Day is hosting a training for judges if anyone is interested. Lake County will also be hosting Sectional this year.

4H Fling: Discussion about changing the date to fall or later in the year because of the pandemic. Discussed the idea of changing it to an art and craft day with kits & supplies provided to individuals and hosting the event online.

Wreaths Across America: Successful event. Small groups and followed all COVID guidelines. Dispersed over 200 wreaths and put flag on the sites which did not get a wreath. There are over 1200 grave sites and the goal would be able to get a wreath on everyone.

Lake County Fairgrounds: LC Fairgrounds are not doing financially well; expected to be out of funds as early as spring 2021. Funding for the County Fairgrounds are not provided by the State. LC Fair CEO has been cutting back expenses and has been using volunteers to save costs. The future of next year's fair is very uncertain and could possibly be a scaled down version or non-existent. There is a Foundation dinner fundraiser on 02/06/21 to raise money for fair. Please ask all clubs to volunteer time or money to help save the future of the fair.

Office Report:

4H Enrollment numbers: Youth enrollment numbers are down about 100 for this year. Check with clubs to make sure they are enrolled and ask them to make announcement. Enrollment date for youth and adults has been extended to June 30.

Summer Camp: Facility for summer camp is still closed to public and does not have a reopen date. In person summer camp is most likely not going to happen and will probably be a virtual camp.

Reports:

JLAC Report: N/A

Fair Board Report: Fundraiser dinner will be 02/06/21 and online auction will be 02/05-02/07/21. Still seeking donations for the auction and desert sale. Also looking for teens to volunteer.

Dates to remember/Upcoming Events:

- Next Council meeting: March 22, 2021

Adjourn Meeting: Motion was made to adjourn the meeting by Karen Hayes and seconded by Sarah Nave at 7:53 p.m. Motion passed.