

4-H County Council Minutes
January 6, 2009

1. Call to Order:

Tracy Pedro called the meeting to order at 7:05 PM

2. Pledges:

- Pledge of allegiance was led by Ronni Barbeiro
- 4-H Pledge was led by Kendal Woods

3. Minutes of November 5, 2008 Council Meeting:

The minutes of the November 5, 2008 meeting were noted that they had been posted on the website and available at the meeting for review. There were no changes or corrections.

Motion was made by Lilly Pimentel, seconded by Louise Draxler to accept the minutes as presented. Motion passed by unanimous vote.

4. Treasurer's Report:

In the absence of Chuck Draxler, Denise Cuendett presented this report. Denise reviewed the current balances and stated that the new QuickBooks accounting program is making this process much easier.

5. Correspondence:

Tracy Pedro passed around a thank you card from St. Vincent De Paul for the donations of canned food to their organization.

6. Presentation – Guernsey 4-H:

Sage Morris from Guernsey 4-H Club gave a demonstration on how to make Orange Fluff.

7. Old Business:

- BBQ: Discussion took place that the BBQ was a huge success. A profit of \$2,000 over last year was realized due to the fact the council did not have to pay for the cost of cooking the meat. The sweet shop also was successful with \$650 raised.
- Judging Day (Lauren Smith and Megan Dias): Megan Dias and Lauren Smith provided a presentation on dogs and asked the council to consider adding a dog contest at Judging Day. Discussion took place in regards to what category to place (general/livestock), liability, etc.

- (a) Motion was made by Loretta Toledo, seconded by Louise Draxler to approve adding the category of Dogs to judging day with details to be worked out at a later date by the judging day committee. Motion passed by unanimous vote.

8. **LCORT:**

Denise Cuendett stated that LCORT orientation is on January 21 at 7:00 PM

9. **New Business:**

- **County Presentation Day:** Denise Cuendette said presentation day will be held at HW and if anyone is interested in MC or room monitors to please let her know.
- **Save Mart Share Cards:** Denise Cuendette said that 4-H now has a Share Card account and if you are interested in handing out cards to your club members to please see her to get cards. This card does not cost the participant anything but 4-H received 3% of the profits on a quarterly basis. All monies received will go into the 4-H Council account as there is no way to separate out which clubs are participating.
- **Fashion Review:** Gay Hooper said April 4, 2009 has been scheduled for Fashion Review
- **Photo Contest:** Dave Lafferty questioned the Photo Contest that was listed in the Youth Talk.

Denise Cuendette said the 4-H office is sponsoring a photo contest in three areas: 4-H events, 4-H Leaders, 4-H Members. Monthly prizes will be awarded in each category that will be selected by a committee. She came up with this contest in order to get pictures to have a slideshow at our Leader's Recognition Dinner and Achievement Night.

10. **Announcements:**

- 1-8-09 Emerald Star Interviews & Exits
- 1-21-09 Favorite Foods & Place Setting Meeting 6:30 PM CE Office
- 1-21-09 LCORT Orientation by the All Stars 7:00 PM CE Office
- 1-26-09 Fair Planning Meeting 7:00 PM CE Office
- 2-3-09 All Star Selection Committee Meeting 6:00 PM before Council Meeting
- 2-7-09 Presentation Day & Favorite Foods Fair; 9:00 AM Hanford West High School
- 2-12-09 Record Book Meeting – 6:00 PM CE Office
- NO Fair Boosters Dinner
- CA Focus – 4 going this year (Job for college age student contact Pat English)
- WA Focus – 2nd payment due 1-16-09
- Your club bank account address must be the UCCE Office Address
- Common Threads 2009 Winner – Loretta Toledo

11. **Adjournment:**

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Motion was made by Pam Brazil, seconded by Dave Lafferty, to adjourn the meeting at 7:40 PM. Motion passed by unanimous vote.

Respectfully Submitted,

Janet Barbeiro