

Kings County 4-H Council Minutes Tuesday September 5, 2017

Council Board Members:

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| <input checked="" type="checkbox"/> Jaime Eller, President | <input checked="" type="checkbox"/> Kelley Medeiros, Treasurer |
| <input type="checkbox"/> Carl French, 1st Vice President | <input checked="" type="checkbox"/> Lilly Pimentel, Director 1 |
| <input checked="" type="checkbox"/> Loretta Toledo, 2nd Vice President | <input checked="" type="checkbox"/> Michelle White, Director 2 |
| <input checked="" type="checkbox"/> Alicia Gerking, Secretary | |

The meeting was called to order at 7:02pm by President, Jaime Eller.

The Pledge of Allegiance was led by Abigel Dooley (Kings Harvest) and the 4-H Pledge was led by Anna Dooley (Kings Harvest).

The meeting began with introductions with members talking about what they did for the Labor Day Weekend.

After introductions, Lilly Pimentel (Kings River) moved to approve the minutes with no corrections from the August meeting. The motion was seconded by Donna Murphy-Eller (Lemoore). The motion passed.

The Treasurer's report was submitted by Kelley Medeiros. Kelley is currently working on transferring funds from inactive accounts to more current ones. A September 9th date was selected to change signatures at Union bank. Lilly Pimentel moved to accept the Treasurer's report and it was seconded by Cobi Revious (Mid Valley). The motion passed.

Letters of Correspondence: None

Presentations: Abigel Dooley presented on Reproduction of a chicken and Anna Dooley presented on Egg development in chickens.

Reports:

Management Board: None

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

Emerald Star Report: We discussed the process of Emerald Star applications and if we are going to continue the review process. The review process is going to remain intact and Michelle White (Grangeville) will review applications. Applications are due September 15, 2017 and interviews will be held on September 26, 2017.

WA/CA Focus: None

Incentives and Recognition Committee Update: A new All Star Handbook has been implemented. All Stars will now be called County Ambassadors. There are certain polices in place which allows some modification on verbiage on information in the handbook which can and cannot be changed. Committee going to check into scholarship requirements due to the information change.

Club Planning Guide: The CCL's were given a new Club Planning Guide needs to be reviewed by the clubs at the beginning of the year establishing what the clubs plan to implement. The completed guide will be submitted with the end of the year paperwork.

Countywide Project Report: Heather Thomas has taken over the County Dog Project and is very excited for the upcoming year. Horse County Project is maintaining the same and families will be contacted by leader with dates of meetings.

Mini Grant: None

Old Business:

Relay for Life: Relay for Life will be held October 14, 2017 from 12:00pm, to October 15, 2017 9:00am. The walking schedule was brought up, it was discussed on which way would be the best way to request walkers. Terrie Evangelo to send out a survey for the walking times so all families have access to sign up for the requested times. We still need clubs to sign up to Set up/Take down the day of the event (Lilly Pimentel volunteered to do the take down, thank you Lilly), items to be sold so we can raise money on site, also we need to have a pre-event. Survivor gifts can be up to \$150.00. Michelle is asking for donations of playing card decks so these items can be used for decoration. Next Relay for Life meeting is scheduled for September 20, 2017. Paint the Town Purple is scheduled for September 23, 2017.

4-H Madness: We received four spaces at the Thursday Night Marketplace, September 28, 2017. Four spaces allow 8 tables. 1- Table: 4-H Information, 1 - Table: Island 4-H has signed up to do Painted rocks. We need to be on location to set up between 4:00pm and 4:30pm. Market time is from 5:30pm to 9:00pm. Please notify Terrie by a week from Friday if your club is planning to participate.

Kings Fair: Kings Fair dates have been changed to June 7-10, 2018.

Calendar: A big thank you to Jaime Eller (Lemoore), Lilly Pimentel, and Rochelle VanVelson (Corcoran) for selling the Calendar Ads. Please submit remaining funds to Terrie. Fifteen ads were sold and published into this year's Calendar. Calendars will be distributed to members at their next club meeting, if your club needs more calendars please contact Terrie.

Tractor Supply Funds: We currently have \$608.40 available and there was a motion brought to the committee to allocate this funding for LCORT (now known as Central Youth Summit). A motion was made by Lilly Pimentel and seconded by Michelle White to offer 8 scholarships for ½ of the registration fee to members to attend the CYS using Tractor Supply Funds. These are in addition to the 8 scholarships already budgeted. Terrie brought up funding allocated from last year's Tractor Supply Paper Clover donation to be used for the State Leadership Conference. We only had one member participate. Terrie asked about reimbursing the member who paid out of pocket for the 2017 SLC. Lilly Pimentel moved to reimburse the member the funds and was seconded by Michelle White. The motion passed.

