

# 4-H COUNCIL MINUTES

1

October 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

Jean Goulart – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Kristen Murray, Kiera Murray (youth)

Big Valley: Sarah Nave

Blue Heron: Kelsey Sills

Cobb Mt.: Carolyn Compton

Middletown:

Scotts Valley: April Fowler

Upper Lake: Shauna LaBrash, Regan Pittman (youth)

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

**Flag Salute** led by – Sarah Nave 4-H Pledge led by – Karen Hayes

**Welcome Guest(s):** Kiera Murray

**Guest Speaker:** None

**Adopt Agenda:** Motion was made by Karen Hayes to adopt the agenda seconded by Shauna LaBrash. Motion Passed.

**Review Notes:** N/A

**Correspondence:** N/A

**Treasurer's Report:** (by Nicole Gentry) As of: 08/31/2023 Total Restricted: \$24,820.39  
Total Unrestricted: \$36,241.40

## Club Reports:

Anderson Marsh: Veterans Day cards also made a large thank you card to their sponsor.

Big Valley:

Blue Heron: Played games and had a Halloween hayride for October's meeting.

Cobb Mt: No meeting yet. Trying to get things re-established with meeting time and location.

Middletown:

Scotts Valley: Veterans Day card and decorated pumpkins for October's meeting.

Upper Lake: Made Veterans Day cards. Have some new members and new parent volunteers enroll.

C & L: Scouting out new members and starting to work on wreaths across America.

**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 – set date: Rotation of host clubs is not working in the way it was intended because of new turnover and leaders not familiar with the event. We are looking for clubs to step up and take on the event. Idea came up to combine Presentation Day with Fling and make it one event. Tentative date set for March 9, 2024. Will decide which club will be hosting and will work on a location for the event.

Promotional Banners: There were unexpected extra shipping costs over the approved budget associated with the promotional banners received. Asking to be reimbursed for those costs. The motion was made by April Fowler to approve reimbursement of the \$14.37 in shipping overages, seconded by Sara Nave, motion passed.

2022-2023 Peer Reviews: Peer reviews are completed and being uploaded.

Archery Certification & Equipment: Jean went to a archery training and was certified as an instructor for a camp or club project. Training and certification costs were \$135 total. Would like to start offering archery classes/project before clubs are completely immersed in animal projects. Jean is looking into getting some equipment. A suggestion was made to contact Mendocino County as they had a bunch of items, they might be willing to part with for cheap. Also 4H camp might be willing to reimburse part of the equipment or to get certified. Motion was made by Carolyn Compton for council to cover the \$135 cost of the archery certification with the request for camp to potentially pay for half, seconded by April Fowler, motion passed.

Record Book Trainings & Volunteer Trainings: Jean is offering in person (either at 4H office or at club meeting) Record Book & Volunteer Trainings.

Volunteer Week – Pizza: Will be celebrating volunteers with a pizza night at each club. Will reach out to individual clubs to coordinate.

**Reports/Discussion/Updates:**

Kiera Murray – Leadership Trip: would like for the citizenship and leadership project to go to the ignite conference 03/13/24-03/17/2024. Presented a budget for 8 people (6 kids and 2 chaperones). Early registration cutoff date is 11/09/2023. C&L will need to meet to approve using the funds from their account to fund the trip. They also need to discuss how they would fundraise to replenish the C&L account funds which are currently at \$8273.17. C&L will have a meeting to go over the budget and funding will be sent to Julie and Jean.

Achievement Celebration – Different next year: Next year we are entertaining the thought of hosting the achievement celebration at THATRanch in Kelseyville. It would be a picnic and bonding day for families to attend, play games, hang out and for members to receive awards. Looking for ideas and ways to increase participation at achievement celebrations.

New Enrollment System – Don't make Duplicate profiles: If members have been enrolled with in the last five years, they should still have a profile and not need to make a new one. Please pass the message along.

4-H Camp – Teen Applications: Teen applications are due by the 3<sup>rd</sup> week of December. Teen staff meetings will be start and in January.

USDA Large Animal: Looking for a local large animal veterinary – incentives will be offered for schooling and training.

## 4-H COUNCIL MINUTES

3

October 23, 2023 @ 6:30 P.M. 4-H Office via Zoom Conferencing

---

2024-2024 Fair – Public Speaking Requirement: Next year all members will be required to complete public speaking and it will be submitted to the County 4-H office via clubs.

Veterans Day: Held November 11th at 11am at Konocti Vista Casino. Everyone is invited. Please have cards made by clubs to the County 4-H office by the Friday before Veterans Day. Come in whites to the ceremony.

4-H Fling: Briefly discussed options of having it vs not having it and possible dates.

Management Board: Looking to add individual people and business owners who are interested in supporting the 4-H program or venues. Looking to create a board of community members that oversee and coordinate events. Would act as a supporting board to the Lake County 4-H. Please help spread the word to the community.

### Reports:

JLAC Report: Meeting next week October 30, 2023 @ 6:30PM

Fair Board Report: None

### Dates to remember/Upcoming Events:

Executive Committee meets 1<sup>st</sup> Monday of the Month at 5:30PM.

Next Council meeting: January 22, 2024

Adjourn Meeting: Motion was made to adjourn the meeting by Shauna LaBrash and seconded by Karen Hayes at 7:31p.m. Motion passed, meeting adjourned.