

Sequoia 4-H Club Meeting Minutes May 9, 2018

The May meeting of the Sequoia 4-H Club was called to order at 7:04 pm at the Rohnert Park Youth Center by President Bailey Glashan. Sergeant at Arms presented the flags: Owen Ashley did the 4-H flag and Loomis Glashan did the American Flag. Roll was called by VP of Membership Michael Sittenauer. Guests and new members were welcomed by Bailey Glashan.

The Secretary's Report was given by Caroline Hampton, hard copies of the minutes for April were in each members' mailbox. A motion to approve the minutes as typed was made by Loomis Glashan and seconded by Owen Ashley. The motion passed unanimously.

The Treasurer's Report for April was given by Treasurer Wyatt Gersley. The April opening balance was \$2,860.41, income was \$1,212.98, expenses were \$422.62 and the closing balance was \$3,650.41. A motion to approve the Treasurer's Report as presented was made by Loomis Glashan and seconded by Elizabeth McClintock. The motion passed unanimously.

The CCC Report: Sarah Glashan reviewed the highlights of the last CCC meeting. The Bay Cost Area Committee needs adult and youth reps from our County if anyone is interested! Adult volunteers are needed for record book judging in the fall.

Other Officer Reports:

- **Healthy living!** This month Devon asked us to try try and have at least we one full meal of only fruits or vegetables.
- **Community Service Officer:** Loomis Glashan asked us to clean up a pool or a creek near as to help the environment.

Old Business:

John Glashan discussed how Chickenque was a great success!! Owen Ashley won the cake contest and Bailey and Loomis helped the First Responders set up their tent.

New Business:

A motion was made by Loomis Glashan to authorize a change in check signers on the club bank account due to the upcoming change in Treasurer. He moved that Wyatt Gersley be removed as a signer, and that Michael Sittenauer be added as a signer. The motion was seconded by Elizabeth McClintock and passed with a unanimous vote.

The Summer Picnic Committee announced that the annual picnic will be on June 3 at Morton's Warm Springs from 10 AM to 4 PM. Sign-ups for the potluck and RSVP lists were provided.

Announcements: Sonoma County Fair online entries are up and State Field Day is June 2 in Davis.

Program: Elections were held and the following will be our officers for the 2018 2019 4-H year:

President	Bailey Glashan
Vice President/Programs	Peter Sittenauer
Vice President/Membership	Shayla Whiton-Ourlian
Treasurer	Michael Sittenauer
Secretary	Caroline Hampton
Community Service Officer	Loomis Glashan
Healthy Living Officer	Savannah Ashley
Webmaster	Kaitlyn Davenport
Historian	Shayla Whiton-Ourlian
Reporters	Bailey Glashan; Ian James; and Drew Wirth
Song & Recreation Leaders	Ian James; Noah James; Peter Sittenauer; Loomis Glashan; Michael Sittenauer; Savannah Ashley; Shayla Whiton-Ourlian; Owen Ashley; Elizabeth McClintock; and Drew Wirth
Sergeant at Arms	Noah James; Loomis Glashan; Michael Sittenauer; Savannah Ashley; Owen Ashley; Peter Sittenauer; Bailey Glashan; Ian James; Drew Wirth; Elizabeth McClintock; and Izabella McClintock

A motion was made to Adjourn the meeting by Owen Ashley and seconded by Caroline Hampton the meeting was adjourned at 8:01 pm.

Respectfully Submitted,

Caroline Hampton
Secretary