

Sept. 4-H County Council Minutes
Sept. 2, 2008

Vice President called meeting to order 7:02 pm

Pledge of allegiance: Kaitlen Lawton 4-H Pledge: Brittany Granada

Introductions were made.

Aug. minutes were on website, Motion to approve minutes by Dave Lafferty, second by Loretta Toledo, minutes approved by group

Correspondence: Thank you card and various correspondences passed around.

Treasurer report: Treasurer report was viewed by group. Chuck Draxler explained that there was an error regarding the BBQ. We made \$800 more than originally reported because funds were deposited into incorrect account. Correction has been made to reflect the correct amounts. Motion to approve report by Sue Lafferty, second by Alda, group approved report.

Club Reports: Given be all clubs present. Many clubs have not yet held their first meeting, some have held registration, things are going well.

Other Reports:

Mr. Christianson from Unicef spoke encouraging 4-H clubs to participate in Trick or Treat for unicef.

Melanie Kwast-Curtis spoke regarding Fresno Falcons 4-H night. If clubs wish to sell tickets as a fundraiser contact Denise. The event is on 11/15 at 7:30pm. Tickets are \$15 and your club receives \$5 from each ticket sold.

Presentations:

Carley Draxler gave presentation on Outstanding Exhibitor Presentation regarding jams and preserves.

Old Business:

BBQ Planning 11/8/08 from 11am-2pm:

- Meat: Mark has tri-tip meat available, needs to know lbs. needed.
- Rice: Arlene @ Armona
- Salad: Grangeville
- Bread: Oakvale
- Butter: Kings Harvest
- Salad Dressing & Paper: Cent. Valley
- Salsa & Salad Bags: Alda

- Kitchen Manager: Arlene
- Sweet Shop: Corcoran & Lemoore

BBQ Tickets are at back table, please pick up tickets for your club.

Mall Expo is on 10/4/08 10am-2pm if you want to give presentation or help out, contact Denise before 9/26/08.

Achievement Night is 10/4/08 at 7:30pm, each club needs to bring 2 doz. Cookies, Delta View will bring drinks. All Stars are in charge of planning the event.

New Business

Judging Day is 11/8/08 reg. is at 9am event starts at 9:30.

- Animals need to arrive by 8am
 - Rabbits: Corcoran, Poultry: Lemoore, Swine: Island, Dairy: Kings River, Sheep, Beef & Goats TBA
- Tabulations will be done by Kings Harvest
- General class: Sue Lafferty and Loretta Toledo
- Home Econ. Class: Cheryl
- Animal Classes: Lily Penmental
- All Stars will be hosting games for all members to fill down time at event.

Information for 4-H Families, Peggy prepared an information flyer to help families understand their roll in 4-H and why club meetings are important to attend. Copies for your club at back table and add'l copies are available through CE Office.

Hi 4-H Extreme 4-H will hold their kick off this Sat. 9/13/08 from 6-8pm at the Armona Fire Station. Philip Nunes and Tyler Beck explained that there will be games, music, ice cream and blow ups for fun. Teens 13- 18 are invited to attend. They plan to hold events the 2nd Sat. of every month. Oct. will be a movie night, details to follow in youthtalk.

Kaitlen Lawton explained that All Stars want to come to each club and talk about Extreme 4-H.

Banking for 4-H must have CE office as address, no debt or online banking allowed. CE office needs copies of all bank statements for audits.

Council Checking has new account requirements from State. Denise needs Chuck Draxler, Pam Brasil, Tracy Pedro and Kathy Sargent need to be signers on account.

All Stars would like to research 4-H Kings County shirts, they will bring more info. to a later meeting.

4-H Sunday, details in Youthtalk. 6pm on Sat. 10/4/08 at St. Bridges or Sunday in Dress whites at your own place of worship.

All Star Brazil Scholarship has been increased per the State of CA. All stars will now receive \$1,500 upon completing their All Star commitment, this scholarship is renewable for up to 3 years for full time(12 units) CA college students with at least a 2.5 GPA. All Stars that are still full time college students can apply to collect in the rears for these funds. Future All Star Scholarship amounts will be subject to funds available and a possible selection committee.

Announcements:

- Next council Meeting 10/7/08
- New Leader Orientation 9/23/08 7pm
- Sectional council meeting 9/13/08, see website for details
- New Mentors training Sept. 30, 2008 7pm at CE Office
- Applications for State Record Books are due to CE Office on 9/30/08
- Motion to adjourn meeting by Dave Lafferty, second by Lily Penmental.

Meeting adjourned at 8:19pm