

Kings County Leaders Council Minutes
7/28/08

The meeting was called to order at 6:45 p.m. by President, Trayce Pedro. Phillip Nunes led the Flag Salute and 4-H Pledge. Charles Nunes represented the Nunes family in presenting a memorial in the amount of \$800.00 to the All-Stars, in memory of his father John B. Nunes. Mr. Nunes served as a Kings County All-Star in 1945-46.

Sue Lafferty moved to approve the May minutes with corrections, Loretta Toledo seconded, and the motion passed. Chuck Draxler gave the Treasurer's report, noting a \$9,348.49 carryover to next year. Alda Silva moved to approve the Treasurer's report and Karla Walls seconded, and the motion passed.

Correspondence was passed around for members to read. Reports were given by Phillip Nunes and Grant Oliveira on All-Star Candidate plans for the upcoming year. Grant also thanked the council for the All-Star polo-shirts and jackets.

During Old Business Denise Cuendett announced 4-H Fair stats will be discussed at the January meeting, if anyone wants the information earlier they may contact her. Denise also announced Record Book Judging would take place on Tuesday, July 29 at 6:30 p.m. Leaders that attended Record Book Training were invited to participate.

After Old Business Aaron Avila from Kings Harvest was invited to give his presentation on the 4-H Pledge.

During New Business the tentative date for County Officer Training was announced. Denise asked that anyone wanting to help with the event please contact her. Club Operations was skipped pending approval of the county calendar. It was decided to postpone approving the calendar until the August 5th Leaders Council Meeting, so that it could be thoroughly reviewed. The council found it necessary to have an August meeting due to several agenda items that need to be addressed. The proposed budget was presented by Alda Silva and Denise Cuendett. Areas that went over budget that the committee increased include County Fashion Revue, Favorite Foods Fair, and LCORT chaperones. Lil Draxler requested an additional increase for County Fashion Revue to cover awards. David Lafferty moved that the County Fashion Revue budget be increased by \$100.00. Karla Walls seconded the motion and the motion passed. The County Fashion Revue Budget for 2008 - 09 will be \$450.00. Lil Draxler also requested the Kings Fair Indoor Exhibit budget be increased by \$100.00. David Lafferty moved to increase the budget by \$100.00, to read \$250.00, Mark Avila seconded the motion and the motion passed. Louise Draxler moved to increase the Sectional/State Fashion Revue budget from \$210.00 to \$300.00, David Lafferty seconded the motion and the motion passed. Lilly Pimentel moved to approve the 2008 - 09 council budget and David Lafferty seconded the motion and the motion passed. After a lengthy discussion regarding an increase in the Leaders Council BBQ ticket price it was decided to leave the ticket price at \$8.00. The council also decided to change the menu to BBQ tri-tip instead of deep pit beef. Mark Avila volunteered to get BBQ's and people to prepare the meat to lower the cost. Denise Cuendett announced BBQ tickets would be distributed to the clubs at the September Council meeting. Denise briefly discussed the new enrollment system. Enrollment forms will be distributed to Community Club Leaders at the August 5th council meeting. The Mall Expo, 4-H Sunday Mass, and Achievement Night were tentatively announced for October 4, 2008, pending approval of the 2008-09 calendar.

Volunteers were requested for the Audit Committee. Sue Lafferty and Alda Silva volunteered and Janice Barry, who was not present, was also added to the list. Mark Avila moved to look at the county calendar in May, and approve in August, holding no council meeting in July and moving Record Book Judging to August, Heather Oliveira seconded the motion and the motion passed.

During announcements Kings Harvest volunteered to take the Kings County Library Display for 4-H Week. It was also announced that the State Leaders Forum would be the 1st week of November in Asilomar.

Heather Oliveira moved to adjourn the meeting, Loretta Toledo seconded the motion and the motion passed. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Carleen L. Nunes