

Trinity County 4-H Council Meeting Minutes
Wednesday, August 7th, 2013 – 7:00 p.m. – Hayfork

I. Meeting called to order on August 7th at 7:00 p.m. by President Jennilea Brookins at the 4-H office in Hayfork. Pledge of Allegiance was led by Jenay Coulter and 4-H pledge was led by Korson Coulter.

II. Roll Call: Present were Larry Ferrero, Roni Millsap, Jenni Brookins, Maleah McQuade, Donna Coulter, Korson Coulter, Abriana Coulter, Jenay Coulter, Dennis Johnson, Dixie La Fountain, Shannon Taylor, Heidi Van Dine, Nate Caeton and Josephine Dunham.

Introduction of guest or new members: New 4-H Program Representative, Nate Caeton

III. Minutes of the previous meeting were approved with correction to the date of the national 4-H week dates.

IV. Correspondence: None.

V. Reports:

A. Treasurer's Report: Kathy Johnson

- 1. Balance as of 8/7/13 8086.82**
- 2. Reviewed Checking account register & purchases.**
- 3. Monies from disbanded 4-H club Mighty Fine Swine: A motion was made, seconded and passed to apply the left over 61.00 of the disbanded club to help cover a minimal portion of cost of the clippers the Mighty Fine Swine checked out from the council, lost and never repaid.**

B. Other Officer Reports: None

C. Special Reports: None

D. 4-H Program Representative Report- Larry Ferrero:

- 1. Introduction of our new 4-H Program Representative Nate Caeton. Who will be replacing Audra.**
- 2. How is Fair going? Great turn out for both swine and poultry. Swine weigh in was the same time as poultry showmanship and some kids had difficulty getting to both events. A question was asked about 4-H kids not being in full whites for the judging of animals. That decision is up to each individual judge. An idea was to maybe give the judges badges so kids and parents know where to get information. Maybe making a rules contract for the judges being hired, so expectations of the kids are always the same and not varied from year to year. That is something that would have to be brought up to the fair board who hires the judges.**

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3. **Annual Club Leader Training to immediately follow council meeting.**
4. **All Club Year End Reports due to the 4-H office by August 30th. No exceptions.**
 - **Annual Financial Report**
 - **Annual Inventory Report**
 - **Annual Peer Review Report**
 - **Outreach Documentation**

D. Committee Report:

1. **Summer Camp- All clubs attending need to bring release forms with them. Still on for September 7th**
2. **Presentation Day/Achievement Day- All clubs encouraged and welcome to come. Location to be at Van Duzen School in ST on November 2nd. ST will provide lunch for all attendees. Sign in at 9:30.**
3. **GVC to host Achievement Day at Van Duzen on November 2nd. Remember each club is responsible for all awards for their club. Leaders need to make up packets for awards beforehand.**

VI. Old Business:

A. Review calendar for 2013/2014

1. **Summer Camp September 7th. Email with additional info to be mailed soon.**
2. **Online Enrollment Training August 24th at the Young Family Ranch in Weaverville form 11-2pm**
3. **Officer Training Day to be held September 21st at the 4-H office in Hayfork. 10am. All Stars to host with Timberjacks. Potluck lunch.**
4. **Record Book Judging on October 12th at the YFR in Weaverville from 9am-2pm. Bring own lunch. All clubs having books judged, need to send leaders to help judge.**
5. **Council Meeting to follow Record Book Judging**
6. **Presentation/Achievement Day. November 2nd 9:30 am at Van Duzen School.**
7. **Council Meeting December 9th Hayfork office, 6pm**
8. **Volunteer Orientation February 10th 2014 at YFR, 4pm**
9. **Council Meeting 2/10/14 YFR 6pm, directly after Volunteer Orientation.**
10. **FFD 4/5/14 at Lewiston Community Church, 9:30 am, potluck. Need ideas for a theme, so far we have Taste of the Orient, Mardi Gras and Down Under outback BBQ. Please ask your club for ideas.**
11. **Council Meeting 4/14/14 Hayfork Office, 6pm.**
12. **Sectional Presentation Day. Date and place TBA. Siskiyou County to host.**
13. **Textile/Craft/Art Extravaganza Days: Need host clubs and place. Date and time TBA.**
14. **All Star Interviews: 6/9/14 YFR, time TBA**
15. **Annual Council Budget Meeting: 6/9/14 YFR, time TBA**
16. **Council Meeting 6/9/14 YFR 6pm**
17. **Summer Camp 2014. Need host club, date and place. 2013 is second year for TL to host. Anyone else interested?**

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- B. County Council fundraiser Ideas- GVC- Fall Festival idea was squashed with too many imposing regulations.**

VII. New Business.

- A. 4-H Online Enrollment training for club leaders.**
- B. Enrollment Fee Increase. 34 for kids and 12 for adults. An ideas came up to tack on a 10 dollar county fee on top of regular enrollment fees to help fund the council budget, instead of trying to hold county wide fundraisers for council. Clubs could then fundraise to cover the cost of the enrollment fee or just choose to pay without have to fundraise. A motion was made seconded and passed to tack on an extra 10 dollars to each youth enrollment fee to help cover the cost of council budget. The youth enrollment will be 44 dollars and adult will still be 12 dollars. Some clubs have unpaid enrollment fees, so as per 4-H rules are not technically enrolled in 4-H and should not be allowed to sell animals through the 4-H name. Those clubs who have not paid this upcoming 2013/14 year by the December 1st deadline will not be enrolled.... No exceptions! Kathy will not be chasing down or hounding delinquent fees. Also clubs must submit ONE check for the whole clubs enrollment. If more than one check is sent in, they will be returned.**

IX. Announcements:

- 1. The Color Guard for Relay for Life is looking for clubs to participate. That will be September 14th, 10am at Weaverville elementary. It last about 20 minutes and kids should wear their whites for the ceremony.**
- 2. A BBQ on 8/9 will be held at the Taylor campsite at 6pm. Bring side dish.**
- 3. 4-H All County Photo is to take place on Saturday 8/10 at 10 am between the large and small animal barn. Please be in whites if the kids have them or 4-H shirts.**

X. Leader Concerns:

- 1. ST Donated a basket to the fair to auction off and would like all the other clubs to participate for fair next year. Their basket theme was a Taste of ST. It brought in a good profit for the fair. The council would also like to encourage all clubs to participate and donate a basket. We have all year to get items to put in it.**
- 2. Concerns of alcoholic beverages being consumed in the large animal barn by adults helping with weigh in. Volunteers are to be reminded not to have alcoholic beverages while working with the 4-H youth.**
- 3. There will be a blank spot on the enrollment form to write in the correct fee amount, as the form amounts will be incorrect.**

XI. Next Council Meeting Saturday October 12th at YFR immediately following record book judging

XII. Adjourn Meeting: 8:25