

Kings County 4-H Council Agenda
Tuesday November 7, 2023
6:30 p.m.

- **Call to Order** – President – Loretta Toledo
 - **Flag Salute and 4-H Pledge** -
 - **Secretary's Report/Minutes** -Melanie Curtis
 - **Treasurers Report** - Lilly Pimentel
 - **Reports** –
 - All Star Report/Ambassador Report
 - 4-H Week
 - Window Display
 - Thursday Night Market
 - Tractor Supply
 - 4-H Staff Report
 - **Correspondence**
-
1. **New Business**
 - a. Food Olympics
 - b. Presentation Day
 - c. Giving Tuesday
 2. **Unfinished Business**
 - a. Judging Day
 - b. Achievement Night Report
 3. **Announcements**
 4. **Adjournment**
 5. **Next Council Meeting December 5, 2023, at 6:30 p.m.**

Kings County 4-H Council Minutes

Tuesday October 3, 2023

- **Call to Order** – President – Loretta Toledo at 6:30 p.m.
- **Flag Salute** was led by Brittney Curtis and **4-H Pledge** was led by Clare Curtis
- **Introductions** – New Kings County 4-H Outreach Specialist Cayci Hill was introduced by Rochelle Mederos from Tulare County, followed by self introductions of members present: Travis Fry, Stephanie Fry, Lara Felipe, James Sayles, Clare Curtis, Brittney Curtis, Cobi Revious, Loretta Toledo, Melanie Curtis, Caylee Weber and Sarah Weber.
- **Secretary's Report/Minutes** -Minutes of September 5, 2023 meeting approved as printed on a motion by Cobi Revious, seconded by Lara Felipe.
- **Treasurers Report** was approved as printed by on a motion by Lara Felipe, seconded by Stephanie Fry.
- **Reports** –
 - All Star/Ambassador Report – Brittney and Clare Curtis reported that they will be attending the Thursday Night Marketplace event in Hanford on October 5th and are working on Achievement Night on October 14th.
 - 4-H Staff Report – A printed report was distributed and reviewed by Rochelle Mederos. All clubs will need to adopt new Constitution and By-laws this year to be up to date with current State 4-H policies. This includes Leaders Council. Additional details can be an be found in the October 3, 2023 Staff report.

1. New Business

- a. Thursday Night Market Place, October 5th in Hanford. Kings Harvest and Kings River clubs have members who will attend in addition to our All Star and County Ambassador.
- b. Banners downtown Hanford and Lemoore – it is unknown if the banners were placed downtown.

2. Unfinished Business

- a. Achievement Night will be held on October 14, 2023 at the Studio 3:15 building on the Corcoran High School campus. Dinner will be provided, but RSVPs are appreciated to ensure we have adequate meals available.

- b. Record Book Awards – Outstanding Project Awards- several suggestions were made on our brainstorming sheet. Melanie Curtis made a motion to make all projects eligible so that the awards can be flexible. Motion was seconded by Cobi Revious and approved unanimously.
- c. Judging Day- no new details to report at this time. Planning is underway.
- d. Boswell Donation expenditures – Based on the brainstorming Google Sheet and discussion with the group, Stephanie Fry moved to approve the purchase of: 4 – 6 foot folding tables (for County use), 4-H Club Meeting kits for each club, full sized flag sets for each club, 2 projectors for the county, 2- 10x10 canopies, 2 “feather” flags for the county, 2 tablecloths for the county and 2 for each club and a backdrop stand. Purchases that can be made with funds currently in the UCANR account should be made through that account to deplete the funds. Any purchases that we can not get approved for UCANR purchase to be purchased with Boswell donations that are held in the Council account. Motion seconded by Lara Felipe and approved unanimously.

