

4-H COUNCIL MINUTES

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January 22, 2024 @ 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:

Jean Goulart – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Miriam Garner, Kristen Murray

Big Valley:

Blue Heron: Kelsey Sills

Cobb Mt.: Carolyn Compton

Middletown:

Scotts Valley: April Fowler

Upper Lake: Shauna LaBrash, Regan Pittman, Rylee Zimmerschied

Xa-ben-na-po – Kristin Amparo, Elizabeth Lincoln

Meeting called to order @ 6:05 p.m. by Sarah Nave

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

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: 12/31/2023 Total Restricted: \$19,861.88
Total Unrestricted: \$27,348.88

Club Reports:

Anderson Marsh: Finishing enrollment.

Big Valley:

Blue Heron: Projects started. K-Corp came to the meeting for a presentation. Participated in wreaths across America.

Cobb Mt.:

Middletown:

Scotts Valley: Working on enrollment. Every month we do a different art project.

Upper Lake: Working on enrollment and project leaders.

Xa-ben-na-po: Numbers have increased, and we are working on goals for this year.

C & L:

All Star Project: None

Emerald Star Project: None

Council Minutes:

See meeting minutes posted on 4-H website.

EC Decision Summary & Report:

See meeting minutes posted on 4-H website.

New/unfinished Business:

Presentation Day – host, location: Planning in progress and getting approved. Will be held February 24, 2024, from 9am-1pm at Lower Lake Elementary School this year. Will need help and volunteers from clubs. Posting sign ups online tomorrow 01/23/24. Presentation Day is not mandatory this year but will be next.

Archery Equipment Funds Request – Jean: Jean request funding for archery equipment purchase of \$1930.00. Equipment purchased will include bows, arrows, indoor catch net, quivers, arm protections and finger gloves, bow string, misc. items, shipping, and taxes. Motion made by April Fowler to approve \$1930 from Teen Ambassador fund account & western dancers account, seconded by Kelsy Sills, motion passed unanimously.

Volunteer Week – Pizza – Set weeks for clubs: Council will come to each club and host a pizza night as a way of showing appreciation for volunteers. Council will reach out to clubs to set up dates.

Requesting \$700 (or less) to pay for pizza night. Motion made by Shauna Labrash to approve funding for pizza appreciation night from pins and strips fund, seconded by April Fowler, motion passed unanimously.

Achievement Celebration -THATRanch: Would like to host at THATRanch in Kelseyville this year. Looking for input on a reasonable amount of funding to host this event. More details to come. Jean will be meeting with Tayna Hat to get an idea of cost to present council with. Trying to boost attendance and participation.

Reports/Discussion/Updates:

Camp Conference: Discussed at steering committee and they would like to send one youth and one adult. One youth participant has been offered to Hannah Garrity; she will attend. The one adult will be Jean Goulart. Motion made by Kelsey Sills to cover the 2024 camp conference from the “various donors fund” for Jean, seconded by April Fowler, motion passed unanimously.

Ignite Conference – Plans: website down and haven’t been able to register. Still planning and in the works.

Fling – Confirm Date – Club Participation: The Kelseyville Presbyterian Church is only available on April 6, 2024. Discussed the possibility of it also being a chance to make-up Presentation Day. Tabled until March meeting. Will send out survey for feedback and will see where it goes from there.

New Enrollment System – Don’t make duplicate profiles, finalize payments: If members have been in 4-H within the last five years you already have a profile and do not need to make a new one. Pending members need to pay, they are late and not covered under insurance. Please relay the message to your clubs.

4-H Camp: Have had one teen meeting. Facility is secured and we are currently recruiting chaperones and workshop coordinator. Camp registration will open in February. The dates of camp for this year are June 24-28, 2024.

Avian Flu: Cases are showing up and it is prevalent in Petaluma area. No discussions have been held regarding fair and poultry. Uc Davis sent out a formal letter announcing the problem. The fair will make the final decision whether poultry will be able to attend; we will have to wait to hear from the fair.

Leader Retreat: Jean participated in a training and would like to re-introduce at leader’s retreat.

Wondering if club volunteers and leaders would participate as an informational and educational day.

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Kiwanis Pancake Breakfast: Definitely happening this year. Packets with tickets and information will be going out to the clubs soon. Will be held Memorial Day weekend.

2024-2025 Fair-Public Speaking: Will be required to sell at fair for next year – no options. This year is a “soft” year (no requirement) next year there will not be any excuses.

Management Board: recruiting volunteers and business owners to help run County 4-H programs.\

Council Positions: Vice president is open and available. Could possibly be a teen!!

Reports:

JLAC Report: Jill Crane needs a list of Jr Livestock Reps. Swine Prop 21 can be bypassed by not having any live hold or buybacks of swine.

Fair Board Report: None

Dates to remember/Upcoming Events:

Executive Committee meets 1st Monday of the Month at 5:30PM.

Next Council meeting: March 25, 2024

Adjourn Meeting: Motion was made to adjourn the meeting by _____ and seconded by April Fowler at 7:46p.m. Motion passed, meeting adjourned.