



University of California
Agriculture and Natural Resources

Butte County 4-H Council Meeting Minutes

Thursday, November 16, 2017

7:00pm at the HR Trainings Room, 4-H Office

http://cebutte.ucanr.edu/4-H_Program/

- I. Welcome
 - A. Call meeting to order – 7:01 pm
 - B. Flag Salute/Pledge – Grace Hayes and Donovan Hill
 - C. Roll Call
 1. All Star
 2. Bangor
 3. Chico
 4. Cohasset
 5. Durham Parkview East
 6. Lone Pine
 7. Oro-Foothill
 8. Palermo
 9. Manzanita
 10. Palermo
 - D. Approval of Previous Meeting Minutes
- II. Officer Reports
 - A. President – Brent Jayne: spoke about the need for a volunteer to run a Neal Road Clean Up. A volunteer from Shasta Club came forward.
 - B. Vice President – Michael Pilakowski: spoke on Foods Fiesta and the change in the presentation status for this event as it can now count as a “4-H” presentation for the purposes of star achievement.
 - C. Secretary – Carrie Pilakowski: no report
 - D. Treasurer – Teresa Blackson: n/a
 - E. Reporter/Historian – Loni Ford – n/a
- III. Other Reports
 - A. All Star – Cal Smith: discussed the ice cream social held by the All Stars in recognition of the number of club members from Lone Pine that attended the All Star Leadership event in September as well as the workshops that the All Stars would be leading at Foods Fiesta.
- IV. Announcements
 - A. Youth Enrollment Deadline – November 16th for those showing at local fairs, otherwise must be done by December 31st
 - B. Returning Adult Enrollment Deadline - Necessary for all adult volunteers to have online portion of enrollment done by December 31st
 - C. Washington Focus – Registration is open and available until December 17
 - D. Cal Focus – Registration for this event will be available in February 2018
 - E. Northern Youth Summit – January 26-28, 2018. Registration is now open and is \$100. Location is yet to be solidified



V. Committee Announcements

A. Foods Fiesta – Saturday, November 18 beginning at 8:30. There are 115 youth signed up for the event

B. Fun Night – The theme for the 2018 4-H Family Fun Night is American Heroes. Friday set up is 6-9 pm and Saturday 9-2 pm

VI. New Business

A. Northern Youth Summit Scholarships – Two scholarships were awarded to Grace Hayes and Bethany Wallen

B. Foods Fiesta Budget Change – A motion was made by Wayne

1. Wayne Hill made a motion to increase the budget to \$450, seconded, discussion followed

a) Motion was amended by Wayne Hill to increase it \$375, seconded, discussion followed

(1) Motion on amendment passed upon vote

(2) Original motion passed with amendment

VII. Adjourned at 7:40 pm

Next Meeting: Thursday, January 25, 2018 at 7:00 pm, HR Training Room