

# 4-H COUNCIL MINUTES

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January 30, 2023 @ 6:30 P.M. 4-H Office via Zoom Conferencing

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## Voting Members: (underlined if present)

Sarah Nave –President

Juliana Parlet - 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:

Big Valley:Sarah Nave

Blue Heron: Kelsey Robinson

Cobb Mt.: Stacy Judson

Middletown –

Scotts Valley – April Fowler

Upper Lake – Shauna LaBrash

**Meeting called to order @** 6:01 p.m. **by** Sarah Nave

**Flag Salute** led by – \_\_\_\_\_ **4-H Pledge** led by – \_\_\_\_\_

**Welcome Guest(s):** None

**Guest Speaker:** None

**Adopt Agenda:** M/S \_\_\_\_\_ Motion was made by Karen Hayes to adopt the agenda seconded by April Fowler.  
Motion Passed.

**Review Notes:** N/A

**Correspondence:** N/A

**Treasurer's Report:** (by Nicole Gentry) As of: 12/30/2022 Total Restricted: \$29,233.25  
Total Unrestricted: \$36,936.01

**Club Reports:** Big Valley: Daffodil planting. Talked about projects and pancake breakfast coming up at the Lions Club. Scotts Valley: Projects started. Brown paper bag lantern project meeting. Anderson Marsh: Working on the wrangler roundup fundraiser. Projects started and in full swing. Blue Heron: Went LC diamond hunting at Six Sigma Ranch. Gearing up for plant sale fundraiser. Added a sheep project to the group. Upper Lake: Talked about fundraising activities. Working on enrollment and project lists.

**All Star Project:** None

**Emerald Star Project:** None

## 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:**

Presentation Day: Middletown 4-H is supposed to host this year's presentation day but were not getting a commitment from them. Going to reestablish presentations as a requirement to sell at auction, in the next couple of years. We need to find a location. Possible alternate hosts; C&L or Upper Lake.

Potential dates are sometime mid-March at 1pm.

Kiwanis Pancake Breakfast: Trying to revive the pancake breakfast after not having it for two COVID years. Working on coordinating with Rotary, Kawanis, and 4-H the possibility of having the event at the Bank of America parking lot. Discussion in the works and being researched for the event to happen this year.

4-H Fling & Expo: Will check with Presbyterian church in Kelseyville for date availability. April 29<sup>th</sup> tentative date.

**Reports/Discussion/Updates:**

Wreaths Across America: successful event. Lots of wreaths were donated and almost all plots were covered with a wreath. Huge thank you to everyone who participated.

Steps to Success – Updated: Requirements for youth to sell at fair are being put into place.

Requirement examples will be: attendance, hours, APR to get pins and stripes, record keeping to become mandatory again.

Livestock Processing Survey: we went out to the community and got a lot of responses and feedback.

Survey closes tomorrow 01/31/2023 and we will have the results.

New Club – Xa-Ben-Na-Po: 4-H has a partnership with Big Valley Band Pomo and started a new club.

4-H Club Event Rotation 2022-2023 Year – Next Event – Presentation Day: none

New Record Books: New record book is supposed to be cleaner and more user friendly. New families need to start in this type of record bookkeeping and get familiar with it. Starting next year this record book will be mandatory. It is "Sparks" system program – forms aren't currently available.

**Office Report:**

Summer Camp: Registration ready to go and in the works. Looking for teen staff, planners and cooking staff. June 23-June 30, 2023, are this year's summer camp dates.

**Reports:**

JLAC Report: None

Fair Board Report: None

**Dates to remember/Upcoming Events:**

Executive Committee meets 1<sup>st</sup> Monday of the Month at 5:30PM. Next EC meeting: February 8, 2023 via Zoom.

Next Council meeting: March 27, 2023

Adjourn Meeting: Motion was made to adjourn the meeting by Karen Hayes and seconded by April Fowler at 7:03 p.m. Motion passed.