New Business:

Achievement Night: This event is for ALL 4-H participants and their families, not just participants which are receiving awards. This is scheduled for September 23, 2017 at 7:00pm, theme is "Kings County 4-H is out of this World". Event is free for all who attend, Terrie to check with Angela on proper attire. An ice cream social will follow the award ceremony.

Council BBQ: Council Fundraiser date of November 1, 2017 from 4:00 – 6:00pm pending approval from the county to be able to BBQ on site at the UCCE office. Tickets have been printed and are in the County Club box to issue out to the families. Tickets are \$25.00 apiece and we are requesting each family to try and sell two to four tickets each. Lilly Pimentel is going to discuss with her club about offering items for sale in three different price ranges for the sweet shop. Jaime Eller received quotes on the meat and hoagie rolls from Lemoore's Best Buy market. Rolls are going to cost approximately \$2.75 a bag and a bag of 5 tri-tips will cost \$45 - \$46.00. The manager told Jaime we would be able to pre-purchase the meat at the current price since the prices will not be going lower than current prices. He believes Best Buy Market will trim and season the tri-tips for us. We need to establish a BBQ committee; we will need kids and adults to participate. Adults to supervise the event, BBQ and wrap the food, children will be taking patrons their

purchases as they arrive. We will need around five BBQ trailers to be able to meet our goal. We are in need of aluminum foil, bags, and ice chest. Alicyn Cawley (Grangeville) said she has t-shirt bags and aluminum foil she could donate. Stephanie and Travis Fry (Oakvale) said we need to make sure we sanitize the ice chest beforehand and make sure we protect the chest with aluminum foil as well. The committee will finalize the rest of the planning. We need the final count of meals by October 20, 2017.

LCORT: LCORT is now recognized as Central Youth Summit. Youth Summit is now eligible for eleven to fourteen year olds. Registration amount is currently \$150.00 but registration date is yet to be determined. The theme for this year's event is Nascar "Leading the Pack". A motion was made to use the Tractor Supply funds towards Youth Summit but the funds to be distributed out to the first time participants then repeat participants. Lilly Pimentel moved to accept the motion and was seconded by Michelle White. The motion passed.

Judging Day: Judging Day is scheduled for November 4, 2017 at 1pm. Lilly Pimentel was selected to be the Tabulations chairman. Rochelle VanVelson and Jamie Eller selected Carl French (Corcoran) to be the chairman for Livestock contest. Kings Harvest will delegate a chairman for the General contest, Tiffany Valov (Kings River) was nominated with Brandon Dunn to chair Home Economics. During the meeting we discussed the Concessions/Sweet Shop and decided as a council to have each club brings their own drinks and supplies to the event.

National 4-H Week: National Youth Science has introduced Incredible Wearables Science kit. Kits contain approximately 10 units in each box. If your club plans on participating the window display contest make sure photos with proper information (club, location) is submitted by October 13, 2017. Banners will be displayed in Corcoran, Hanford, and Lemoore. Rochelle VanVelson will distribute to Corcoran City, Kelley Medeiros (Kings River) will distribute to the city of Hanford and Jaime Eller will distribute to city of Lemoore. Terrie announced St. Brigid's Church in Hanford is celebrating 4-H Sunday and if any other denominations wanted to hold an event to please let her know so we could announce. Melanie Curtis (Corcoran) has worked on the proclamation for the upcoming board presentation.

Reports from 4-H Staff:

Interviews are scheduled for September 21, 2017 for the 4-H position vacancy. Terrie believes there are eight applicants but unsure how many applicants meet the qualifications. Please remember to have members enroll online for this year and have leaders enroll and attend the online training. Valley Voice contacted the 4-H office looking for articles which can be submitted to their publishers. If any member or leader is interested please send the article to the office for review before submitting to Valley Voice.

Announcements:

The next 4-H Council meeting will be held Tuesday, October 3, 2017 at 7:00pm at the UCCE Office Multipurpose room.

Jamie Eller asked for a motion to adjourn meeting at 8:30pm. Lilly Pimentel moved to accept and Alicia Gerking (Island) seconded. The motion passed.

Respectively Submitted,

Alicia Gerking
Council Secretary