Imperial County 4H Leaders Council

Meeting Minutes

November 2, 2017

The meeting was called to order at 6:10 p.m. at the Imperial County Farm Bureau in El Centro and was led by President, Yolanda Fiorenza.  The meeting was opened with the Pledge of Allegiance and the 4H Pledge by Keeley Poloni

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

There were not any minutes presented from the October Meeting. It was an informational meeting only. Quorum was not established.

Treasurer’s Report – BBQ money is being collected and today is the last day to turn in money in order for your club to receive credit for tickets sold. Cooked tri tips are available for $10 each.

Special Guests:

Keeley Poloni asked council to donate paint for Santa Paws & Claws Run to benefit the Humane Society. Any extra paint will be donated to the Color Run. Vendor booths are free.

Nicky Kenagi motioned that we give Keeley $650.00 for the paint to support her Humane Society Project. Anita Martinez seconded. Motion passed.

**OLD BUSINESS**

* Enrollments are due online by November 6, 2017 for anyone enrolled in an animal project in order to enter their animal into the fair. Please make appointment with 4H Office to turn in our club enrollment. If your club is closing enrollment please email Shanna Abatti and Jennifer Garcia at the 4H office so they can post the notice in the newspaper. If a member does not select ethnicity thru online enrollment the Club Enrollment adult may check the ethnicity based on their knowledge. If any club has a mystery member please reach out to them and send their email to Shanna Abatti so they do not get left out.
* BBQ Rehash-There were several comments that the meat was great. We need a better plan for clean up and divide up responsibilities better among the clubs since we have had an increase in clubs. We need to create a take out line only or a line for those with 30 tickets or more. We need to have members help take out meals to cars and also designate a club to help load supplies. Frank Wright was a perfect place for meat cutting. A committee is being establish to rehash the BBQ to discuss changes. The committee members are Jennifer Thomason, Shanna Abatti, Shannon Magana, Kelly Jackson, Kim Grizzle, Anita Martinez and Danny Poloni. The Leader’s Council needs to thank Danny Poloni and the Magana’s for taking over the BBQ. There was a motion made by Kim Grizzle to have the executive board decide on the percentage of BBQ sales from tickets to the clubs by January. Motion seconded by Jennifer Thomason. Motion passed.
* Countywide Projects-There are not any Countywide Projects except for Holtville Dog Project is open to the County.
* National Youth Science Day/Bike Ride-Both were a success. Vicky and Joel conducted the Science Project. It was suggested that the Science Project should have been conducted before lunch. It was also recommended that the All Stars get trained for 1st Aid/CPR so they are prepared to use the 1st Aid Kit at events.
* 4H Educational Poster Contest-Judging the posters early worked out well Results will be in December Intercom.
* National 4-H Week-The BBQ Poster Contest worked out well for advertising.
* Tractor Supply Clover Drive-Local TSC was 9th overall in the nation and 4th overall in the State. There was a suggestion to get all clubs involved on a Saturday during the Spring Clover Drive. There is a discussion of having a carnival and you can purchase a clover for a ride or a game. Clubs could also go during the week of the Clover Drive if they choose to. This must be discussed at January or February meeting since Council does not meet in March.
* No Other Old Business

**NEW BUSINESS**

* All Star Report-The bake sale at the BBQ earned $902.00. All Stars will be serving at the Pioneers Annual Dinner Drive. The All Stars had 172 kids at the Spooky Adventures Camp.
* Fee Waivers-Tina Cruz made a motion for the Council to pay for 50% of enrollment cost of $46.00 and the club pay 50%. Motion seconded by Megan Brumlee. There was an amendment requested for the motion. Millie Spaugh made an amended motion that the Council and Club will pay 50% of whatever fee is waived. Dina Rubin seconded. Amended Motion passed. If a club cannot pay the 50% then they will need to discuss this with the Executive Board.
* Southern Youth Summit-Applications are due at end of November. $1,000.00 is budgeted from the Council for scholarships based on the number of enrollees by November 24, 2017. The $1,000.00 must also take into account gas for drivers. Enrollment cost is $140.00.
* Judges Awards-Awards are at the County Office. There will not be any reimbursement for judges awards bought by any individual.
* Small Animal Clinic-November 18, 2017. Flyer is in the Intercom. Magnolia is offering cross clubbing for small animals but they still request a carded leader from each cross club to help out.
* Cal Focus/Washington Focus-Applications are due November 14, 2017 and interviews are November 15, 2017. Cost is approximately $800.00 per youth. $2,000.00 is available in scholarships for all members attending. A committee was formed consisting of Dina Rubin, Nicky Kenagi and April Hale.
* Emerald Star Application-Due November 15, 2017. A club can apply as a group.
* 4-H Christmas Market-The host club needs to ask the Havens iif they will donate a bench.
* Sheet/Goat Leader Mandatory Meeting-December 4, 2017. Location TBD, Dinner will be served.
* Project Updates/Idea Sharing-Tabled until January Meeting.
* No Other New Business

**4-H STAFF REPORT**

* Leader Training has been rescheduled to December 10, 2017, 1:00pm at 4H Office. If you do not have Leader Training by December 15, 2017 your name will be pulled as a leader at the State level.
* New Beginning of Year paperwork must be turned in by November 6, 2017 to 4H Office.
* Garden Delights date change-Kim Grizzle motioned to change date to May 19, 2018 for Garden Delights from May 12, 2018. Shannon Magna seconded. Motion passed.

**LIVESTOCK LEADERS REPORT**

* Next Meeting November 16, 2017.

Motion was made to adjourn the meeting at 7:25 p.m.  Motion passed.