Imperial County 4H Leaders Council

Meeting Minutes

June 14, 2018

The meeting was called to order at 6:10 p.m. at the Imperial County 4-H Office in Holtville and was led by Vice-President, Kim Grizzle.  The meeting was opened with the Pledge of Allegiance by Emil Schaffner and the 4H Pledge by Hayden Hulsey.

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

May 2018 Minutes were reviewed and there was a correction on name of who seconded close of meeting from Margo McGrew to Jennifer Thomason. A motion was made by Terrie Cartee to approve the minutes with corrections and seconded by Stacey Britzchi Treasurer’s Report was tabled until the next meeting.

Special Guests and Correspondence: None

**ALL STARS REPORT**

The inflatable run was well attended. The Good Time Grilling also went well. All Stars are planning Achievement Night. They will have a dessert auction. Achievement Night is in the Casa de Manana building at IV Expo. Desserts needed by 5pm. Magnolia Club will serve dinner. Another club is needed for help. Incoming All Stars are Amanda Alvarez, Hayden Hulsey, Philip Minnick, Jacob Sanchez.

**OLD BUSINESS**

* State Field Day- Hannah Cartee and Hayden Hulsey presented in the interview contest. Both were awarded golds. All Imperial County attendees received blue or better.
* Inflatable Run-Discussed change in location so inflatables can be on grass. Samaha Park in Holtville suggested. We would like to do Grilling Good Time again and possibly bring back Garden Delights again. Discussed having event a little earlier.
* Family Camp is June 22nd. 6 or 7 families signed up.
* Achievement Night-6/28/18, 6pm. $5 Donation suggested. Dessert auction will help offset cost of event.

**ELECTIONS**

Election Nominations-2-year positions. The following volunteers were presented and voted on:

President – Anita Martinez, Motion passed.

Co Vice-Presidents – Courtney Holbrook/Amy Brinnon, Motion passed.

Secretary – Will look for candidate over the summer. If no candidate is found a club will be picked to choose a secretary.

 Treasurer – Terrie Cartee, Motion passed.

 The duties of the Co Vice Presidents will be to back up the President and follow up with clubs on upcoming events.

**NEW BUSINES**

* Calendar Planning

Plant Show-Suggestion made not to budget for Plant Show. There is only one club participating and only a few members. There was discussion on having Plant Show at April Tractor Supply Clover Drive. Plant Show discussion tabled until next meeting.

We need to set up a Still Life Exhibit Committee by January 2019 meeting. There was discussion on tearing down Still Life Exhibit Building on last night of the fair. There was negative feed back on doing this.

 Fashion Revue-Need to find out if Star Route will host. Discussed having Consumer Science/Fashion Revue and presenting an outfit under $40.00. Theme comes from the State.

There was discussion on having Presentation Day workshops. At Judging Day we could have Presentation Day workshops in place of Skill A Thon. We would like to move Judging Day back outside. Presentation Day needs to be discussed at Officer Training.

* Community Leader email chain needs to be sent to the County by July1, 2018.
* Bank Account Signers

Kelly Jackson made a motion to remove outgoing leaders, Shannon Magana, Angie Ortiz and Sherry Robertson from checking account and put new Leader Council members on checking account. They are Anita Martinez-President, Amy Brinnon and Courtney Holbrook Co Vice-Presidents, and Terrie Cartee, Treasuer. Motion seconded by Jennifer Holdridge. Motion passed.

**4-H STAFF REPORT**

* 4H BBQ-Pricing needs to be discussed for next year so we can have tickets by next Leader’s meeting. Serving lines need to be moved to the back and members can run plates to the front for pick up. Ticket pricing, date and time need to be to Jennifer Garcia by July. Sunday October 21, 2018 was picked for BBQ date. Kari Smelser said she will talk to Brand’s about tri tip pricing. BBQ Committee will consist of Chico Magana, Shannon Magana, Kelly Jackson, Kari Smelser, Stacey Britzchi, Danny Poloni. Committee will determine pricing.
* Record Book Judging-We will need two volunteers for every 10 books turned in by the clubs.

**LIVESTOCK LEADERS REPORT**

* Next Meeting August 23, 2018, 6:00pm at Farm Bureau.

Stacey Britzchi motioned to adjourn the meeting at 8:50 p.m.  Deen Rubin seconded. Motion passed.