

Kings County 4-H Council Minutes
Tuesday, January 2, 2018
Hosted by: Kings River

Council Board Members:

<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 type="checkbox"/> Loretta Toledo, 2nd Vice President	<input checked="" type="checkbox"/> Michelle White, Director 2
<input checked="" type="checkbox"/> Alicia Gerking, Secretary	

County 4-H Club Represented:

<input type="checkbox"/> Corcoran 4-H Club	<input checked="" type="checkbox"/> Kings River 4-H Club
<input type="checkbox"/> Delta View 4-H Club	<input checked="" type="checkbox"/> Lemoore 4-H Club
<input checked="" type="checkbox"/> Grangeville 4-H Club	<input checked="" type="checkbox"/> Mid Valley 4-H Club
<input checked="" type="checkbox"/> Island 4-H Club	<input type="checkbox"/> Oakvale 4-H Club
<input type="checkbox"/> Kings Harvest 4-H Club	

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

The Pledge of Allegiance and the 4-H Pledge was led by Ashley Eller (Lemoore).

The meeting began with introductions being bypassed since we had a small group in attendance.

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

The Treasurer's report was submitted by Kelley Medeiros. Kelley to run the figures for this year's BBQ and compare to last year to see how we did compared with the two different meals. The Boswell Grant account was brought up due to the high balance. Did the council want to re-direct some of the funding to a different account or start offering more scholarships? Cobi Revious (Mid Valley) moved to approve the Treasures report with no corrections. The motion was seconded by Lilly Pimentel (Kings River). The motion passed with the council to later discuss the Boswell Grant Funding.

Letters of Correspondence: None

Presentations: None

Reports:

Management Board: None

All Star Candidate Report: The All Star Candidates are currently working on their presentation on "Fun Project Meetings".

Emerald Star Report: Emerald Star interviews were held. There was one exit interview given by Ana Felipe. She did a wonderful job on her Pillow Project for cancer patients. Michelle White (Grangeville) is currently working on the final preparations for "Farm Day" at Jefferson School in Hanford. This event was approved and they are hoping next year the event can expand to other schools and areas.

WA/CA Focus: Renee Creech (Grangeville) is still looking for volunteers to help with the Washington Focus Conference.

The Western Region Form is being held in San Diego the first week of March (March 1-4, 2018). Early registration is open until January 15, 2018. If you stay on site registration fees will cost \$495.00 an individual. If you are to stay off site the price is increased to \$895.00. After January 15, 2018 the prices will increase to \$525 to stay on site and \$925 to stay off site. Registration is open to 4-H staff, leaders, and volunteers.

Countywide Project Report: None

Old Business:

Central Youth Summit: Central Youth Summit is scheduled on January 26-28, 2018. We currently have 13 youth and 3 adults planning on attending. Angela Loogman said they need 325 more members to participate to meet the contract for Wonder Valley. Registration fees are \$150.00 but Kings County 4-H Council offers scholarships which pay half of the fee. Also, State management Board is offering two full fee waivers of \$150.00. This is an awesome opportunities for members between the ages of 11-14 years old to increase public speaking, leadership and citizenship skills.

New Business:

Incentives and Recognition Committee Update: Incentives and Recognition Committee meeting was held on December 5, 2017. Recommendations were made to modify requirements for the Mini Grants. Kings County 4-H Mini Grant Guideline Suggestions were reviewed. Alicia Gerking (Island) moved to approve the modifications to the Mini Grant requirements. The motion was seconded by Renee Creech. The motion passed. I&R Committee also made the request to change Judging Day times so we will hold two different sessions. One session will be held at 10am and the second session will be held at 1pm. Also, the No Reasons card will be dismissed and the Reasons score will be put directly onto the score card. Judging day will remain the first weekend in November. Alicia Gerking moved to approve the request for Judging day. The motion was seconded by Lilly Pimentel. The motion passed.

Food Olympics: Food Olympics will be held February 24, 2018 at 9am at Hanford West High School. On-line Entry is now available. Contest Categories will remain the same (Favorite Food, Place Setting, Cupcake Decorating (which will now be down at 9am) and Food photography. Entries are due by February 9, 2018. An upcoming meeting will be scheduled.

Presentation Day: Kings County Presentation Day will be held on February 24, 2018 at 12pm at Hanford West High School. Online Entry Forms are now available. Tiffany Watkins is going to email out a list of previous judges so we know which member have already participated. We are still looking for more judges to help with the event.

Color Me Green 5K Run: The Color me Green Run will be held on Saturday, March 17, 2018 at Burris Park in Hanford. Cobi Revious has had a large amount of people who want to volunteer for the event but more are welcomed and appreciated. The registration process for this year has changed so we can meet state policies. Tiffany Watkins is going through the steps to get credit card payment approval for our website. Once this gets approved it will allow more access for participants to sign up. A flyer is currently being created. Once complete we will disperse out.

Club Participation: It was brought up about participation/representation from clubs at the Kings County 4-H Council Meetings. Families have been coming in to the UCCE office with lack of direction and not knowing

what or how they are supposed to be participating at the local and county level of 4-H. Tiffany is going to research what are the requirements for attendance/participation/representation.

Reports from 4-H Staff:

Tiffany Watkins is going to try and attend each Kings County 4-H Club meeting to see how each club meetings are held and to introduce herself to everyone. She wants to remind Club Leaders to confirm members online and to make sure CCL beginning of the year paperwork is turned in. We currently have about 50 leaders signed up and have about 20 or so still needing to attend training. Make sure Club Program Fees are turned in by January 26, 2018. Some clubs still need to turn in BBQ dinner funds, please turn in ASAP.

Announcements:

4-H Fair Planning Meeting: 4-H Fair planning meeting will be held Thursday, January 18, 2018 at 6pm in the Library for Indoor Exhibits. The Livestock meeting will be held at 7pm in the UCCE Multi-Purpose Room.

Fashion Revue Planning Meeting: Fashion revue Planning Meeting will be held on Thursday, January 11, 2018 at 6pm. Tiffany Valov to chair fashion Revue

The next 4-H Council meeting will be held Tuesday, February 6, 2018 at 7:00pm at the UCCE Office Multipurpose room.

Jamie Eller asked for a motion to adjourn meeting at 8:05pm. Kelley Medeiros moved to accept and Lilly Pimentel seconded. The motion passed.

Respectively Submitted,

Alicia Gerking
Council Secretary