

## Trinity County 4-H Council Meeting YFR, Weaverville - 2/10/14 – 5pm

Call to order: 5:05pm

Flag salute led by Korson Coulter and 4-H Pledge led by Abriana Coulter.

In attendance were Shea Johnston, Tess Johnston, Jenay Coulter, Abriana Coulter, Korson Coulter, Donna Coulter, Dixie LaFountain, Shannon Taylor, Maleah McQuade, Snuggie McQuade, Zoozer McQuade, Heidi Van Dine, Ronni Millsap, Nate Caeton, Jennilea Brookins, Rhonda Noland, Heidi Johnston and Dwight Stewart.

A motion was made and passed to approve the January 6<sup>th</sup> 2014 council minutes with no additions or corrections. Correspondence from the North Section 4-H Council. The North Section, W.H.Y., Leadership Conferences are now going to be run by committee volunteers from around the North sections. If you know of youth & volunteers that would be willing to help, please let them know. There are always lots to be done. They are also asking each county council to send names of their voting representatives for the North Section Council. Each county is allowed 3 voting reps., 2 should be adults and 1 youth minimum. You may have 2 youth and 1 adult if preferred. The north Section Council Meetings are the 1<sup>st</sup> Saturday of October, January, March and May. If Reps cannot attend in person, an online option is available through adobe connect. This allows participation at the meetings for more delegates; which may be difficult due to long travel times for most of the counties. Please contact Cindy Dixon @ [ysacindy@gmail.com](mailto:ysacindy@gmail.com).

Treasurer Report: We have an inflated balance of 9,556.28. 1,000.00 is allocated to Hayfork Timber Jacks for use of making park improvements, funds for enrollment are not to go out until May, with 28 still pending.

Program Rep. Report: Leader Orientation DVDs are out. Trinity Trust- 2014 Summer Youth Mini Grant has been received. There is a 4-H uniform design contest, the deadline is 4/18/14 with more details are in the cloverleaf. This is your chance to have input on what the 4-H uniform will look like.

Committee Reports: Junior Livestock Meeting- There is none scheduled yet. Larry is rewriting premium book before judging the carcass info. Some animals did not make weight, but were sonagramed anyway, so still a couple of things to work out.

Summer Camp- Nate is doing the grant app, and will touch base with TL. The event is open for another club to host if one wanted to.

Presentation and Achievement Day- ST will host Presentation Day in Van Duzen. Clubs need to bring calendars to the April meeting so we can hammer out dates and clubs to host events for the 2014/15 program year. Announcement will be put in next cloverleaf.

Other Reports- Field Day maybe from TA? Will know more at April meeting. State sent out email about adult volunteers having one on one contact with youth. Bottom line?, don't do it. Always have more than one adult present.

Old Business- Small Animal butchering- After much discussion, the council decided to add a new rule the livestock agreement. A motion was made seconded and passed to add this new rule on the small animal butchering process. All small animal project leaders will be responsible for making sure the small animals are processed in a timely, humanly and cleanly manor, as well as being delivered to buyers within a specified time. Nate will draw up some new forms to be delivered to leaders and will also be in cloverleaf.

FFD Theme was decided to be "Lean Green Healthy 4-H Machine" FFD will be 4/5/14 at the Lewiston Community Church and hosted by GVC. Leaders need to have 7 copies of each recipe for the Annual FFD cook book. Please send all cover contest entries to the council office.

Food Fundraiser- Leaders have hand out stating clubs may hold bake sales as long it is not a regular occurrence. Please do not have goods such as items that need to be refrigerated. May be able to have skating at the Art Extravaganza/Textile Day. Ronni will let GVC know, otherwise there will be an art project.

Leader Concerns- Mini Showmanship- Maybe we could have a different day for the minis to show with its own judge. We would like if the Jr. Livestock Committee could recommend a day for the mini showmanship. At the 2013 fair, many of the minis were more than ready to correctly show their animal when the judge gave them each about 10 seconds to state the name and maybe what animal they were "showing". Many came away confused and disappointed to not be able to actually show the animal they had been practicing with. Waiting on the Jr. Livestock Committee to have a meeting to let them know of this 4-H concern. An idea was to maybe have All Stars and or FFA members judge the mini showmanship, and maybe have a time to do it on Friday.

Important dates- 3/7/14 is the deadline for art turn in. Cover contest due to 4-H office by 3/28/14. FFD is 4/5/14 9am at the Lewiston Community Church. A.E/Textile Day is 3/22/14 9am at the Hayfork dining Hall, bring sack lunch.

Adjourn Meeting- 6:35 pm. Next meeting to be 4/14/14 at the Hayfork office at 6pm