

Kings County 4-H Council Minutes Tuesday, November 8, 2017

Council Board Members:

<input checked="" type="checkbox"/> Jaime Eller, President	<input type="checkbox"/> Kelley Medeiros, Treasurer
<input checked="" 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 type="checkbox"/> Michelle White, Director 2
<input checked="" type="checkbox"/> Alicia Gerking, Secretary	

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

The Pledge of Allegiance and the 4-H Pledge was led by Trista Fry (Oakvale).

The meeting began with introductions from members talking about what we are planning for Thanksgiving. We also were introduced to our new 4-H Program Representative, Tiffany Watkins. Tiffany has prior 4-H experience which stems from when she was a member of Island 4-H.

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

The Treasurer's report was submitted by Kelley Medeiros. Kelley transferred unused funding from inactive accounts and moved to the "Other Income" (B109) account. Lilly Pimentel (Kings River) moved to accept the Treasurer's report and it was seconded by Loretta Toledo (Kings Harvest). The motion passed.

Letters of Correspondence: None

Presentations: None

Reports:

Management Board: The Management Board meeting was scheduled for the same time as our 4-H Council Meeting. Angela Loogman to give an update of current information at our next scheduled meeting.

All Star Candidate Report: None. On a side note, All Star candidate, Lily Gutierrez home burnt down approximately three weeks ago.

Emerald Star Report: Emerald Star interviews are scheduled for November 16, 2017. We currently have one exit interview set up and one group interview scheduled. Paperwork is due November 08, 2017.

WA/CA Focus: None

Incentives and Recognition Committee Update: Terri Evangelo brought up us needing to create criteria for the Mini Grants. This was brought up due to a member requesting a mini grant for an individual member project not a club based one. A meeting is scheduled for December 05, 2017 at 6:00 PM to discuss all options. Terri Evangelo asked for all individuals to bring any supplemental paperwork to help in the process.

Relay for Life: Michelle White missed this month's meeting but Lilly Pimentel said the event was a success but participation was at an all-time low. There is going to be a meeting to discuss changing the length of the event. Jamie Eller (Lemoore) stated 4-H participation was up from previous years but as a total it seemed

there weren't as many participants at the event as normal. Terri Evangelo noted Kings Count 4-H raised \$1700 which was higher than our goal of \$1,000.00

Countywide Project Report: None

Mini Grant: Mid Valley is requesting \$109.00 for a Brothers Sewing Machine. They currently only have one machine for five members. Lilly Pimentel moved to approve the request and it was seconded by Angela Loogman. The motion passed.

Lauren Vickers from Lemoore 4-H is requesting a \$500.00 mini grant for her Emerald Star Bee Project. This was discussed thoroughly since mini grants are generally granted for club projects. Carl French (Corcoran) said he has the items which Lauren is requesting including the bees and he is willing to donate them to her. Carl French was going to contact Laurens father to discuss. A second meeting is being scheduled to discuss criteria for the mini grants.

Old Business:

Council BBQ: The BBQ was a great success; we had approximately 625 pieces of tri-tip and 625 packages of rolls. We sold \$450.00 worth of dinners the day of the event. We want to thank Oakvale 4-H club for volunteering to BBQ and wrapping the tri-tips. We are currently waiting on more clubs to turn in their ticket sales money after that we can figure out how much profit we actually made. Clubs have turned in \$6300.00 worth of sales. The Sweet Shop brought in \$306.00. Members liked the size of the sesame seed rolls versus the bakery style rolls. We agreed the date of the event worked perfect in regards to left overs being used for judging day. Judging day sales brought in an extra \$278.00. Tiffany Watkins is going to work on making an itemized list of the products we used the day of the event so we have a list to work from on next year's event. Loretta says she has twenty five of the red tubs we could utilize but she only brought six to this year's event.

Judging Day: Tiffany Watkins (4-H Program Rep.) said we had less participation than previous years and there were less families around at the end of the day to receive their awards. Lilly Pimentel made mention it may run faster if there were three computers to be utilized on judging day and to make sure we had plenty of ink in the printer. Lilly said the event went rather well and started around 1:15PM and everyone was leaving by 6:00PM. The council discussed other avenues to help speed up the process for members and their families. One avenue would be to give families a designated time of the award ceremonies so they could leave grounds and come back at the designated time. Another option would to have the club issue the awards at their club meeting versus them waiting on the day of the event.

New Business:

Council Audit Report: Terri Evangelo went over the findings of our audit. We were only found out of compliance on a budgetary policy/procedure. We need to do a complete breakdown of trip scholarships. The breakdown needs to consist of supplemental paperwork (minutes, documents, request). Lilly Pimentel moved to approve the request and it was seconded by Angela Loogman. The motion passed.

LCORT/Central Youth Summit: 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 well represented at this year's Central Youth Summit. 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. The paper application is available. The CCL's should have hard copy for members. There are currently three members registered.

Food Olympics: Food Olympics meeting took place on November 7, 2017 at 6:00 PM, nobody showed up for the meeting. We need new members to join. Please check with club members to see if we can get volunteers for the event. An email is going to go out to prior year members to see if they are interested in helping again this year. We need volunteers for Cupcake decorations, Favorite Food, Food Photography, Place settings.

#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. We are going to post on Social Media to help get the word out about #GivingTuesday.

Reports from 4-H Staff:

Terri Evangelo announced there is a New Family Handbook available online. This can be found online at http://ceking.s.ucanr.edu/Kings_County_4-H_Program/4-H_Parents/. The handbook is very informative and helps with many questions which new members may have. Tiffany Watkins announced that the beginning of the year paperwork is due November 01, 2017 and the CCL's need to confirm member that have paid their dues. Families which need a waiver for fees please contact the UCCE office or your CCL. Terri announced the county is doing their annual Kings County Foster Children's Christmas Toy Drive. Donations need to be turned in by Monday, November 27, 2017. The upcoming 4-H Fair meeting has been scheduled for January 18, 2017 at 6:00PM at the UCCE office.

Announcements:

The next 4-H Council meeting will be held Tuesday, January 2, 2018 at 7:00pm at the UCCE Office Multipurpose room.

Jamie Eller asked for a motion to adjourn meeting at 8:05pm. Alicyn Cawley (Grangeville) moved to accept and Carl French seconded. The motion passed.

Respectively Submitted,

Alicia Gerking
Council Secretary