3. Adjournment- meeting was adjourned after a motion by Clare Curtis, seconded by Brittney Curtis.

4. Next Council Meeting November 7, 2023, at 6:30 p.m.

Kings County 4-H Clubs Expenditures by Month July 2023 through June 2024

Date	Num	Memo	Account	Original Amo...	Paid Amou...
Jul 23					
07/05/20	3970	Inv #380456 Ribb...	B 201 · 4-H Fair	226.26	226.26
Jul 23					226.26
Aug 23					
08/08/20	3971	Voided	4-H Council Checking	0.00	0.00
08/08/20	3972	Achievement Nigh...	B 202 · Achievement	74.99	74.99
08/08/20	3973	4 Sewing Machine...	DF 354 - Boswell Gr...	1,222.56	1,222.56
Aug 23					1,297.55
Sep 23					
09/28/20	3976	2023 Achievement...	B 202 · Achievement	110.55	110.55
09/28/20	3977	Invoice #40523 St...	B 202 · Achievement	838.20	838.20
09/28/20	3978	Invoice #42220 (4...	B 202 · Achievement	116.91	116.91
09/28/20	3975	2 Polos & 2 Jacke...	B 203 · All Stars/A...	279.95	279.95
09/28/20	3974	4-H Supplies & Pr...	B 218 · Outreach	1,416.83	1,416.83
Sep 23					2,762.44
Oct 23					
Oct 23					
Nov 23					
11/07/20	3979	7 Swine pins & Sh...	B 202 · Achievement	22.38	22.38
11/07/20	3980	invoice #02632 Ac...	B 202 · Achievement	2,880.00	2,880.00
11/07/20	3980	invoice #02632 Ac...	B 202 · Achievement	244.00	244.00
11/07/20	3981	Achievement Nigh...	B 202 · Achievement	101.62	101.62
11/07/20	3982	Achievement Nigh...	B 202 · Achievement	41.12	41.12
11/07/20	3983	Invoice #12480 Pl...	B 202 · Achievement	53.63	53.63
11/07/20	3984	Order #193802 Le...	B 202 · Achievement	481.30	481.30
Nov 23					3,824.05
Dec 23					
Dec 23					
Jan 24					
Jan 24					
Feb 24					
Feb 24					
Mar 24					
Mar 24					
Apr 24					
Apr 24					
May 24					
May 24					
Jun 24					
Jun 24					
TOTAL					8,110.30

Kings County 4-H Clubs
Current Fund Balances
 As of June 30, 2024

	<u>Jun 30, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
4-H Council Checking	46,433.19
4-H Petty Cash	28.97
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Total Checking/Savings	46,462.16
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Total Current Assets	46,462.16
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TOTAL ASSETS	46,462.16
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LIABILITIES & EQUITY	
Equity	
DESIGNATED FUNDS	
DF 358 · Ambassador Fundraiser	548.00
DF 356 Tractor Supply	5,062.83
DF 354 · Boswell Grant	22,645.48
DF 347 · All Star Workshop	336.93
DF 346 · Outreach	87.85
DF 344 · 4-H Prog Fee Waiver-Reduction	1,012.00
DF 301 · Advanced Citizenship	1,896.32
DF 304 · Dog Care	144.52
DF 309 · Kings Fair Clothing Awards	-175.00
DF 311 · LCORT	55.00
DF 314 · Other	135.94
DF 319 · State Program Fee	-210.00
DF 320 · Supply Fund	424.68
Washington Focus Fundraising	
DF 322 · WA Focus General	150.00
DF 325 · 4-H Fair Concession	991.20
DF 327 · Presentation Day Concession	102.75
DF 330 · Western Classic & Rabbit Show	5,311.61
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Total Washington Focus Fundraising	6,555.56
DF 333 · Shooting Sports	665.78
DF 335 · Nunes Memorial	430.00
DF 336 · State Fashion Revue	6.00
DF 342 · Land O Lakes Grant	274.78
DF 351 · Rev of Resp Color Me Green	1,995.00
DF 352 · Armona 4-H	356.79
DF 353 · Emerald Star	
DF 353.5 Wreaths Across America	70.63
DF 353.4 Jefferson Farm Day	3.19
DF 353.1 Cases for Kids	169.90
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Total DF 353 · Emerald Star	243.72
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Total DESIGNATED FUNDS	42,492.18
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Total Equity	42,492.18
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TOTAL LIABILITIES & EQUITY	42,492.18
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Kings County 4-H Staff Report – Cayci Hill

