

Trinity County 4-H Council Meeting Minutes

January 6th 2014- 6pm, Hayfork Office

Meeting called to order by President Jennilea Brookins. In attendance were Heidi Van Dine, Shannon Taylor, Brian Taylor, Rosemarie Millsap, Nate Caeton, Maleah McQuade, Heidi Johnston and Tess Johnston.

4-H pledge and flag salute was led by Shannon Taylor.

CORRESPONDANCE:

A letter was sent to the council concerning the slaughter and delivery of some poultry from the 2013 fair. They said poultry was improperly slaughtered and dirty. It was then delivered to the buyer. The incident has since been rectified by both the child and club leader. However Council has decided to implement some new rules concerning these issues, as this is not the only incident. The Council would like each club to come back to the February meeting with input for these new rules in writing. The council will be implementing these in the Market Animal Agreement. So far ideas have been to make it a rule that each club needs to process all project animals together under the supervision of the particular project leader and then be signed off by the leader. Another idea is to have a slaughter date and delivery date deadline. Leaders of any project need to be responsible for slaughtering conditions and deliveries of animals. Large animal kids also need to check in with buyer on whether they received the animal they bought and are satisfied with it. Please bring ideas in writing to the February council meeting. Council would also like to have an announcement to the buyers at the auction, that if they are not satisfied with their delivered animal, to please let the kids leaders and council know, so that the situation can be rectified. Our goal is to teach the kids how to do their animal in a clean, sanitary and timely manner.

TREASURER REPORT: Denis and Kathy were sick. Maybe Nate could have the last report emailed to council for looking over.

PROGRAM REPORT:

Sectional Presentation Day will be April 12th 2014 in Susanville. Lassen County is hosting this year, forms are not up yet. Kids who placed gold or silver are eligible for Sectionals.

Enrollment still requires some discussion. Some still need to be activated. Enrollment deadline to sell an animal at the fair is December 1st, although anyone can join 4-H at any time. Next year, council needs to put out announcements about the December 1st deadline to each club with enrollees planning to sell animals at the following years fair.

Uncollected Achievement Day medals and pins are being held at the 4-H office. Please let Nate know of any missing pins, stripes etc.

Nate's office hours: Tuesday s in Trinity- extended office hours, longer days between Weaverville and Hayfork. Please note, this does not affect attendance of events.

Carcass Data: Larry has completed and printed certificates, they're awaiting review by Mike Rourke. They need to be gone through with Larry and Mike.

Cloverleaf: Submissions are due by the 20th of each month; we would love to see more club news

Dr. Barnett's medical leave has been extended until April 1st.

COMMITTEE REPORTS:

Presentation Day went really well. Many kids back out, so numbers were small. ST hosted a luncheon that was wonderful. All Stars did a great job. Thanks to Nate for putting everything together for Achievement Day and thanks to Larry for coming over to ST from Redding.

OLD BUSINESS:

Volunteer Leader Orientation will be left up to each clubs community leaders to train new leaders. VLOs will have to watch a mandatory video and sign proper

forms. Nate will work on getting the forms out to the clubs. VLOs will also need to be live scanned as well. Nate will have to sign off on all VLOs.

Date for All Star interviews will be at 3:15 on June 9th at the YFR preceding the budget and council meeting. All Stars that have been previously accepted, need only to apply again and will not have to go through the interview process again.

Summer camp is dependent on grant we apply for.

Hayfork Dining Hall has been rented for Art Extravaganza and Textile Day thanks to ST and the ST Lions club. Nate will make a certificate of thanks to be presented to the Lions club. A.E./Textile Day will be held on 3/22/14. The cutoff date for turning in art will be Friday March 7th. Please contact Maleah McQuade (778 9871) or Jennilea Brookins (778 0969) of GVC for more info or to turn in art.

County Fundraiser Ideas: None besides the 4th of July bull riding being put on by Diamond W Productions for the benefit of the Trinity County Fair. They have offered 4-H and FFA to have games or booths to raise money for themselves. Diamond W is asking that the 4-H and FFA come and help out with a couple of work days to help prepare Lowden Park, where the venue is to be held.

Face Book Page. A FaceBook page MUST be approved by Nate and be accessible to him, Heidi Van Dine has volunteered to head up a TC FB page.

NEW BUSINESS:

Fundraising approval forms: Clubs can no longer use the old county forms, they need to use the state required form. The new form is available now and will be in the cloverleaf.

LEADER CONCERNS:

A youth member wanted to know if a club can raise monies to help cover costs of going Sectionals. Some clubs do fundraisers and it should be no problem. The monies should be available to all members who wish to attend, not just those eligible.

A motion was made and seconded to adjourn the meeting, at 7:40pm