

## SEQUOIA 4-H MAY MEETING MINUTES

September 9, 2020

**Theme:** 4-H Spirit

**Call meeting to order:** by *President Wyatt Gersley* at 7:04 p.m.

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

**Call the roll:** by Club Leader Kelly Hinde in absence of VP of Membership

**Welcome New Members and Guests:** by *President Wyatt Gersley* We had four guests.

**Review of minutes:** by *Secretary Bailey Glashan* May minutes are in your email and were displayed on the screen. *Loomis Glashan* moved to approve, *Caroline Hampton* seconded the motion and it was passed without discussion.

**Correspondence Report:** by *Secretary Bailey Glashan* - None this month, but there is a plan for a Thank You letter to Patrick Hinde for the donation of a hitch for our trailer and cover for its tires, as well as one to the Sonoma County and Sonoma Marin Fairs thanking them for continuing to support 4-H youth during this summer's fair season.

**Treasurer's Report:** by *Treasurer Michael Sittenauer* **July:** Opening: \$4,785.82, Income: \$0.00, Expenses: \$2731.28, Closing: \$2,054.84; **August:** Opening: \$2,054.84 Income: \$0.00 Expenses: \$0.00 Closing: \$2,054.84 *Bailey Glashan* moved to approve, *Gracie Downs* seconded the motion, and it was passed without discussion.

**Program:** Everyone signed up for committees, but there are still positions open!

**4-H Council Report:** by *Assistant CCC Leader Sara Glashan* We had our first CCC meeting! Our Special Accounts Treasurer office is open at a county level and you will get lots of assistance in the job! Contact Sara for more information. There are also members at large positions available. A new way to register online is coming together, but it is complicated so we aren't doing it county-wide quite yet. Record Book evaluation is coming up this weekend. Books will be emailed to evaluators; if you are interested in evaluating, you will have from Thursday through Sunday to get them done. There are about twenty books that need to be evaluated, each by at least three different people. To the seniors, you have until Sept 27 to submit your intent to submit a form for the state evaluation. The foundation BBQ was an online auction so there may not be much funds for fall grants, but the due date for those is in november. October 17th is Achievement Night! It will be kind of like a drive in movie at the Sonoma Marin Fairgrounds. The All Star team is also offering to do officer installations! Penngrove 4-H has an archery project and is open to cross clubbing; the leader has an outdoor range which means that they can meet during COVID.

**Healthy Living Officer Report:** by *officer Gracie Downs* Instead of doing a speech, Gracie asks us to share how we are being healthy during the pandemic.

**Community Service Officer Report:** by *officer Elizabeth McClintock* This month, make a poster thanking the firefighters and doser crews, and put it up somewhere in your community.

**Project Presentation: Epidemiology:** by *project leader Sara Glashan* This is a new project that has been developed specifically to be done over zoom. Sara is the leader and Bailey is the Junior

Teen Leader. We will have about six or seven meetings where we will learn to be “Junior Disease Detectives,” and learn about preventing the spread of disease and keeping people safe and healthy. There will be a little orientation book and graphic novel sent out before our first meeting. It will be super fun!

**Old Business: Registration:** *by Club Leader Kelly Hinde* Some people have already registered, so thank you! Some of the projects aren't going to happen this year but most are, and most leaders are prepared with a plan to do virtual meetings. If you haven't done your online registration, please do so soon at <https://california4honline.com> and email Kelly with any questions. This year we don't have any projects with any registration fees. More information to come about how to pay for your member registration. There is a \$68 fee for members, and leaders please do your training.

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

**New Business: Goals for the Year:** *by Executive Officers* They were displayed on screen, read out loud, and are in your email for review. **Approval of Budget:** *by President Wyatt Gersley* They were displayed on screen, read out loud, and are in your email for review. Bailey Glashan moved to approve, Liam seconded the motion, and the motion was passed without discussion.

**Recreation:** I-Spy Game

**Announcements:** Don't forget to check your email and find the calendar of club events on our website at [www.sequoia4h.org](http://www.sequoia4h.org)

**Adjournment:** *by President Wyatt Gersley* at 8:17p.m. Loomis Glashan moved to approve the motion, Gracie Downs seconded the motion, and the motion was passed without discussion.