Leaders Council Meeting November 7, 2023

- Start of Year Documents Needed
 - Club Budgets
 - Leadership Lists and Bank Account Signers
 - Facility Use Agreements
 - Annual Project Leader Plans
 - Project Leader Role Description
- 4-H Enrollment
 - Returning leaders need to complete Online Campus Extension Trainings and enroll on ZSuite before December 31, 2023 to remain active
- Update Bylaws for Clubs – Need to be approved at club meeting
- Reimbursement of New Leaders for Livescan Fees \$14 at Sheriff's Office
- Gold Club Seals – Corcoran 4-H, Island 4-H, Kings Harvest 4-H
- Perpetual Plaques
- Kings Fair June 13-16, 2024
 - Contracts Due:
 - Market Beef **February 14, 2024 by 4:00 p.m.**
 - Market Swine, Market Sheep, Market Goats, Prospect Steer Project **April 14, 2024 by 4:00 p.m.**
 - Dairy Heifer Springer and Yearling Heifer **February 16, 2024**
 - Online Entries due **May 17, 2024 by 11:30 p.m.**
- County Communication
 - Email and Social Media
 - Please update club at meetings with state and county events
- Senior Members
 - More All-Stars & Ambassadors
 - Scholarships
- Enrichment Options
 - 30-minute training sessions before council meetings
 - Record Books
 - New Achievements System
- No more Emerald Star Legacy Projects after this year
- Updating and Cleaning Out CE Office
 - If you want any materials, please take them
 - Need photos for front office window

Kings County 4-H Leaders Council Minutes

Tuesday November 7, 2023

- Called to Order at 6:30 p.m. by President – Loretta Toledo. Members present were Loretta Toledo, Lilly Pimentel, Lara Felipe, James Sayles, Donna Murphy-Eller, Melanie Curtis, Brittney Curtis and Clare Curtis. 4-H Staff Cayci Hill and Rochell Mederos were also in attendance
- Flag Salute was led by Clare Curtis and 4-H Pledge by Brittney Curtis
- Secretary's Report/Minutes – presented by Melanie Curtis and approved on a motion by Lilly Pimentel and seconded by Lara Felipe.
- Treasurers Report – presented by Lilly Pimentel and approved on a motion by Lara Felipe, seconded by Donna Murphy-Eller
- Reports –
 - All Star Report: Brittney Curtis gave a report about Achievement Night.
 - Ambassador Report: Clare Curtis gave a report on the Thursday Night Marketplace booth.
 - 4-H Week Report: Banners were up in Lemoore and Corcoran, but did not go up in Hanford. Council discussed how to get the Hanford banner up next year for 4-H Week. One window display was done by Kings Harvest 4-H. A \$75 prize for Kings Harvest was approved on a motion by Lilly Pimentel and seconded by Donna Murphy-Eller. Grangeville set up a booth during the Tractor Supply Paper Clover event.
 - 4-H Staff Report: Cayci Hill gave a staff report. Fingerprinting for leaders was discussed. Most locations are no longer doing free fingerprinting, but 4-H does get lower rates at most locations. Lilly Pimentel moved to reimburse fingerprinting/livescan costs for leaders. The motion was seconded by Lara Felipe and passed unanimously.
- **Correspondence** – Cayci Hill presented a donation request letter from the Junior Fair Board. On a motion by Lilly Pimentel, seconded by Donna Murphy-Eller, Council approved to sponsor up to \$250 worth of 4-H awards.

1. New Business

- a. Food Olympics – planning meeting to take place one hour before the December 5, 2023 4-H Leaders Council meeting.
- b. Presentation Day -will be held March 16, 2024 at Corcoran High School.

2. Unfinished Business

- a. Judging Day has been moved to the Hanford Joint Unified High School Ag Farm. Kings Harvest will supply classes for General Contest. Oakvale and Island will supply classes for Home Economics Contest. Grangeville will provide livestock classes.
- b. Achievement Night Report – Achievement Night was a successful event with over 200 people in attendance.
- c. Giving Tuesday- Counties can receive up to \$3,000 in matching funds for donations submitted between 12am and 12pm on November 28, 2023.

3. Announcements – Lilly Pimentel announced that a flyer is available for Judging Day would be sent out to club leaders.

4. Adjournment – meeting was adjourned on a motion by Donna Murphy-Eller, seconded by Lara Felipe.

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	<u>Jun 30, 24</u>
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Current Assets	
Checking/Savings	
4-H Council Checking	46,177.89
4-H Petty Cash	28.97
Total Checking/Savings	<u>46,206.86</u>
Total Current Assets	<u>46,206.86</u>
TOTAL ASSETS	<u><u>46,206.86</u></u>
LIABILITIES & EQUITY	
Equity	
DESIGNATED FUNDS	
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