

April 4-H County Council Minutes  
April 7, 2008

Meeting called to order 7:01 pm

Pledge of allegiance: Kayne Gallegos, 4-H Pledge: Sydney Gallegos

Correspondence: Were passed around for review.

Introductions were not made due to time.

February Minutes were on website and printed for view, Alda Silva made a motion to approve minutes, second by Cheryl Mattos. Minutes approved by group

Treasurer report: Given by Chuck, ending balance \$10,245.94 motion to approve Chuck Draxler & Second by Cheryl Mattos, motion passed.

Club Reports: None given

Reports:

- All Star Hi 4-H event for April, see youthtalk.
- Kaitlen Lawton gave report on CA Horse Classic. She won public speaking and will go to nationals in Denver 1/10. Asked to be added to May agenda to give speech.

Presentations:

- Kayne, Bailey, Morgan & Sydney Gallegos gave presentation on the concerns regarding the fair chicken barn.

Old Business:

- Farm Day Thur. March 5<sup>th</sup> went very well. Thanks to all who participated or helped.
- Fashion Revue theme is Runway to Fashion, held on 4/4/09 went very well. Bills were submitted for reimbursement. Sue Lafferty motioned to offer apron challenge for fair participation, Alda Silva seconded, and group approved motion. Anyone who was not a winner at Fashion Revue can enter Apron challenge for 4-H Fair in hopes of finding a winner to attend State Fashion Revue. Photos were also passed around for viewing.
- 4-H Fair shavings only for bedding. You must remove anything you put down besides shavings.
- Leader Recognition dinner: May 19<sup>th</sup>, club assignments see Denise with questions.
- Nominating Committee Lily Penmental, Loretta Toledo & Cheryl Mattos made recommendations: Pres. Mark Avila, 1<sup>st</sup> Vice Pam Brasil, 2<sup>nd</sup> Vice LaDawna Lawton, Secretary Cheryl Mattos, Treasurer Alda Silva, Directors Lily Penmental

& Sue Lafferty, Reps the Beck Family. Motion to approve recommendations Dave Lafferty, second by Louise Draxler, group approved motion.

#### New Business

- Poultry Barn improvements requested per Cheryl Mattos. Chicken Presentation outlined areas of concern. Group discussed and decided that the fair board should be the ones to hear this concern since council has no control over their facilities. Dave Lafferty and Chuck Draxler both expressed being willing to put in additional fans that they personally have access to.
- Year pins will need to be purchased by council for next year, we will need to budget \$600-\$800 for this expense.
- Outreach for 4-H was discussed by Dave Lafferty, he thought it might be beneficial to set up a booth at farmers market in Hanford. Group felt that this should be revisited in Aug. since it is too late for new members to join for this 4-H season.
- Council Bylaws were discussed. Dave Lafferty suggested that the bylaws be reviewed to make an attendance requirement for voting privileges. A motion to form a bylaw committee was made by Chuck Draxler, second by Louise Draxler. Group passed motion. If you are interested in serving on the bylaw committee contact Denise at the CE Office.
- Mr. Beck of Grangeville 4-H is working with the Lyons club to get punch cards that could be purchased in advance for snack bar at fair. This would be a fundraiser for Domestic Exchange and would also make it possible to give their 4-H's money to spend without sending cash. Motion to accept idea from Sue Lafferty, second by Chuck Draxler, motion approved. He will bring more info as it develops.
- Sue Lafferty motioned to have an emergency emerald star interview panel assembled, second by Chuck Draxler, there are 4-Hers who want to do a project with Common Threads prior to next interview schedule. Group approved motion.

#### Announcements:

- Sectional Presentation Day has an Interview Comp. if you would like to compete register online.
- SLC is in Merced Aug. 6-9<sup>th</sup>. Sign up is open online to choose tracks.
- Mr. Beck has a Swine Nutrition meeting on 4/27/09 at 6:30pm at the CE Office.
- Teddy Bears needed for charity project at State Field Day.
- County Banners requested for State Field Day, see Louise Draxler for details.
- Motion to adjourn meeting by Chuck Draxler, seconded by Cheryl Mattos.

Meeting adjourned at 8:21pm