**Modoc 4-H Leader’s Council**

**January 14, 2014**

Present were: Lana Atkins, Shawna Waterman, Susie Stokke, Bonnie Bunyard, Marcia Walker, Donna Roberts, Valerie Endicott, and Lindy Hirschler.

Prior to this Leader’s Council Meeting there was a Leader Training at 5:15 pm led by Susie Stokke. Those present were Lana Atkins, Shawna Waterman and Marcia Walker. Leaders were given folders with information and forms for the year. Susie went over the folder contents.

Meeting was called to order by President Lana Atkins at 6:02 pm.

Shawna read the October 8, 2013 Council minutes – Marcia moved to approve the minutes as read/Donna second/motion passed.

Shawna gave the Treasurer’s Reports for October, November and December. The opening balance in October was $27,371.62. The ending balance in December was $26,951.03. The Milano Scholarship money was to be separated out. Susie will make sure this gets done. Donna moved to approve the Treasurer’s Reports with this correction/Marcia second/ motion passed.

Shawna read a letter from the California 4-H State Fashion Revue asking for donations because they lost their sponsor for the garment and welcome bags. Valerie moved that we donate $25.00/Bonnie second/motion passed.

OLD BUSINESS:

* Record Book Evaluation Subcommittee: Donna reported that they will e-mail a draft out for comments and have at the next meeting for council approval.
* 4-H All-Star Program Subcommittee: Marcia gave us a handout with possible changes for evaluation by council members. We will review make decisions at the next meeting.
* Home Ec Day Subcommittee: Shawna reported that we made decisions limiting the number of entries members can have, changed the grading rubric and added 2 classes based on projects that clubs offer.
* 50 Year Pin: Valerie reported that Yvonne Armstrong was given her 50-year leader pin at their Christmas Party in December along with a club donation and cards from their group. She was happy to receive it.
* Shooting Sports Leader Training: Susie reported that 14 leaders went through the Shotgun training and 11 for Rifle.
* Natural Resources Day Camp: Susie reported that the Camp will by May 17th. Registration forms will be in the March/April Mule Tales. This Camp will include both Natural Resource Use and Preservation perspectives.

NEW BUSINESS:

* 2014 County-Wide cash award disbursements were discussed. We went over a handout. Must earn gold to be considered for cash awards; however, there will be no minimum entries enforced.
* Length of Service award handout. We decided to stay with the pen sets.
* 2014 Milano Family Scholarship: There will be 5 $5,000.00 Scholarships. Applications are out.
* 2014 Presentation Workshop: 21 members are signed up. Dawn Waterman and Haley Dancer will be helping to put this on.
* Jr Show Board: Our advisor is moving. She will continue for this year with the assistance of Teri Brown. Jr Show will be held June 16th – 20th. Turkey and Chicken projects are now combined and the award structure and awards have been changed.
* Sectional Presentation Day will be April 12th at Lassen College in Susanville.
* End of Year/Beginning of Year Reports: Susie is working on getting the last of the clubs reports in.
* Comments for changes to the handbook need to be brought to the next meeting in April.
* Susie announced that she will be resigning as of July 31st. If you know of anyone interested in this position have them contact Steve Orloff.

The next 4-H Council meeting will be held April 8, 2014 at 5:30 pm. The meeting adjourned at 7:12 pm.

Submitted by Shawna Waterman