

## SCC Executive Council Meeting Minutes: February 14, 2012

### Members in Attendance:

Sarah Pence, Jason Bombardier, Hans Toensfeldt, John Haggerty, William Green, Evelyn Rumsby, Mary Bartlett, Evelyn McGarry, Fe Moncloa, Jenel Vincze, Cynthia Lydon, Jeannie McDevitt, Jennifer Graybeal, and Leah Hails

7:19 – Call to order

### Revue of Minutes:

Mary Bartlett moves to approve Minutes with correction.

John Haggerty Seconds.

Motion Carries.

### Presidents Report:

Quick review of Social Media Guidelines will be given during the CE Office Report.

Jeannie has received emails regarding “volunteer overload”, volunteers feeling overwhelmed and stretched too thin.

Mary Bartlett suggests more volunteer mentorship in the larger club.

Tractor Supply Co. has posted fliers for an educational seminar with Purina.

### All Stars:

Leadership Overnight was a success with around 60 members in attendance with no complaints or injuries; had good Chaperon support and attendance.

There were a lot of new faces with a new batch of younger members in attendance.

Andrew Bosworth was a “great, down to Earth guest speaker”.

The conference might have run a deficit due to low member attendance and the higher number of chaperones. Members were charged \$150, but the price will be going up next year.

There is no plan to change facilities; Walden West has great hiking, good space for room and board, and generally a good layout.

The Leadership Overnight Wrap-up Meeting is to be announced.

The date for next years conference might be changed to the end of February to encourage more attendance.

It is encouraged that next year’s All Stars do more in-person advertising in the clubs

### Group Reports:

#### **Camp:**

The next staff meeting will be on February 22 and the Berger Drive Auditorium at 7:15pm.

Directors should have Chaperone, Financial Aid, and Camper Applications in March.

Having a “Chaperone Inquiry” at 6pm on March 13, before the council meeting at Berger Drive.

Summer camp runs from the 24-28

Chaperones do not have to pay to attend and chaperone at camp.

**Small Animals:**

The small animals at fair will be kept in the patio area behind the pavilion.

Small animal shows will be “coop-in” (animals will remain at fair).

This year, there will be an entry fee and parking fee at the fairgrounds.

**Stills/Fair:**

The fair is expecting more stills this year, so we need more volunteers to help in the stills building.

Next year, we will have our own livestock pens and will no longer be using Alameda’s.

The fair will be open to the public 4 days and with new hours.

Corresponding Secretary:

Received and read aloud a Thank You letter to the Council for Scholarship Funds from Ayana Grzymala.

Treasurer’s Report/Finance Committee:

The treasurer is still receiving clubs enrollments and is still sorting out Leadership Overnight Funds.

County Budget was approved last month.

There was no written financial report to present at tonight meeting due to printer issues.

The county’s mid-year peer review will be tomorrow, February 15.

**\*\*John Haggerty and Hans Toensfeldt pass out handout “Monthly Financial Statement Interpretation” as well as January’s Financial Report and review them with the council.\*\***

Event planners should advise their participants to request receipt/reimbursement in a timely manner (within 30 days).

John Haggerty makes a motion to approve the new Financial Report Layout with explanation printed on the back of each report.

Mary Bartlett Seconds.

Motion Carries.

Correct terminology should be use when it comes to use of funds to prevent confusion. Scholarships are one thing, Financial Aid is another.

In the past, the County Council invested money in new All Stars to send them to State Leadership Conference. To encourage more youth attendance, it was purposed that \$2500 was to be split up amongst applicants as financial aid.

New All Stars were intended to have their fees covered 100%, with the remaining money to go first time attending youth in the form of a rebate that would be issued after the conference took place.

Youth applicants should go to the State first for financial Aid to State Leadership Conference.

Fe Moncloa suggests that the rebate should be issued after the 6<sup>th</sup> grade conference has been planned and completed by the State Leadership Delegation. An information sheet to break down State Leadership Conference.

Jeannie McDevitt suggests the All Stars spread information about requesting financial aid from the state to the clubs.

#### Fashion Review:

Fashion Review had a workshop on January 11 and was attended by 25 youth.

#### CE Office Report:

We currently have over 1000 members enrolled in the county with under 99 enrollments still left pending.

\*\* Jenel Vincze passes out the 4-H membership cards to the attending club leaders\*\*

\*\* Fe Moncloa passed out copies of the Social Media Guidelines\*\*

Different clubs are using the Thrive Training in different ways.

Thrive is a study proving that 4-H is a good program for youth. It provides hard evidence instead of anecdotal.

The Thrive Training Program consists of several surveys, and video recordings of meetings.

\*\* Fe reviews the Social Media Guidelines with the council\*\*

Westwind 4-H is no longer going to be an individual club, instead they will be turned into a countywide project.

Nvidea has donated \$500 for volunteer awards.

Fe Moncloa suggests a Thank You letter be sent to Joe Walters for arranging the donation.

#### Key Leader Report:

The \$828.68 from the Behind the Scenes line item needs to be moved to the Awards Night line item on the county budget. This was a typo.

The date for the next Behind the Scenes Training is still up in the air; still looking for a location as 4-H cannot use religious facilities or partner with religious affiliated programs (the event has been previously housed in a church).

Jennifer Graybeal requests session ideas for Behind the Scenes from council.

#### Constitution and By-Laws:

Language regarding what makes a quorum needs to be revisited and possibly revised for clarification.

#### New Business:

Favorite Foods Days applications are posted online and are due on February 15. They can be found on the county website.

The Clover Foundation Fair Gala is coming up in May. They are looking for volunteers to be on the planning committee.

Sarah Pence Motions to adjourn the meeting.

Jennifer Graybeal seconds.

Meeting adjourned at 9:58