

## Kings County 4H Council Minutes

April 2, 2013

The meeting was called to order at 7:03 by President Arlene Maccagno.

The Pledges were given by Kayla McCalvy and Ashley Daniel of Grangeville 4H. Introductions were given. The Minutes were reviewed. A motion was made by Lilly Pimentel and seconded by Gay Hooper to approve the minutes. Motion approved. Kathy Sargent made a motion to approve the Treasurer's Report, it was seconded by Lily Pimentel. Motion was approved. Correspondence consisted of a "Thank you" from Tara Fry and was passed around for review. Ashley Daniel gave a presentation from Grangeville 4H.

**REPORTS:** Aimee Daniel gave an update on the All Star activities. Evie and Natalie Starich provided the results of their Emerald Star project. They had over 60 members in attendance and felt it was a huge success. Michelle White provided the upcoming planning and meeting dates for Thrive as 4/11/13 and 4/23/13 at the UCCE office. She reported that they consistently have 5-10 members in attendance. Aimee Daniel gave an update on the activities and plans for WA Focus which includes submitting their application for the Revolution of Responsibility. Aimee further reported on the upcoming Sectional Council meeting.

**OLD BUSINESS:** Sectional Presentation Day will be held on 4/27/13 in Porterville. We are registered to have 5 Talks, 1 Pledge and 1 Creed, but the entries were not closed as of our meeting, as such, additional entries could be possible. With the current registration, 2 judges will be needed. Please contact the UCCE office if you can help. Georgene indicated that there was a Workshop for Presentation day on 4/8/13 and that she had 5 attend. 4H Fair is approaching and a reminder to the leaders to encourage their youth to attend and participate. This year it will be held from 5/9-5/11/13. Archery will be held on 3/16 at Janice Berry's house. The Dog show will be 5/4/13 at the Kings Fairgrounds and Shooting Sports/Rifle Match will be 5/19 at Lemoore Sportsman's Club. All Livestock Entries are due on 4/12/13 for the 4H Fair. Our plans for celebrating the Centennial to include a Commemorative T-Shirt to all the youth that participate in the 4H Fair was discussed. At this time, we are collecting attendees and sizes. Other methods to determine the best way to collect the data was discussed. A reminder was given on the Centennial Banner Contest, entries will be due at the 4H Fair on 5/9/13. Clipboards were routed regarding 4H Fair Judges and seeking Clerks. Fair Management is as follows: Awards – Kathy Sargent; Facilities Manager – Dave Lafferty; Indoor Exhibits – Lil Draxler; Livestock Exhibits – Gay Hooper; Night Security – Mark Avila. Department Chairs is as follows: Beef – Gay Hooper & Dave Lafferty; Sheep & Goat – French Family; Swine – Jones Family; Dairy – Sue Lafferty & Loretta Toledo; Rabbit/Cavies – Kathy Lugo; Poultry – Janice Barry; Round Robin for Large Animal – Kelley Brown; Round Robin Small Animal – Don Mattos; Indoor Exhibits Home Economics – Gigi Olson; General & Photography – Stacey Daniel & Michele White; Dog Show – Smith Family; Shooting Sports – Dennis Wilhelm. The Nomination Committee report was

*Page 2. Council Minutes (cont.) April 2013*

given by Lily Pimentel and Kathy Sargent. Elections will be held at the May meeting and installation will be at the Leaders Dinner. Officer nominations are as follows: President – Loretta Toledo (Kings Harvest); 1<sup>st</sup> VP- Arlene Maccagno (Armona); 2<sup>nd</sup> VP – Michele White (Grangeville); Secretary – Stacey Daniel (Grangeville); Treasurer – Alda Silva (County); Director – Jennifer Sheldon (Kings River); Director – Lilly Pimentel (Kings River). A discussion was held regarding the ongoing Sectional Representative, but a Motion was made by Sue Lafferty and Seconded by Paul to Table this item. The Leaders Recognition dinner will be held on 5/16/13 at 7:00 at the Fairgrounds. Sign up sheets were passed around. The Finances were discussed to include the price of admission and a Motion was made by Gay Hooper and Seconded by Paul Silva to leave the finances as currently allocated (\$6.00/person for non-leaders). Motion carried. Fashion Revue update was given by Gay Hooper. It will be held on 4/13/13 and the Theme is “Wrap up Fashion”. Judging will commence at 9:00 am at the Trinity Hall, with the entries modeling their projects at The Remington at 5:00pm. There are 31 entries from 17 participants. Those that attend as a spectator can count it as an event attended and Community Service.

**NEW BUSINESS:** State Leadership Conference (SLC) will be held from 7/25-7/28 at UC Davis. The theme will be “There’s no Place Like 4H”. Financial Aid scholarships will be available in April on the 4H State Website. Conference attendance is available to 8<sup>th</sup> grade and older.

**REPORTS FROM 4H STAFF:** Georgene again gave the dates to apply for the \$1000 Grant under the “Revolution of Responsibility”. There will be a Marketing and Recruitment meeting on 4/30 at the CE office. Please ask your leaders, parents to come and share ideas. 4H State Ambassador Applications are due on 4/15/13, it is a 14 month commitment. Please see the state website and or talk to Georgene if questions or aspirations. There is an Evaluation Survey regarding Presentation Day, Favorite Foods and Place Setting on the Kings County website. Please encourage your members to complete it, if they have not done so already. All Star Applications and selections are due on 4/5 with interviews on 4/18/13. Judges are Stephanie Fry; Loretta Toledo; Gay Hooper; Alda Silva; and Sue Lafferty. Emerald Star exit interviews will be held by appointment only and applications are due 4/10/13 with the interviews being scheduled for 4/16/13 and the Judges are Paul Silva; Alda Silva; Kathy Sargent and Gay Hooper. The State has asked that the Club Bank Statements run from the 1<sup>st</sup> of the month to the last day of the month, and it is recommended to have 3 signers on the checking account so that if a check is made to a signer for reimbursement, there are 2 other signers available to sign that check. Please implement these changes ASAP per the State.

A motion to adjourn the meeting was made by Dave Lafferty and seconded by Lilly Pimentel. Motion approved. The meeting was adjourned at 7:40 PM.

Respectfully submitted,  
Stacey Daniel  
Council Secretary