

4-H COUNCIL MINUTES

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May 22, 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: Miriam Garner

Big Valley:

Blue Heron: Kelsey Sills

Cobb Mt.:

Middletown:

Scotts Valley: April Fowler

Upper Lake: Shauna LaBrash

Meeting called to order @ 6:03 p.m. by Sarah Nave

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

Welcome Guest(s): None

Guest Speaker: None

Adopt Agenda: Motion was made by Shauna LaBrash 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: 03/31/2023 Total Restricted: \$29,457.35
Total Unrestricted: _____

Club Reports:

Anderson Marsh: Voted for officers. Talked about parade and projects.

Big Valley: none

Blue Heron: Had plant sale fundraiser which went well and was successful.

Cobb Mt: none

Middletown: none

Scotts Valley: Talked about projects and had an art and craft for the last half of meeting.

Upper Lake: none

All Star Project: None

Emerald Star Project: Kiera Murray presented her final report of her meat goat proficiency. First draft was 01/01/2023, presented draft to Middletown 4H and received feedback 02/01/2023, final plan 03/27/2023. Resources used to draft proficiency: Anderson March and Middletown 4H goat projects, animal science proficiency. Motion was made by Sarah Nave to soft approve proficiency with the contingency of review by 4H office staff and no changes need to be made. Motion seconded by Miriam Garner. Motion passed.

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:

New Fling Date: original date has been postponed and need to come up with a new date. Brainstormed dates, locations. The possibility of holding it at the pear festival or at a farmers' market. Nicole will look into available dates with the church.

Kiwanis Pancake Breakfast: Pancake breakfast is happening this year and in the works. Lake events will be donating tables and chairs. Parking notices will be posted. Tickets have been distributed but sales are a little slow. Lots of volunteers have signed up and Rotary will be helping as well. 100% if pre-sale ticket proceeds will go directly to 4H, mostly for teen leadership projects.

Promotional Banners: Jean would like to put up 4H promotional banners around the lake in an effort to provide community outreach. The banners will exhibit general information about the 4H program. Jean will present a cost budget in writing to the council to request funding for banners. It will be reviewed by the council once available.

Reports/Discussion/Updates:

New Enrollment System: The enrolment system has changed again. Please tell club members to wait to register until late August as the system will be offline and unavailable until then.

Cedar – Fair 2023: Please tell club members if someone wants to talk about “cedar” to not engage or talk about it. Children need to understand that they are raising animals, and the end result is they will be the animal sold at market. The “cedar” controversy was about the child not wanting to release the animal to the buyer for market purposes.

Jean is updating the Council Bylaws and Constitution: Jean has updated & corrected council Bylaws and Constitution. Julie is currently reviewing.

4-H Camp: Camp planning is in full swing; spreadsheets, workshops, etc. Registration will be closed by May 12.

End of the Year reporting – form a review committee: all clubs need to form a review committee of 2 adults and 2 teens. Clubs should be aware as a letter has been sent out to each. Club will enter all information online and can start the second week of July. Reports due back before fair.

Whites Closet: Dusty Dees currently has all whites at her shop. Unfortunately, her business is no longer on Main Street. Trying to get a hold of her and track down the whites. 4H will most likely relocate the whites closet to the main office again.

Office Report: None

Reports:

JLAC Report: Meeting Thursday 05/26/2023

Fair Board Report: None

Dates to remember/Upcoming Events:

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

Next Council meeting: possibly August

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Adjourn Meeting: Motion was made to adjourn the meeting by Shauna LaBrash and seconded by April Fowler at 7:00p.m. Motion passed, meeting adjourned.