

# 4-H Council's Executive Committee Minutes

November 8, 2016 Location – 4-H Office

## Voting Members: (underlined if present)

Katherine Vanderwall –President  
Peggy Alexander – Past President  
Keith Wentworth - Vice President  
Shirley Morse – Council Treasurer  
Laura Burke – Secretary  
Karen Hayes – C&L

## Non-Voting Members:

Julie Frazell – UC Staff  
Nicole Gentry - UC Staff  
CarMun Kok – UC Staff

Meeting called to order at 5:11 PM

## Discussion Items

**Review/corrections to minutes** of last Council meeting.

M/S Shirley M. & Karen H..

**Treasurer's Report:** (by Shirley) as of 10/31/16 Total Restricted: \$ 23,722.74

Total Unrestricted: \$14,701.59.

**M/S to approve the Treasurer's Report: Laura B. & Keith W.**

## New/unfinished Business

No EC meeting to be held December 2016: M/S Shirley M./Laura B. M/C

## **Discussion/Updates:**

- Special Interest Clubs – New change: Juile is going to start the process of chartering a club. Will need new Restricted account line item in budget – Special Interest Club. It is a state wide pilot program. We will sponsor the 1<sup>st</sup> (KSD with acting/drama club). Motion was carried and approved by: Karen H. & Shirley M.: Accept special interest clubs and to create a new restricted account.
- State Management Fees & Representatives – Regarding previous request for funds (as discussed at 8/16 mtg.): NB area representative has contacted our office, introduced himself, however invoice has yet to be received.
- Ag & Natural Resources Day – March 16, 2017: Looking for hands-on or interactive K-6 presentations. Focus is on careers in Ag & natural resources. Need volunteers (they do not have to be from Lake County), the preference is for hand-on demonstrations. They need walnuts!

M/S to adjourn the meeting at 5:42 : by Shirley M / Keith W..