

## **Kings County 4-H Council Minutes Tuesday August 1, 2017**

### **Council Board Members:**

[X] Jaime Eller, President	[X] Kelley Medeiros, Treasurer
[X] Carl French, 1st Vice President	[X] Lilly Pimentel, Director 1
[X] Loretta Toledo, 2nd Vice President	[X] Michelle White, Director 2
[X] Alicia Gerking, Secretary	

The meeting was called to order at 7:05 PM by President, Jaime Eller.

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

The meeting began with introductions with members talking about what they have done with their summer break so far.

After introductions, Loretta Toledo (**Kings Harvest**) moved to approve the minutes with no corrections from the May meeting. The motion was seconded by Kelley Medeiros (Kings River). The motion passed.

The Treasurer's report was submitted by Kelley Medeiros. The budget was modified depending on accounts due to some areas having lack of activity. Michelle White (Grangeville) moved to accept the Treasurer's report and it was seconded by Angela Loogman (Kings River). The motion passed.

**Letters of Correspondence:** None

**Presentations:** None

### **Reports:**

**Management Board:** Angela Loogman gave an update from the State Management Board (SMB). We received a new Chairperson, Aubrey Stacy from Contra Costa County. She is a nineteen year old with ten year experience with 4-H. Aubrey asked Angela to let members know they are welcome to join the State Management Board meeting digitally. If any want to attend please contact Aubrey or Curtis Ullerich. SMB is currently accepting applications for one adult and one youth member. Angela couldn't stress enough to try to have our older youth to apply since we currently have no representation in our area. Without a representative we cannot address concerns we may have.

**All Star Candidate Report:** All Star candidates were unable to attend meeting.

**Emerald Star Report:** None

**WA/CA Focus:** None

**Incentives and Recognition Committee Update:** None

**Countywide Project Report:** None

**Mini Grant:** None

## Old Business:

**Record Books:** We are currently seeking two to three people to help judge Record Books. Books are due to be submitted within two weeks (Achievement night). Lilly Pimentel to review Photo, Terri to review Treasurer, and Melanie to help review as well. There are around six Secretary books, one Reporter book, and four Historian books. Michelle White to review the Historian books.

**Relay for Life:** Relay for Life will be held October 14, 2017 from 12:00 PM to October 15, 2017 9:00 AM. The list was being passed around for clubs to sign up for donations how they wanted to help the event. It was brought up about the walking schedule and the possibility have having clubs sign up for designated times and then the clubs delegate members to work during their selected times. Michelle to check into time of theme laps so we can work on the scheduled walking times.

**State Leadership:** Members had a great time, President Eller requested a presentation.

**Kings Fair:** Nothing is set in stone yet for the fair; any new information will be forthcoming.

**State Fair:** Angela Loogman reported on the State Fair. Steven did excellent and placed second in the Herdsman competition. There were a variety of classes held. Hanford FFA (Vickers family) attended the fair as well with their Sheep and Goats.

**Sate Field Day:** Melanie Curtis reported Field Day went great. Kings County was well represented and the members received many medals for their participation.

## New Business:

**Calendar:** Approval for the upcoming year was approved with changes made to a few areas. Presentation Day and Fashion review were brought up to separate these to different days. February 24, 2017 will now host Food Olympics in the morning and County Presentation Day in the afternoon. We will give awards in-between and hold over any awards for members which are in both events so they will be fully recognized. Terri Evangelo will be gone the day of County Judging Day, we need to make sure we have someone there to represent.

**Calendar Ads:** There are fifteen ads which need to be sold for our new calendar. Each ad is \$100.00 and the size of business cards. Members will go to the different communities within Kings County and ask for their support (Corcoran, Hanford, and Lemoore). Terri Evangelo to look for letter from 4-H UCCE office so we can distribute the letters as we talk to local businesses. We ask members not to ask business which are already sponsors. We are to get updated sponsor list. Jaime Eller to canvas Lemoore and Loretta Toledo & Lilly Pimentel to canvas Hanford.

**Budget Approval:** Kelley Medeiros went over the Budget for the upcoming year. Designated funds are funds which are allocated for a specific purpose. There were multiple funds which could be transferred to the general budget (B109) due to the program no longer existing, or lack of participation or use. Funds allocated for DF302 (Archery), DF305 (Environmental Grant), DF314 (Other), DF346 (Outreach) will be transferred to the General Budget (B109). DF340 (Memorials/Donations) will be moved to DF344 (4-H Program Fee Waiver-Reduction). DF351 (Rev. of Resp. Color Me Green) will remain with full funding until the end of this year so we can have an accurate projection of funding needed. Melanie Curtis moved to accept the Budget approval and it was seconded by Lilly Pimentel. The motion passed.

**Achievement Night:** Scheduled for September 23, 2017 at Sierra Pacific High School. Renee Creech (Grangeville) to check into dinner for the evening.

**Fashion Review:** Scheduled for March 10, 2017 at 12:00 PM at the UCCE Office

**Council BBQ:** Council Fundraiser BBQ was moved from October 31, 2017 to November 1, 2017 from 4:00 – 6:00 PM pending approval from the county to be able to BBQ on site at the

UCCE office. Lilly Pimentel and Melanie Curtis to check with county for approval. Dinner will be a fully cooked tri-tip with a bag of rolls with the cost being \$25.00 a meal. Our newly selected BBQ chairperson(s) is Lilly Pimentel and Jaime Eller. Lilly Pimentel moved to accept the Council BBQ updates and it was seconded by Angela Loogman. The motion passed.

**Host Clubs:** Terri Evangelo to update calendar with the new information received.

**Countywide Projects:** Melanie Curtis to do Public Speaking with Corcoran but this will no longer be a Countywide Project. Yvette Garcia is to maintain the Pygmy Goat project as countywide but will not take over responsibilities for the Dog project. We are currently canvassing for extra volunteers for Shooting Sports to help assist Mr. Chrissakis.

**Mini Grant Request:** Melanie Curtis is asking for a Mini grant in the amount of \$600 for Lego Robotic kits for Corcoran after school program (Mark Twain, Fremont Schools). She wants to purchase three kits. With these items and the laptops she has already got donated by the county she is hoping to reach out to 400 to 600 students. Lilly Pimentel moved to accept the motion and it was seconded by Angela Loogman. The motion passed.

**Committees:** A committee to review Council Books was put together that will be made up by Renee Creech and Tiffany Valov (Kings River). The Emerald/Ruby Start Committee to conduct entrance and exit interviews will consist of Jamie Eller/Carl French, Michelle White, Loretta Toledo and Lilly Pimentel.

**4-H Madness/Committee:** 4-H Madness will be help on September 28, 2017. Terri to submit the contract to the city and we need to establish our committee and chairperson

**Color Me Green Run:** This scheduled for March 17, 2017 (St. Patrick's Day). This year's event is tentatively scheduled to be held at Burris Park. Cobi Revious (Mid Valley) is our Chairperson. We are still in need of committee members.

#### **Reports from 4-H Staff:**

Please start enrolling in the new 4-H year. Also, returning and new leaders and volunteers need to complete their online training. Health and History treatment authorization can also be filled out online as well.

#### **Announcements:**

The next 4-H Council meeting will be held Tuesday, September 5, 2017 at 7:00 PM at the UCCE Office Multipurpose room.

Jamie Eller made motion to adjourn meeting at 8:35 PM. Carl French (Corcoran) moved to accept and Donna Murphy Eller (Lemoore) seconded. The motion passed.

Respectively Submitted,

Alicia Gerking  
Council Secretary