

4-H COUNCIL MEETING MINUTES

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July 25, 2022 @ 6:00 P.M. Via Zoom Conferencing

Voting Members: (underlined if present)

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

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry - UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Miriam Garner
Big Valley: Sarah Nave
Blue Heron: Jill Walker, Kelsey Robinson, Hannah Garrity (Youth), Cooper Garrity (Youth)
Cobb Mt.: Stacey Judson
Middletown –
Scotts Valley – April Fowler
Upper Lake – Shauna LaBrash

Meeting called to order @ 6:08 p.m. by Sarah Nave

Flag Salute led by – Sarah Nave 4-H Pledge led by - Sarah Nave

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: M/S: Motion was made by Karen Hayes to adopt the agenda with the correction of removing All Star & Emerald Star candidates. Second was make by Julianna Parlet. Motion was approved.

Review Notes: None

Correspondence: None

Treasurer's Report: (by Nicole Gentry) As of: June 30, 2022 Total Restricted: \$ 31,661.11
Total Unrestricted: \$ 11,323.61

Club Reports:

Big Valley: Sarah Nave gave an update on Big Valley. She said there club is pretty much in hiatus over the summer and that projects are just getting ready for Fair.

Anderson Marsh: Miriam Garner gave an update of Anderson Marsh. She said that they had a fundraiser over Memorial Day that was very successful. They are working on projects getting ready for Fair and they just had their end of the year party.]

Upper Lake: Shauna LaBrash gave an update on Anderson Marsh. She said that the club is taking a summer break from meetings and that members are working on getting ready for Fair.

C & L: Karen Hayes gave an update on C&L Club. They did a community outreach basket for a family with that was suffering some medical issues in June. They plan to start to recruit more members for C&L since so many have aged out. Will try to go to each club and do a presentation on what C&L is.

All Star Candidates: N/A

Emerald Star Candidates: N/A

Council Minutes:

- Nicole Gentry said they would be updating the website soon.

EC Decision Summary & Report:

- Nicole Gentry said they would be updating the website soon.

New/unfinished Business

- EC Committee/Council Positions
 - Nicole Gentry reached out to Juliana Parlet to see if she would be interested in filling our Vice President role and she said she would. A motion was made by Karen Hayes to nominate Juliana Parlet as Vice President for 4-H Council & Executive Committee. Shauna LaBrash 2nd the motion. A vote was placed among all represented clubs. Vote was unanimous. Motion Approved.
- 2022-2023 4-H Council Proposed Budget
 - Nicole Gentry presented the proposed budget for the 2022/2023 4-H Program year. Only correction was to remove the Re-Fingerprinting Fee for Adult Volunteers because it is no longer needed. A motion was made by Karen Hayes to approve the 2022/2023 proposed budget with the amended correction. Shauna LaBrash 2nd the motion. Motion was passed.
- Requirement changes for Fair & Project Animals
 - Julie Frazell talked about how the State 4-H Office has updated the Steps-to-Success and in doing so has given the counties the opportunity to add back in requirements for Fair. Julie proposed adding back the Presentation requirement and Project Report Form requirement for all members who are showing or taking an animal to market. Julie Frazell stated that this would be a slow transition so that new families can become informed and made aware of what is required for these things. Julie proposed a vote reinstating both of these requirements for fair having it be a soft enforcement this year, which would be the 2023 Fair with getting the info out and encouraging families to do it but not making in mandatory until the 2024 Fair. A motion was made by Karen Hayes to reinstate the Presentation requirement and Project Report Form requirement for all members who are showing or taking an animal to market as proposed by Julie Frazell. Juliana Parlet 2nd the motion. Motion was approved.

Reports/Discussion/Updates:

- New Steps to Success: Julie Frazell already discussed this in previous section. Nicole Gentry stated she has posted the States updated version on the website under Forms & Information.
- Club Financials: Julie Frazell said that the financial site should be up an available soon for the club. They did some updates and it was causing some issues but should almost be fixed.

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- New Bylaws & Constitution Templates: Julie Frazell stated that the State 4-H Office has once again updated the Bylaws & Constitution templates and that we will be going in and updating everyone's to match.
- Peer Review Committee Council & Summer Camp: Julie Frazell stated that we need to form a committee to do peer reviews on Council & Summer Camp finances. Sarah Nave said she would be part of the committee and Shauna LaBrash said she would be on the backup list. Just need to find two more people and then set a date. Nicole Gentry stated that ideally we want the peer reviews done by Mid-August. She asked the clubs to reach out to their Adults and see if anyone could help.
- Management Board: Julie Frazell talked about starting to build a Management Board again since we have had such poor attendance at Council meetings. The format will be different from the last time we attempted to form one. She will keep us all posted on the progress.
- 4-H Summer Camp: Julie Frazell gave a quick update on how camp went. For being the first time back in 3 years, it was very successful. Everyone enjoyed it and we have gotten great feedback on it.
- Club Emails: Nicole Gentry said she send out a reminder email to all the clubs that they need to get this done. Clubs that have submitted their email are Big Valley & Upper Lake. Clubs that still need to do it are Scotts Valley, Anderson Marsh, Cobb Mountain, Blue Heron, and Middletown. Nicole will reach out to all of them again.
- Can Creation: Karen Hayes talked about the can creation that we have done at Fair in the past. The Fair has unfortunately removed the feature booth option from the Fair book so the only way for us to do it at the Fair would be to rent a space for \$500.00. Since that is not feasible especially since the point is to use the money for cans Karen Hayes thought maybe we could do it in another location and for National 4-H Week. Karen Hayes is going to talk to Umpqua Bank about doing it in their lobby. Nicole Gentry suggested maybe trying Tractor Supply as well and Juliana Parlet suggested the lobby at the Court House. Karen will look into options and get back to the EC Committee.
- 4-H Club Event Rotation 2022-2023 Year: Nicole Gentry will look up who is assigned for the event for this year and reach out to them. If she has any clubs that say, they cannot do it she will start looking for other clubs to volunteer.
- Achievement Celebration: Was decided that whatever club is assigned hosting for this year can pick the date and location of the Achievement Celebration. Nicole Gentry will keep everyone posted once she hears back from the club and then she will start advertising.
- National 4-H Week - **October 2 – 8, 2022**: Julie Frazell said that it would be great for clubs to do a push for recruitment during National 4-H Week this year and to focus on that. Nicole Gentry and Julie Frazell stated we would NOT do a proclamation this year and just focus on club recruitment.
- Veterans' Day: Julie Frazell just reminded everyone that Veterans' Day is approaching fast and that clubs should start working on making cards. The ceremony is November 11, 2022 at 11:00 a.m. at Konocti Vista Casino. Please have cards to the 4-H Office prior to the ceremony and try and get volunteer to come to the ceremony to hand out cards and represent 4-H.

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- 4-H Online Open to Families: The 4-H Online system is now open to families so please start encouraging members to re-enroll.

Office Report:

- Fairground Update – No fair update. Julie Frazell did mention that Fair books are out and that are a few mistakes in it in regards to turning in still items. Julie suggested that clubs make sure to remind their members to contact the fairgrounds and confirm turn in dates just to be safe.

Reports:

JLAC Report – Was canceled and re-scheduled for early August.

Fair Board Report – Nothing to report.

Dates to remember/Upcoming Events:

- Executive Committee meets 1st Monday of the month at 5:30 pm. Next EC meeting: August 8th via zoom.
- Next Council meeting: October 24, 2022

Adjourn Meeting: Motion was made by Shauna LaBrash to adjourn the meeting. Miriam Garner 2nd the motion. Motion was passed. Meeting adjourned at 7:41 p.m.