Imperial County 4H Leaders Council

Meeting Minutes

May 4, 2017

The meeting was called to order at 6:25 p.m. at the Imperial County Farm Bureau in El Centro and was led by Vice President, Kim Grizzle.  The meeting was opened with the Pledge of Allegiance and the 4H Pledge by Anne Britschgi.

Roll call was accomplished by sign-in sheet and a quorum was established.

Minutes from the April 2017 meeting were available for review. A motion was made by Linda Sanchez to approve the minutes and motion was seconded by Stacey Britschgi. Motion passed.

Treasurer’s Report was tabled until the next meeting.

**ALL STAR REPORT** – All Star interview dinner will be at 1st Imperial Credit Union in El Centro on May 11, 2017 at 6:00pm.

**OLD BUSINESS**

* Raise Your Hand Campaign – Taking place thru end of June. County can win up to $20,000.
* All Star Applications – Applications due by May 10, 2017 and interviews will be May 11, 2017.
* Mary Harmon Scholarship – Deadline is May 19, 2017.
* Fashion Review – There were four consumer science entries and one sewing entry. Discussed making it a project for next 4-H year with emphasis on consumer science. We need to encourage a leader to take this on. It was proposed to have a runway carpet modeling at the mall for Fashion Review next 4-H year.
* 4-H State Leadership Conference – Early bird deadline, May 19, 2017. Late entries due June 18, 2017.
* State 4-H Advisory Committee – Deadline May 31, 2017. This committee helps to develop specific project areas.
* Presentation Day Reschedule Update – No specific date set. Linda Sanchez asked if it would be before record books due.

**NEW BUSINESS**

* All Star Update – Dena Rubin is the new All Star Advisor
* Garden Delights – May 13, 2017. It will be a 4-H Cook Off, Iron Chef style. 4-H to provide pantry. Team of 1-3, ages 5-19. Register by May 11, 2017.
* Sustainable You Camp – June 12-16, 2017. Camp staff needed, ages 13-19 and incoming 7th graders may apply. Applications due May 24, 2017. Cost for campers is $25. Campers do not have to be in 4-H.
* Budget Committee – Two people are needed for budget committee. Kim Grizzle and Millie Spaugh volunteered.
* State Field Day – May 27, 2017 at Davis. If you would like to submit pictures there are people attending that will take them.
* Achievement Night – June 29, 2017. County would like more involvement with the members for this event. Ideas discussed were a sit-down dinner. All -Stars have funding for this event and would like to have a gala and invite community members. Vesper is invited so they can see what 4-H does. A video presentation was discussed and having Cal Focus members do their presentation and displaying Posters and Fashion Review projects to showcase 4-H projects.
* Calendar Planning Structure – Will take place at June 1, 2017 Leader Meeting. Discussed changing our Fashion Review for the 2017-18 year to take place before State Field Day. Suggested March 25, 2018. Jennifer Garcia will check with State for next year’s deadline.
* Idea Sharing – Verde is sending out Officer position availability via email and at monthly meeting members must stand up and tell why they are running for the position. They also require a record book to be completed to run for office. Another club is holding fair checks until last meeting to get more attendance at the last meeting. Magnolia serves spaghetti at last meeting and awards members who bring the most guests.

**4-H STAFF REPORT**

* LON – Maybe in October/November 2017.
* Record book Training – Zoom online is an interactive training. Must RSVP for all trainings.
* Start thinking about beginning and year end checklist. It will be sent out to leaders.
* On enrollment, it is very important to get Hispanic members to check Hispanic for ethnicity.
* For calendar planning start thinking about BBQ ticket pricing and location. Will discuss if we want to keep the same meal. Tickets will be handed out August 1, 2017 so clubs will have for first meeting. Bo will be invited to next meeting to discuss BBQ and any changes.
* Volunteer Extension – 4H changing volunteer training and appointing volunteers. Returning volunteers may begin taking training July 1, 2017 online. If a leader needs a computer you may check out a Chrome Book at 4H office.
* 4-H 2017-18 enrollment fee is increasing $8 from $38 to $46. Discussed establishing payment plan with families for those who need help with fees, BBQ tickets, etc. Volunteers cost will be $16. Will discuss at next meeting.
* As of Sunday, Tractor Supply was No. 1 in Paper Clover Drive. 90% of funds come back to I.C. 4-H. Next year need better coordination with Tractor Supply so 4-H office can promote in advance.
* Shanna Abatti asked if Achievement Night could be changed to June 29th. Kim Grizzle made a motion to hold Achievement Night on June 29th. Fiorenza seconded. No discussion. Motion carries.

Kim Grizzle moved to adjourn the meeting at 7:55 p.m.  Kelly Jackson seconded and the motion carries.