

Trinity County 4-H Council Meeting Minutes
Young Family Ranch, Weaverville
October 12, 2013

1. **Call to Order:** The meeting was called to order at 2:05 P.M.

Present: Officers present were President Jennilea Brookins and Substitute Secretary Veronica Stewart. Club Leaders present were Ronie Millsap and Rhonda Noland. Also present were Trinity County Director Larry Ferrero and Trinity Alps Parent Member Heidi Van Dine.
2. **Flag Salute & 4H Pledge:** The Flag Salute was led by Jennilea and the 4H Pledge was led by Ronie.
3. **Introduction of Any Guests:** Larry Ferrero was welcomed by the council and thanked for attending.
4. **Minutes & Correspondence:** The minutes were reviewed by those that were present at this meeting. There were no additions or corrections and no correspondence. Motion, Ronie Millsap, to approve the minutes from the meeting dated August 7, 2013.
Second: Heidi Van Dine.
Vote: 6 Ayes
5. **Treasurer's Report:** The treasurer was not in present so there was no Treasurer's report regarding the balance of council funds nor a review of the checking account register and purchases.
6. **Other Office Reports:** None
7. **Special Reports:** None
8. **4H Program Representative Report:** Larry stated that he was attending in Nate Caeton's absence. He thanked all the clubs that had their Year-end Financial Reporting done. Trinity River 4H Club had brought their paperwork to this meeting and Veronica from Trinity Lake 4H Club said that she needs to meet with Nate so she could be walked through the process. Larry said that Nate will be in touch with her to schedule a meeting. Larry also reported that Nate's Trinity County office hours are Tuesdays 8am-12pm. Ronie said that she would rather see Nate at County Events as opposed to having him sitting at the office in Hayfork. It was agreed that his time would be better spent at the events. Also, there was a request that Nate sends out his week's schedule to the 4H emailing list so that folks will know where he is around the counties in case someone needs to meet with him. Larry said that he will make that happen. Larry also shared that Dr. Barnett will be on medical leave until November 1st.

9. Committee Reports: Jennilea reported on the Junior Livestock Auction. She said that there was a missing check from the mill so some kids didn't get paid right away for their market animal but everything should be straightened out. Jennilea was eager to share that there will be a big board in the small and large animal barns honoring those that won "Cleanest Pen", "Grand Champion", "Round Robin", etc. Names and clubs will be added to the board every year for all to see. Veronica reported that Summer Camp went great – the kids had tons of fun. She was disappointed with the low attendance but said that Trinity Lake 4H was happy to host the event again next year. There was some discussion regarding changing the starting time but nothing was decided. Ronie reported on Presentation Day which will be on Saturday, November 9th with check-in starting at 9:30am. She said she was sorry that the date had to be changed and hoped it wasn't an inconvenience for families. She said that her club would be providing lunch and place settings for everyone that attends. Jennilea stated that Grass Valley Creek 4H will be hosting the Achievement Day portion on November 9th and were hoping to get this year's All Stars to help. Rhonda checked her calendar and noticed that it was Homecoming at the High School so the All Stars would not be available.

10. Old Business:

a. Approve 2013-2014 Council Budget It was decided that this item should be tabled until the next Council meeting in December as it seemed that the proposed budget was not accurate. Larry said that he will have Nate meet with the Council Treasurer Kathy Johnson to get a correct copy ready for the next meeting.

b. Textile Day / Art Extravaganza – Need Date and Host Clubs Ronie said that Southern Trinity 4H will host the Textile Day portion of the event and Jennilea said that Grass Valley Creek 4H will host the Art Extravaganza part. After some discussion, it was decided that the event will take place at the Hayfork Dining Hall at the Trinity County Fair Grounds. Ronie stated that she will ask her local Lion's Club

for

a donation to cover the rental fee. It was also decided that this event will take place on Saturday, March 22nd with a possible art demonstration by a member of the Trinity Arts Council.

c. Countywide Fundraiser Ideas None

d. Other Old Business None

11. New Business:

a. Volunteer Leader Orientation – Move date? There was some discussion and it was pointed out that the club leaders can train

new adult volunteers at the club level as long as they could be provided all the training materials.

b. 2014-2015 All Star Interviews, Budget Meeting, Summer Camp all TBA – Address now or table until later date? It was decided that this item can wait until the next Council meeting in December.

c. Other New Business None

12. Announcements: Jennilea reported that there is a new person that wants to put together the Cloverleaf Newsletter named Joan Gross. There will be a monthly deadline for clubs to get their news to Joan, Joan will then create the newsletter, send it off to Nate for approval, and then it will be sent out to the leaders. Everyone was excited to hear that the Cloverleaf will be up and running again. Ronie shared that members and their families from Southern Trinity 4H had bought Raiders tickets during the 4H promotion. They were \$20 per ticket with a portion donated back to the Trinity County Council for a total donation of \$300. She also said that since her club sold the most tickets, her members and their families have been invited down to the field after the game for pictures with the players.

Ronie did have one leader concern that she shared during the Announcement portion since the agenda did not include that item. Her concern was that she does not want the surplus pins at the County Office sold. Ronie requested that this issue be readdressed at the next meeting in December.

13. Adjourn: Motion, Ronie Millsap, to adjourn the meeting at 3:25 P.M.
Second: Veronica Stewart
Vote: 6 Ayes