

4-H Council Meeting Minutes, February 9th at 6pm

Weaverville Fire Hall

Meeting was called to order by President Jennilea Brookins. Flag salute was led by Riley Taylor and 4-H pledge was led Korson Coulter.

In attendance were Nate Caeton, Ben Duhem, Dennis and Kathy Johnson, Korson Coulter, Roni Millsap, Heidi Van Dine, Jack Van Dine, Bryan and Shannon Taylor, Riley Taylor, Jennilea Brookins and Maleah McQuade.

Introduction of guest: New fair manager Ben Duhem to the council.

Roni made a motion to pass the previous meetings minutes with the correction of spelling for Dennis Johnson, Dennis seconded the motion. Motion passed unopposed. Correspondence was read from local Lewiston resident Scott Palmer concerning the order line up of the Jr. Livestock Auction. Council will forward on concerns to the fair board and the Jr. Livestock board.

Treasurer Report: Rev. Responsibility funds were taken out for Hayfork Timber Jacks. The first installment for enrollment was also taken out. Balance as of January 2015 is 9204.82

Officer Reports: Independent sellers need to be held accountable the same as FFA, 4-H and most other fairs. They need to have a letter of intent in by January and have some plans of record keeping and be held accountable for such records.

Program Rep Report: Bulk of enrollments are in. The Animal Symposium is to be held the end of May. This is a training for leaders to take back to clubs.

Biosecurity may become mandatory within the next couple years for all animal projects. There is a cost for this training, but Nate will find a way to cover the cost if leaders would like to attend.

There will be a class held in Shasta County on Quality Assurance and Ethics Awareness on March 30th at 6pm in the community room of the Shasta Public Library. Shasta District Fair is strongly recommending this for all youth for the

2015 fair, but will make it mandatory for the 2016 fair. It is a requirement for the California State Fair. Training will be about an hour.

Sectional Presentation Day will be held in Siskiyou County on March 28th in Doris, at the elementary school. Question was asked if youth could attend a different Sectional Presentation Day. It is allowed, BUT strongly encouraged that youth attend their own Sectionals.

WHY Conference: Lassen is to host and is looking for volunteers to help with the planning. Conference will be held October 2-4th.

Old Business: Council Secretary Lineup, Roni to take April meeting in Hayfork, Heidi Van Dine will take June. Everyone is to think about a better meeting date for the regular August meeting and bring back ideas to the April Council Meeting.

Heidi Van Dine has offered to help Nate out with the Cloverleaf for as long as she can. Nate will ask the ALL Stars if they could help out as well, but this is the second year for them and we have no new applicants. Notices for the poultry hatch date will be in the next cloverleaf.

New Business: Karl Fischer of the Trinity County Amateur Radio Club would like leaders to inquire if any youth would be interested in doing it as a project. Someone from the club would be willing to come to club meetings to help explain what the project would entail.

Quiz Bowl/Textile Day: To be held at the Lewiston Community Church on April 11th, hosted by GVC and TR. Youth need to bring forms for textiles entered. 3 judging sheets and have textiles labeled. Quiz Bowl questions should be on website. If there is to be a potluck, ST will bring dessert.

Trinity Summer Camp: ST would like to host this year. ST will hold the event at Ruth Lake, sometime in July. Council will still apply for the Trinity Trust Grant for the event.

Check Request: Trinity River 4-H put wrong name on a check that was supposed to be made out to Shasta for reimbursement of funds. Roni made a motion to write a check from Trinity Council to Shasta on behalf of Trinity River 4-H club and

deposit the check from TR into the Trinity Council account. Motion seconded by Dennis and passed unopposed.

Announcements: ST to feed all who come to Presentation Day. Bryan Taylor brought a sample of a new wooden plaque to have at the fair for the Grand and Reserve champions. Kathy received an inquiry from the Horse and Long Ears, to see if youth would like to be involved.

Important dates:

2/13/15- deadline for Presentation Day entries.

2/20/15- articles for clover leaf deadline

2/28/15- Presentation Day 9:30 Van Duzen Elementary

3/6/15- FFD deadline for entries

3/14/15- FFD at Weaverville Fire Hall, 9am