

March 4-H County Council Minutes  
Mar. 3, 2008

Meeting called to order 6:58 pm

Pledge of allegiance: Kaitlen Lawton, 4-H Pledge: Macy Pierson

Introductions were not made due to time.

February Minutes were on website and printed for view, Lily Penmental made a motion to approve minutes, second by Dave Lafferty. Minutes approved by group

Treasurer report: Given by Chuck, motion to approve Dave Lafferty & Second by Alda Silva. Motion passed by group.

- Chuck requested advice on what to do with a outstanding check from several years ago. Denise will research policy with audit committee procedures.

Club Reports: None given

Reports:

- Phillip Nunes gave report on All Star Hi 4-H event for Feb. They met at Armona gym for various sport activities. March event is Maddie Weiscarvers dance, see youthtalk.
- Maddie Weiscarver gave report on her emerald star project. She will be holding a 4-H dance. Details in youthtalk.

Correspondence: Were passed around for review.

Presentations:

Hayden Costa and Macy Pierson gave presentation on feeding cattle for show.

Old Business:

- All Star Selection review was outlined by Heather Olivera, there were 6 proposed changes, these changes were printed for viewing and posted on the web. The group discussed and voted on each item individually.  
Item #1: Motion to pass as recommended by Sue Lafferty, second by Heather Olivera, motion passed  
Item #2: Motion by Sue Lafferty to leave the requirement to apply to All Star at 3 years as previously required rather than increasing time requirement. Second by Heather Olivera, motion passed  
Item #3: Motion by Heather Olivera to pass as recommended, second by Dave Lafferty, motion passed  
Item #4: Motion by Lily Penmental to pass as recommended, second by Cheryl Mattos, motion passed  
Item #5: Motion by Lily Penmental to change the score sheet with the addition of a years in 4-H point credit. The credit will be 3years =1pt, 4 years =2pts, 5 years

=3points, 6 years =4 points, 7+ years =5points. A second was made by Loretta Toledo, group passed motion.

Chuck Draxler motioned to accept change item #5 with the score sheet changes just adopted, second by Dave Lafferty, group approved item #5

Item #6: Dave Lafferty motioned to accept as recommended by committee, second by Heather Olivera, group approved motion.

- Farm Day Thur. March 5<sup>th</sup>, presenters should arrive at backgate by 7:45am.
- Presentation Day and Favorite Foods/Place Setting went well, good job to all that participated and helped.
- Fashion Revue theme is Runway to Fashion, held on 4/4/09, see youthtalk

#### New Business

- Record Book Committee set dates for trainings, see youthtalk.
- Nominating Committee formed: Lily Penmental, Loretta Toledo & Cheryl Mattos.
- Leader Recognition dinner: May 19<sup>th</sup>, club assignments to follow.

#### Announcements:

- Next council Meeting 4/7/09
- 3/19/09 Washington Focus orientation
- 4/18/09 Sectional presentation day, need judges
- All Star selection panel volunteers were: Heather Olivera, Alda Silva, Sue Lafferty, and LaDawna Lawton
- South Central Sectional 4-H Council Scholarship due 4/1/09
- Indoor Fair meeting 3/16/09, 6pm
- Washington and CA Focus final payment due 3/26/09.
- Emerald Star Exit Interviews 3/26/09, 7pm
- Beef group has take out dinner fundraiser planned 4/25/09. If members want to be involved in B.E.E.F. they must participate in the fundraisers.
- Motion to adjourn meeting by Dave Lafferty, seconded by Sue Lafferty.

Meeting adjourned at 8:04pm