

Kings County 4-H Council Minutes
March 7, 2017

Council Board Members Present

Lilly Pimentel
Stacey Daniel
Carl French
Alicyn Cawley

Council Board Members Absent

Kelley Medeiros
Loretta Toledo
Michelle White

The meeting was called to order at 7:05 PM by President, Lilly Pimentel.

The Pledge of Allegiance was led by Rory Valov (Kings River) and the 4-H Pledge was led by Isabella Cawley (Grangeville).

Lilly began introductions and everyone said how their club is helping at the 4-H Fair.

After introductions, Carl French moved to approve the minutes with no corrections from the March meeting. The motion was seconded by Angela Loogman. The motion passed.

The Treasurer's report was submitted. Donna Eller moved to accept the Treasurer's report and it was seconded by Stacey Daniel. The motion passed. The Council would like to pass along our congratulations to Kelley Medeiros who gave birth to her daughter, Addison Ann Medeiros, on February 24, 2017 at 7:25 PM. Addison was 8.6 and 21 $\frac{3}{4}$ long.

There were no letters of correspondence this month.

Margie Wilhelm spoke to Council regarding World Link Student Exchange. She is the coordinator for the Valley and she brought two exchange students who spoke of their experiences in the program. She encouraged Council to look into the program and open their homes to one of her students in the future.

Reports

Management Board: Angela Loogman gave an update from the State Management Board Meeting that was held on 2/18/17. She stated that as changes are made at the State level it will affect the program and she will keep us up to date on any changes.

All Star Candidate Report: Angela Loogman reported that Westin Anderson (the representative from Andy Vidak's office) awarded a Certificate of Recognition to Kings County Presentation Day and Food Olympics.

Emerald Star Report: There were no Emerald Star reports.

WA/CA Focus: Renee Creech reported on the last two weekends of fundraisers. She recommends WA/CA Focus keeps up with concessions at the Western Classic as there are other groups who want to take that fundraising spot.

Incentives and Recognition Committee Update:

- **All Star Update:** Angela Loogman reported on changes regarding the All Star agreement. Each All Star follows an agreement that they need to complete a certain number of activities but because of changes at the State level it has left kids with minimal events to attend. The I&R Committee added

options to the All Star Candidate agreement. Kings County has control of the “list” of agreements so we are within our right to change things. A motion was made by Carl French to accept the changes and add the activities to the All Star Candidate agreement. It was seconded by Jamie Eller. The motion passed.

- **Ruby Star:** The Ruby Star will be a project that would come after the Emerald Star. The I&R Committee is proposing moving ahead with the Ruby Star project. A motion was made by Carl French to move ahead with the Ruby Star. It was seconded by Jamie Eller. The motion passed.

There were no Countywide Project Reports.

There was no update on the Mini-Grants.

Old Business

Food Olympics: The Food Olympics was held on February 25, 2017, at Hanford West High School. There was some discussion regarding participation, what went well, and ways to improve Food Olympics. Council discussed the low numbers and ways to raise the number of participants. There were a total of 81 entries in the 4 contests.

Presentation Day: Presentation Day was held February 25, 2017, at Hanford West High School. The discussion was the same as for Food Olympics. There were 23 presentations given. 16 presentations received Gold Medals and are eligible to advance to the next level of competition. Fallon Currie took a THANK YOU photograph of all 4-Hers at Presentation Day/Food Olympics. There was also a mat to be signed by all volunteers and 4-Hers which was placed around the photo. The photo will be given to JG Boswell as thanks for the donation to Council.

Fashion Revue: Fashion Review will be held on Saturday, April 1, 2017. The program design contest entries are due March 17, 2017. All entries for Fashion Revue are also due March 17, 2017.

Color Me Green Run: Cobi Revious is the Chairman of the run. She stated the run has been moved to Sunday, May 7, 2017. It will be at Hickey Park and will start at 9:00 am. Registration is currently open online. Cobi noted that this run is being advertised on multiple running websites in hopes that it will be successful. The committee is in need of members and parents/leaders to help plan the event.

4-H Fair Update:

- This year each club will take a one hour shift in the Indoor Exhibit Building. The times are as follows:
 - Friday:
 - 4:00 – 5:00 Kings River
 - 5:00 – 6:00 Mid Valley
 - 6:00 – 7:00 Oakvale
 - Saturday:
 - 9:00 – 10:00 Grangeville
 - 10:00 – 11:00 Lemoore
 - 11:00 – 12:00 Corcoran
- Livestock exhibits: New this year a \$25 fine will be set for each animal leaving before the Awards Presentation.
- Pens will be assigned this year. There will be a \$10 fee per pen for anyone not cleaning out their pen. A discussion was had regarding the option of having a club offer their services to clean pens on someone’s behalf for \$10 per pen.
- There will be 3 show rings.

- Fallon Currie will be the 4-H Fair photographer.
- Camping is available again this year.
- Fair booklets are available on a very limited basis. All information is available online.
- There was clarification regarding judges. If a judge is judging a species and also judges showmanship on a different day, the judge gets one gift card.
- Angela Loogman (chair of Livestock) said there have been a few hiccups but everything will be ok.

Election Year: A reminder that Council will be looking for a new board as this is the election year. Elections are in May so the Nominating Committee (Jaime Eller, Angela Loogman, and Stephanie Fry) will present at the April meeting. At the May meeting, nominations will be taken from the floor and then will close. Voting will take place at the May meeting.

Computer Update: The 4-H computer does not work and it is not fixable. Georgene would like Council to consider purchasing a new laptop. A suggestion was made to use the rest of the Land O Lakes Funds for partial payment. It would be nice if the laptop was purchased by the 4-H Fair. A motion was made by Angela Loogman to purchase a new computer with anti-virus protection. It was seconded by Donna Eller. The motion passed.

Fundraising to attend Conferences: There was discussion regarding exceeding the cost of the conferences to pay for meals, spending money, and clothes to attend with fundraising monies. Council wanted to know how the money that was raised is used if it goes over the specific goal. The money can be used for travel, lodging, meals, etc. 4-H policy states that if fundraised money was raised for a specific event then all money needs to go to that specific event. Council had a discussion regarding different options for fundraising and possible caps, keeping receipts, food per diem, etc. Council will continue this discussion at the next meeting.

Sheep and Market Goat Field Day: Angela Loogman reminded attendees to check the flier. The Field Day will be held Sunday, April 23, 2017 from 10:30 – 4:00. Participants must bring their own animals. The cost is \$30 for participants and \$10 for spectators. Lunch is included in the price.

Report from 4-H Staff

- **Planning ahead for 2017-2018:** We will discuss this next month. The June planning meeting doesn't leave much time to plan so we need to start planning some things in May.
- **Leader's Dinner:** The Leader's Dinner will be held May 18, 2017.

Announcements: The next 4-H Council meeting will be Tuesday, April 4, 2017, at 7:00 PM in the UCCE Office.

Angela Loogman moved to adjourn the meeting and Donna Eller seconded. The motion passed. The meeting adjourned at 8:35 PM.

Respectfully submitted,

Alicyn Cawley
Council Secretary