Imperial County 4H Leaders Council

Meeting Minutes

August 23, 2018

The meeting was called to order at 6:26 p.m. at the Farm Bureau in El Centro and was led by President, Anita Martinez.  The meeting was opened with the Pledge of Allegiance and 4H Pledge by the All Stars.

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

June 2018 Minutes were reviewed A motion was made by Shannon Magana to approve the minutes from the last meeting and seconded by Jennifer Holdridge. Motion passed. The treasurer report was read, and a motion was made by Linda Sanchez to approve the Treasurer Report and seconded by Stacy Britzchi. Motion passed.

Special Guests and Correspondence: None

**ALL STARS REPORT**

All Stars attended an All-Star Workshop. Upcoming events are the 4H Kick Off and Officer Training.

**OLD BUSINESS**

* New Leader Council Officers have been added to the checking account.
* Tractor Supply Spring Clover Drive made $897 for leadership events. This amount is down from last clover drives. Next clover drive we need to go back to scheduling clubs for the week to help get donations. A club sign up sheet has been created.
* Record Book Rehash-Improvements suggested to hold judging over a couple of days. 163 books were judged. Next year we need to consider school graduations for scheduling. Good feedback on new record book judging system. It helped breaking up the judging by projects.
* Budget Committee/Approval-There was discussion on adding line item to budget for National Skillathon Sr Team. Linda Sanchez made a motion to loan the livestock team up to $5,000 for travel and lodging and to be repaid by June 2019. Seconded by Shannon Magana. Motion passed.
* Achievement Night Rehash-Event went smoothly, and everyone liked the new system.
* Day Camps-They were amazing and a lot of work.
* Calendar Planning-Calendar is completed. City of Holtville has approved use of park for Color Run event. Garden Delights will be added back this year and there was discussion of adding run back into Color Run.
* No other new business.

**NEW BUSINES**

* How to Manage Minute Duties-Suggestion was made to have a different club record minutes at each meeting. Nicky Kenagi made a motion to adopt the new process for secretary minutes. Seconded by Terrie Cartee. Motion passed.

Sept 2018-Calipatria; Oct 2018-Magnolia; Nov 2018-M&M; Jan 2019-Holtville: Feb 2019-Verde; April 2019-Westmorland; May 2019-Calexico; June 2019-McCabe; Aug 2019-Mt. Signal; Sept 2019-Seeley; Oct 2019-Star Route; Nov 2019-Meadows: Jan 2020-Mulberry

* Enrollment-$18 Adults-$54 Youth. Clubs can offer payment plans. Enrollment is due to the State by January 15th.
* County Fee Waiver-Anita Martinez would like to vote on what the Leader Council will cover before clubs have their 1st meetings. Calexico said they are having a fundraiser to help offset enrollment fees. Meghan Brummet made a motion that we stick with last years agreement to have the council split 50/50 of what member cannot over. Linda Sanchez seconded. Motion passed. Linda Sanchez stated that other counties set up payment plans and they must pay off by a certain date before they go to the fair.
* 4H Kick Off-August 25th. Any club can have a booth.
* 4H BBQ-Incentive discussed. It was agreed to offer an iPad or 4 Disneyland ticket to highest seller. A committee will be set up at the September Leader Council meeting. Ticket sale turn in dates: 10/4/18 for 1st Install; 10/18/18 for 2nd Install; 11/1/18 final due date for money. Angie Ortiz moved to approve the dates. Kelley Jackson seconded. Motion passed. Money/Tickets due to 4H Office Friday before BBQ for members going for high seller incentive.
* Tractor Supply Paper Clover Assignments-See list of dates in leader packets. Bring back to meeting with date your club wants.
* Leadership/Officer Training-Sept 22, 2018, 9am. Shanna has things to help get information out at club meetings. She will send out digital files. SWV is in charge of the lunch and snacks. Shanna would like number of officers coming from each club.
* Treasurer Training-Youth and Adult training required. Adult Treasurer training took place at this meeting.
* Countywide Projects-See intercom. Magnolia will take small animal cross club members. They ask for an adult from each club cross clubbing to coordinate with Magnolia and must bring your own table.
* National Youth Science Day-1 youth participated in State Field Day in Coding. Project will be a coding project.
* 4H Bike Ride-October 8, 2018 at McCabe School 8am. Riding to Sunbeam Lake, lunch provided. Helmets with straps required.
* 4H Poster Contest-See Intercom for all three poster contests.
* National 4H Week- “Inspire Kids to Do”. There will be a national contest of submitting pictures of “Doing”. It will start September 1st and run for 30 days.
* Other New Business-Check out the intercom draft to make sure your enrollment contact is correct in “Join 4H Today” flyer. Any corrections notify Jennifer Garcia.
* If anyone needs help designing posters, flyers, etc, canva.org is a great project.

**4-H STAFF REPORT**

* There is an organization form in club packets. It is due in two weeks.
* By the end of September, the 4H office will go thru club Bylaws/Constitution. They will notify clubs if they need to be amended.
* Club budget is due November 4th.
* Project agreements must go to 4H office before they are distributed.
* Facility agreements that needs to be submitted to 4H office 30 days prior, or as close to that as possible, if the facility requests agreements and/or insurance.
* Outreach document must be complete in two weeks for last 4H year. Clubs may have already turned it in.
* Extension.org-volunteer training. The returning volunteer training is about 30 minutes, there are two sections. Same as last year. New leader training a little longer.
* Imperial County 4H and Imperial FFA Chapters were given an endowment. 4H portion is $4500. Money will be available next year, and clubs will have to submit mini grants for your plans with money.
* Livestock Update-The new No Go No Show training replacement is thru CDFA. Cost will be $12. The training can be taken now and be good for upcoming fair. IV Expo Livestock Board meeting is September 18th at 4pm at IV Expo. They will be discussing increasing fees for livestock, entries, etc. Angie Ortiz ask Shanna if they can ask the fair if they can accept electronic checks if someone does not have a credit card/bank card.
* If you did not attend the mandatory production steer meeting you can still get a production steer. There will be a meeting August 29th.

**LIVESTOCK LEADERS REPORT**

* Next Meeting September 20, 2018, 6:00pm at Farm Bureau.

Shannon Magana motioned to adjourn the meeting at 8:15 p.m.  Stacey Britzchi seconded. Motion passed.