

4-H COUNCIL MINUTES

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March 23, 2023 @ 6:30 P.M. 4-H Office 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: Karen Hayes

Big Valley:

Blue Heron: Peggy Alexander

Cobb Mt.:

Middletown:

Scotts Valley: April Fowler

Upper Lake: Shauna LaBrash

Meeting called to order @ 6:07 p.m. by Sarah Nave

Flag Salute led by – Karen 4-H Pledge led by – Nafisa

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: Motion was made by April Fowler to adopt the agenda seconded by Karen Hayes. Motion Passed.

Review Notes: N/A

Correspondence: N/A

Treasurer's Report: (by Nicole Gentry) As of: 02/28/2023 Total Restricted: \$29,233.35
Total Unrestricted: \$36,779.00

Club Reports:

Anderson Marsh: Leprechaun traps at last meeting. Discussed pancake breakfast, lower lake parade.

Projects in full swing. C& L Emerald Star

Big Valley: none

Blue Heron: Projects underway. Working on plant sale. Some postponement due to weather.

Cobb Mt: none

Middletown: none

Scotts Valley: Arts & crafts at meetings. Projects in motion.

Upper Lake: none

All Star Project: None

Emerald Star Project: Nafisa and Kalel presented their “Ely Stage Stop Tack Restoration” project with a slide show. Went over ideas, goals, how the project will be completed and a timeline for finishing. Kiera presented her “4H Meat Goat Proficiency” project and submitted it to council for certification. Went over ideas, goals, how and timeline for completion.

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: Was canceled due to not enough participation.

Kiwanis Pancake Breakfast: This year it will be held in the Bank of America parking lot with Rotary, Kawanis and 4-H. Tickets are printed and ready for distribution. Need clubs to sign up for shifts and sell tickets. Will be held the Saturday of Memorial Day weekend. Participation counts as community service and leadership for teens. Roundtable printed the tickets for us again this year.

Chaperone Fee: Clara Luchsinger – Youth Summit: Need funding for youth summit chaperone fee because council does not have it in budget, and it doesn't get paid with registration fee. Motion was made by Shauna LaBrash to approve chaperone fees of \$26, seconded by April Fowler, motion passed.

4-H Fling & Expo: Scheduled for April 29, 2023, at the Kelseyville Presbyterian Church.

Reports/Discussion/Updates:

Introduction: New Community Education Specialist: Gene is the new community education specialist and today is her first day. She has a master's in early childhood and human development. Excited to be here and a part of 4-H.

Donations- Bethany Rose: Bethany Rose was a community member who has passed and donated to the 4-H program in her passing.

Fair Requirements: requirements back in action starting 2024. All requirements must be completed by July 30th. Some requirements are: 100% of meetings, 80% of club meetings, no more than 25% of meetings can be excused absences. Complete 4-H presentation., Up to date project form. 2 buyers forms. All requirements will have to be submitted to 4-H office for approval for fair.

Office Report: None

Reports:

JLAC Report: None

Fair Board Report: None

Dates to remember/Upcoming Events:

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

Next Council meeting: May 22, 2023

Adjourn Meeting: Motion was made to adjourn the meeting by April Fowler and seconded by Karen Hayes at 7:10p.m. Motion passed.