**SEQUOIA 4-H SEPTEMBER MEETING MINUTES**

**September 14, 2022**

**Call meeting to order:** by *President Loomis Glashan* at 7:01 p.m.

**Flags:** by *Sergeant at Arms* Pledge of Allegiance by Michael Sittenauer, 4-H Pledge by Riley Jacobsen

**Call the roll:** by *Vice President of Membership* *Peter Sittenauer*

**Welcome New Members and Guests:** by *President Loomis Glashan* We had 7 guests tonight.

**Review of minutes:** by *Secretary Ithaka Serber.* The May minutes were reviewed from last year. All minutes, old and new, are on the club website. M*ichael Sittenauer moved to approve, Riley Jacobsen seconded the motion and it was passed by vote.*

**Correspondence Report:** by *Secretary Ithaka Serber* - There is no correspondence this month.

**Treasurer’s Report:** by *Treasurer Michael Sittenauer* **July**: Opening: $1,228.85, Income: $0.00, Expenses: $0.00, Closing: $1,228.85 **August:** Opening: $1,228.85, Income: $99.00, Expenses: $99.00, Closing: $1,228.85 *Gracie Downs moved to approve, Peter Sittenauer seconded the motion, and it was passed by vote.*

**Program:** Officer Installation *All Stars* What kind of art can we make as a club?

**4–H Council Report:** *by Assistant CCC Leader Patricia Sittenauer* YALL Foundation is having a fundraiser on September 24, 3:30-7:30 and is looking for volunteers. Achievement night is on October 22, this year's theme is masquerade. We are making a poster for the club. Attendance is encouraged. Chicken Que is happening in May IN PERSON, first time since covid. This is the largest fundraiser of the year.

**Healthy Living Officer Report:** *by Healthy Living Officer Ithaka-Rose Serber* Sleep is important, especially for school age kids. According to the CDC, kids ages 6-12 should be getting 9-12 hours of sleep per night, teens ages 13-18 should be getting 8-10 hours of sleep per night, and adults should be getting at least 7 hours of sleep per night.

**Community Service Officer Report:** by *officer Riley Jacobsen* There is no community service this month.

**Old Business:** **Registration:** *by Vanessa Downs* Registration was due today. 4H members have to enroll/re-enroll every year before the first meeting. Please reach out to Vanessa if you have any registration questions.

**New Business:** **Goals for the year:** *by Executive Officers* The executive team met last month to plan the 4h year so that it could run smoothly and well for all members. We plan the budget, make any changes that we see need to be made, and iron out any problems that we see could arise. The executive read out the club’s yearly goals. **Approval of Budget:** *by Micheal Sittenauer* The budget is located on the website. *Peter Sittenauer* *moved to approve the motion, Gracie Downs seconded the motion, and it was passed by vote.* **Meeting Expectations:** *by Loomis Glashan* Please respect all speakers and the members of the executive team. All members deserve respect. We expect all phones to be away and silent. We want everyone to be active and present during the meetings. If phones become a problem, then we will start collecting phones before the meetings. Our meeting space is a gift, please keep it clean.

**Birthday Recognition:** *by Song & Rec Leaders* We sang our birthday song for June, July, August and September birthdays.

**Project Reports:** *by Leaders* All leaders presented their projects to the new members.

**Announcements:** Don’t forget to check your email and find the calendar of club events on our website at www.sequoia4h.org.

**Adjournment:** by *President Loomis Glashan* at 7:48 p.m. *Gracie Downs moved to approve the motion, Tammy Kelley seconded the motion, and it was passed by vote.*

Respectfully submitted,

Ithaka Serber

Secretary