

4-H County Council Minutes
Nov. 5, 2008

Vice President called meeting to order 7:00 pm

Pledge of allegiance: Tyler Beck & 4-H Pledge: Justine Woods

Introductions were made.

Oct. minutes were on website, Motion to approve minutes by Chuck Draxler, second by Lily Penmentale, minutes approved by group.

Correspondence: Various correspondences passed around.

Treasurer report: Chuck reviewed treasurer report. Chuck requested an office action to make sure that funds coming in from clubs are clearly marked with amounts and origin. This is an issue that will be reviewed within CE Office. Motion to approve report by Dave Lafferty, second by Jenny Woods, group approved treasurer report.

Reports: Kaitlen Lawton gave report on All Stars activities planned for judging day. And Tyler Beck gave report on Hi-4-H movie night.

Presentations: Kaitlen Lawton spoke about going to National's in Jan. 09. She explained that she would be sending out sponsor letters and needed a sub account set up for her funds and a separate account for her partner Alicia Couto. Chuck Draxler explained that he would take care of it.

Old Business:

BBQ assignments and ticket counts were reviewed. Planning for approx 1,370 meals. Judging Day is 11/8/08 reg. is at 9am event starts at 9:30, sweet shop workers should arrive at 7am

New Business:

WA focus fundraiser is Dec. 22nd at CE Office. Take out dinners from Black Bear Diner. Tammy Johnson explained that tickets are \$12 and the hours are from 4:30- 6:30pm on the 22nd.

Denise suggested we add new signer to bank account for ease of getting checks signed. Dave Lafferty motioned to remove Terry Evangelho and add Alda Silva, second by Tammy Johnson, motion was passed by group.

All Star Selection Planning: Due to increase in scholarship amounts connected to All Stars, council suggested to form a committee to decide on a selection process. Volunteers are needed to serve on this committee. Email Denise if you are interested.

Lcort scholarships have all been taken. Still time to sign up but no funds available to offset costs.

Club bank accounts must list CE Office address. No statements to be mailed to clubs.

Announcements:

- Next council Meeting Tue 1/6/09, no Dec. meeting.
- New Leader Orientation 11/13/08 7pm
- Record book meeting in Jan. email Denise for more info.
- Fashion Revue meeting in Feb. email Denise for more info.
- FF and Place Setting meeting in Jan. email Denise for more info.
- Clubs with beginning 4-H, office has binders available for info.
- Denise's email is dhcuendett@ucdavis.edu
- Tammy Johnson is Salvation Army bell ringing, contact MidValley if you want to help.
- Paul Silva has military addresses if any clubs are doing soldier projects for Christmas.
- Any clubs willing to carry banners in parade, contact Sue Lafferty, as the parade contacted her looking for volunteers.
- Motion to adjourn meeting by Alda Silva second by Dave Lafferty.

Meeting adjourned at 7:45pm