

4-H Executive Committee Meeting Minutes

January 11, 2021 Location – 4-H Office

Voting Members: (underlined if present)

Kieth Wentworth – President
Sarah Nave - Vice President
Nicole Gentry – Council Treasurer
Karen Hayes – C&L
April Fowler - Secretary

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry - UC Staff & Temp Secretary
Car Mun Kok – UC Staff

Meeting called to order at: 5:35 p.m. by Kieth Wentworth

Discussion Items

Review/corrections to minutes of last Executive Committee meeting.

M/S **Motion was made by** **to accept the minutes as presented. Seconded by**
. Motion Approved.

Review/corrections to minutes of last Council meeting.

M/S N/A

Treasurer's Report: (by Sarah) as of Total Restricted: \$
Total Unrestricted: \$.

New/unfinished Business

January 4H Council Agenda – agenda items discussed were, achievement celebration, enrollment numbers, spring fling or something else in its place, wreaths across America.

Scholarship Approval – one request for a local family scholarship. Motion made by to approve scholarship for Kalel and seconded by Keith Wentworth, motion approved.

Achievement Celebration Pin Update – waiting for delivery of pins and will mail them out to members.

Discussion/Updates:

Virtual Presentation Day – joint presentation with Mendocino County. Sent out survey. February 13th is the last day to register. Last day to complete survey is February 8th. Looking fo judges and working on the details of event which will be determined on the amount of participants.

COVID-19 Updates - summer camp is not looking hopeful and most likely wont be happening.

Reports: N/A

Office Report:

This years enrollment numbers: adults - 63, youth – 144. Compared to last year: adults – 100, youth – 267.

M/S to adjourn the meeting at **6:18 p.m.** : by Motion made by April Fowler and seconded by Nicole Gentry. Motion passed. Meeting Adjourned.