

## June 9<sup>th</sup> Trinity County 4-H Council Meeting Minutes

### Young Family Ranch, Weaverville

Meeting called to order by President Jennilea, in attendance were Jennilea Brookins, Abriana Coulter, Korson Coulter, Donna Coulter, Jenay Coulter, Maleah McQuade, Rosemarie Millsap, Shannon Taylor, Dewight Stewart, Kathy Johnson and Dennis Johnson.

Jenay Coulter led flag salute and Korson Coulter led 4-H pledge.

A motion was made, seconded and passed to approve the April Minutes as is.

Treasurer Report: Balance is 9,533.64 with impending deductions of funds allocated to the enrollment invoice expected in July and a grant received by the Hayfork Timber Jacks.

Program Report: July is the 4-H fiscal year and clubs need to have must have yearend financial reporting in by September 15<sup>th</sup>. Please contact Nate if anyone has any questions. Online food safety training is available to all club leaders. Each club needs to have at least one person certified in order to hold any food sales to public. Trinity county office phone and fax will stay at the Hayfork office until the end of June, and then moved over to Weaverville at the Young Family Ranch.

Committee Report: Summer Camp is going to be hosted by Trinity Lake 4-H and held in 1<sup>st</sup> week of September. Destination is undecided as of yet. Some ideas were Ruth Lake or the 7bar7. Hunter safety class will be conducted by certified trainer Dewight Stewart in maybe a 2 day 4 hour class. Dewight is certified through 4-H and the NRA. We have a FB page, check it out. Buyer lists for new buyer are still to go to the 4-H office for Nate to look over. Buyer lists need to be in the office by 6/30/14. If a previous buyer has not bought for 3 years, they will be kicked off the list. Nate will get the existing list from JR. Livestock office. Trinity Alps 4-H will be cohosting a large animal showman ship day the high school on July 19<sup>th</sup>, starting at 8 am.

Old Business: Host club assignments and dates for 2014/15 events. TA will host FFD on 3/14/15, somewhere in Weaverville. ST to host Presentation Day on 2/28/15, maybe Van Duzen. TJ and ST are to host Officer Training Day and Achievement Day on November 8<sup>th</sup>. Achievement Day will start after potluck, location TBA. TJ will host Avian Judging Day 7/11/15 at the fairgrounds, starting 9am. GVC is to host Quiz Bowl instead of Art extravaganza on 4/11/15, along with Textile Day. A host is needed for Textile Day. Record Book Judging will be held on October 4<sup>th</sup> at the YFR.

County Fundraiser: Maybe we can revisit the festival at winery for 2015; Clubs are invited to participate in flag ceremony for rodeo. The rodeo is something that will happen yearly, and could be an opportunity for fundraising. GVC will feed the cowboys with possible help from TL. County is about 500 short of funds, ST will donate 300 and TL might have fundraising opportunity with Easter Egg Shoot.

Awards inventory: Jennilea and Roni have been working on going through items. Next time to meet for inventory will be June 23<sup>rd</sup> in Hayfork.

New Business: 2014/15 Council budget to be revisited at August meeting. Roni will be implementing new Barn duty arrangements for the small animal barn during the fair. Clubs as a whole will have to take an allotted barn duty time instead of individual kids signing up. Inside small animal barn faucet will be off limits to youth, due to the drainage issue. Barn rules will be posted both parents and youth to look over.

Next meeting will be held Tuesday August 5<sup>th</sup> 2014, 7pm at the hayfork office. Community club leader training to be held directly after.

A motion was made and passed to adjourn meeting at 7:10 pm.