

Kings County 4-H Council Minutes Tuesday, October 3, 2017

Council Board Members:

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| [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 7:00pm by President, Jaime Eller.

The Pledge of Allegiance was led by Kallie Loogman (Kings River) and the 4-H Pledge was led by Steven Loogman (Kings River).

Introductions were waived this meeting.

After introductions, Lilly Pimentel (Kings River) moved to approve the minutes with no corrections from the September meeting. The motion was seconded by Angela Loogman (Kings River). The motion passed.

The Treasurer's report was submitted by Kelley Medeiros. Kelley created a new expenditure breakdown log which is easier to track and understand. Carl French (Corcoran) moved to accept the Treasurer's report and it was seconded by Lilly Pimentel. The motion passed.

Letters of Correspondence: We had two letters of correspondence this month thanking Kings County 4-H Council. The first thank you card was received from James and Liz Avila for the invite to our Leadership dinner. The second thank you card was received from Laura Denham for the plaque and award she received at the Kings Fair.

Presentations: Amanda Curtis (Corcoran) presented on "Know how to Sew", this is part of her Emerald Star Project. She is creating "Cases for Kids". This is a project which will benefit foster children in Kings County. She is looking for donations of money, materials, and pillowcases.

Reports:

Management Board: None

All Star Candidate Report: All Star candidate, Lily Gutierrez, attended the Board of Supervisors Meeting held October 3, 2017. Melanie Curtis (Corcoran) stated she did great and gave a basic overview of 4-H. Angela Loogman discussed Achievement night. Achievement night was a great success; there was a lot more participation this year than previous years. Moving the event to September made a big difference and the ice-cream social was a big success. Angela to submit ice-cream and event receipts to Teresa Evangelo for reimbursement from council.

Emerald Star Report: Michelle White (Grangeville) is looking for help and volunteers to create a Mini Farm day at Jefferson school. Dates have not been selected but she would like it to correspond with their Science program. Members wanting to help at the event need to meet the requirements for the Emerald Star Program or help other Emerald Star members with their projects. Applications for the Emerald Star Projects are Due to the UCCE office my November 3, 2017

WA/CA Focus: None

Incentives and Recognition Committee Update: The committee went over Trip Scholarships requirements. The areas which were discussed were the State 4-H Leader forum, State 4-H Leadership Conference, LCORT, California Focus and Washington Focus. A flyer was given to all attendees of the meeting with updated information. A motion was made by Lilly Pimentel to allow Annual Program Reports or Record Books and two supplemental questions as a requirement for trip scholarships; motion was seconded by Angela Loogman. Motioned passed.

Relay for Life: The next Relay for Life Committee meeting was October 04, 2017 at 6:00 PM. We are still in need of walkers, adult supervisors and team members. Luminarias are on sale for \$10.00 each. We have raised a total of \$645.

Countywide Project Report: None

Mini Grant: Kings Harvest requested \$423.95 to help with Welding equipment and supplies. Their welding members are currently between 12-15. They are requesting funding to help purchase safety glasses, welding gloves, wire brushes, and four helmets. Lilly Pimentel made motion and Carl French second. Motion passed.

Old Business:

4-H Madness: There was a great turnout. Multiple clubs participated with their projects and crafts (goats, chickens, rabbits, electric, welding, quilting, and rock painting).

Achievement Night: This was discussed during All Star Candidate Reports.

National 4-H Week: Terri had two kits for the incredible wearables. Jaime Eller (Lemoore) received a pack for his club and so did Lilly Pimentel. Terri asking if each club would send her a photo of their projects after completion. Banners are now hung around the county. If you see, stop and take a photo with the banners and send to Terri.

Council BBQ: Terri needs each club to give a count of tickets sold so we can pre-order some of the meat. Jaime has worked with Fry's on specifics on the BBQ. Travis Fry (Oakvale) will take over bbq'ing the tri-tip. He has a team and the ice chest to get everything going. Travis will BBQ the meat and Jaime Eller (Lemoore) will responsible to take him the tri-tip and bring the first load of meat back to the UCCE office at approximately 2:30 PM. We are asking for member which are willing to participate (1-2 from each club) to be at the UCCE office ready to package/wrap the products by 2:30 PM. Lilly Pimentel will be in charge of the sweet shop. Each club can help with the sweet shop. Lilly volunteered help wrap sweets if clubs need help. Make sure sweets are at the UCCE office Monday night if they need to be wrapped. Alicia Gerking (Island), Jaime Eller, and Loretta Toledo (Kings Harvest) have ice chest/containers we can utilize to keep the wrapped meat hot and for easy distribution of the rolls.

New Business:

LCORT: LCORT is now recognized as Central Youth Summit. Youth Summit is now eligible for eleven to fourteen year olds. Please talk to your club members we need to get numbers up so we can be represented at this year's Central Youth Summit or funding might be depleted. The Central Youth Summit Registration Link is now available. There are sixteen scholarships available with half fee. The Youth Summit will be held at Wonder Valley from January 26-28, 2018. The state does offer fee waivers to members needing help with funding.

Food Olympics: Committee meeting will take place on November 7, 2017 at 6:00 PM. We need new members to join. Please check with club members to see if we can get volunteers for the event.

Judging Day: Judging day registration is 12:30 PM and Orientation is a 1:00 PM. Lilly Pimentel and the All Star Candidates will be the card givers and be responsible for the tabulations. Loretta Toledo to pick up the Judging date equipment Friday and take it for the Junior Fair Board. ID Class will have ten items and will be labeled A-J. More information and the link for pre-registration are in our current Youth Talk.

Tractor Supply Paper Clover Event: This event is held from October 4 – 15, 2017. If your club is interested in a booth or collecting donations please contact the local manager for assistance.

#GivingTuesday: Giving Tuesday is a way to get involved in your community by encouraging charitable donations. This is held on the Tuesday following Thanksgiving. Donations earned could be designated to Kings County.

Reports from 4-H Staff:

Interviews were held for the 4-H position vacancy, the current hiring package is in Sacramento for review. Terri Evangelo set her retirement date of December 16, 2017. She is a county employee; Kings County will be responsible for her replacement. We still need members to enroll, volunteers/leaders to take their online classes and get finger prints updated. Spark Survey are now available for the Online Record Book. Gift Cards are being given to the first 50 members. Club list have been distributed for review, please review your club project listing, update and return to Terri for further processing. 4-H can no longer participate as a group for the Salvation Army fundraising (Bell Ringing). Members can still participate but they are not allowed to wear 4-H gear or announce their affiliation. This was a recent change to all 4-H groups.

Announcements:

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

Jamie Eller asked for a motion to adjourn meeting at 8:08pm. Carl French moved to accept and Angela Loogman seconded. The motion passed.

Respectively Submitted,

Alicia Gerking
Council Secretary