North Central Sectional 4H Leader’s Council Meeting

Saturday, Sept 15, 2012

Yolo County Woodland CA

Meeting Minutes, draft

**Call to Order:**

President Elisa Dowd Called the meeting to order at 10:36

**Flag Salute:**

The American Flag salute and the 4H Pledge was led by Erin Bleibaum and Holly Legallee

**Roll:**

Introductions made around the room. County roll called.

**Minutes:**

Report given by Elisa Dowd

Motion for approval by: Birgit Hempel Second: Lisa Arbuckle

Change: Oct 27 State Meeting in Davis

Minutes Approved Unanimously

**Treasurer’s Report**: TreasurerAlice Elder

Treasurer’s report was given by: Elisa Dowd

Beginning Balance: $31, 971.14

Ending Balance: 32,881.00

Motion to approve Treasurer’s report: Tacy Currey

Second: Brandon Jones

Report Approved Unanimously

Audit was complete: Passed and books were sent to state.

Budget presented by: Alice Elder

The dues are a requirement of $250 for state council dues. Change has not been made and should stay in the budget until so changed.

Recommend to change the miscellaneous to $400 from $650.

Motions to approve: Charlotte Legallee

Second: Sarah Rivers

Approved Unanimously

Line 9-10 E Sectional Presentation Day Increase from $1000 to $1250.00

Amount Approved unanimously

**Youth Council Report:**

Presented by- Ashley Arbuckle

Request for Scholarship from livestock judging team presented by: Canceled due to representative, no show

**State Office Report:**

Presented by- Steven Worker

Please see flyer posted to sectional Yahoo Group

Staff email address have changed-either email will still work.

Judging of state record books still needed please sign up by Oct 31.

Judging on Memorial day

**State Council Report**:

Presented by- Sandy Cohen

Questionnaire:

State Meeting Oct 27 at 10:00am at Davis RSVP to [Sandybear74@hotmail.com](mailto:Sandybear74@hotmail.com) 530-210-6993

Join the California State Facebook Page

**WRLF 2013 Hawaii March 21-24**

2017 California is hosting the WRLF!!!

Looking for committee for Western Regional Leaders Forum for 2017

**Committee Reports:**

**Presentation Day**

Presented by- Elisa Dowd

March 30 2013

Santa Clara County Rep is unable to continue her position as Chair

Plan A: Ask Santa Clara county to find someone new

Plan B: Sonoma County is interested in taking over

Sectional rooms have not been reserved for sectional Presentation day.

Elisa Dowd will reserve rooms.

This issue will be decided by the November meeting

**Family and Consumer Science Field Day:**

Presented by- Brandon Jones

See flyers posted to sectional yahoo group

Looking for room hosts, life skills stations

Share Fair

Community Service projects:

Food Drive

Toy Drive

Soldier Socks/letters

Million pillow case project

**Citizenship weekend:**

Presented by Rachel Ricchiuto

Center for land based learning

Bats

Tie Die shirts/ silk

Rope games

Citizenship activity

Grant for revolution for responsibility by the end of the weekend.

40 kids signed up

**CAL Conference Report**

Presented by- Caroline Elder

Your quest your destiny your leadership

Colors-silver, purple and turquoise

CAL sent letters out for each club. Check your county office

**State Ambassador report:**

Presented by- Michelle Wong

9 teen team

SLC all ambassadors on the education committee

**State Fashion Review Report**

Presented by-Mary Engebreth

Starting its 8th year

Generous donations

5 Categories

Traditional: 3 age divisions. Garments must be made as part of a sewing project (This is a change from the past)

Embellished- decorate a garment, crafts focused

Consumer science purchased $19.95

Challenges

2 yard wonder- garment must be made with no more than 2 yards

Duct tape garment

Service project:

Pillowcases 1200 came in last year

Quilts for wounded warriors Finished 150 over 2 years

Still accepting quilts

Pillowcase dresses to be sent to Africa.

Drawstring bags, 2 from one yard. Go with the police and protective services for children

And a stuffed animal

First Meeting: Sept 16 12-3 first planning meeting at San Joaquin

**Technology Team Report**

Presented by- Steven Worker

California 4h Facebook page

Watch the After Glow video

**WRLF report**

Presented by-Elisa Dowd

In Hawaii, reservations open Deadline is Oct.

You need to reserve your hotel room to get the low rate for the conference, and sign up for the conference.

**SLF report**

Presented by: Elisa Dowd

Nov 9-11 at Asilomar

**Old/New business**

**Introduction of representatives from each county council:**

Alameda County:

Barbara Butko

Contra Costa County

Lisa Arbuckle

Sacramento

Christina Wagner

San Joaquin

Birgit Hempel

Shayne Rivers

Lorita Sutton

Brandon Jones

Sarah Rivers

Solano

Alice Elder

Kathy Brown

Tacy Currey

Sonoma

Becky Bleibaum

Erin Bleibaum

Charlotte LeGallee

Holly LeGallee

**Election of President and Secretary and State Representatives**

President:

Elisa Dowd Contra Costa

Secretary:

Shayne Rivers San Joaquin

State Council:

2 meetings a year October (Davis) and April (So. Cal)

Adult state Reps

Birgit Hempel San Joaquin

Tacy Currey Solano

Becky Bleibaum Sonoma

Mary Engebreth Sonoma

Youth State Reps

Erin Bleibaum Sonoma

Sarah Rivers San Joaquin

Move: Mary Engebreth

Second: Holly LeGallee

Passed Unanimously

**Calendar items**

Next Meetings

Nov 17, Sacramento County

February 16, 2013 Napa County

May, 2013 Alameda County

The magazine Cowboys and Indians there is an article about 4H

**Adjournment:**

Meeting ended 12:11

Moved: Chris Wagner

Seconded: Erin Bleibaum