

Sequoia 4-H Club

Monthly Meeting Minutes

The September 13, 2017 meeting of Sequoia 4-H was called to order at 7:03 on at the Rohnert Park Center by President Bailey Glashan. Roll was called by VP of Membership, Michael Sittenauer. All new members and guests were welcomed by President Bailey Glashan.

The review of the May meeting minutes will occur next month as hard copies were not available this month.

The Treasurer's report for June, July and August was given by President Bailey Glashan in the absence of Treasurer Wyatt Gersley. For the month of June the opening balance was \$4,606.73, there was no income and expenses were \$198.43. The closing balance was \$4,408.30. For the month of July the opening balance was \$4,408.30 and there was no income or expenses so the closing balance was \$4,408.30. For the month of August the opening balance was \$4,408.30, there was no income and there were expenses of \$89.02. The closing balance for August was \$4,319.28. A motion to approve the Treasurer's report as presented was made by Loomis Glashan, and seconded by Peter Sittenauer. The motion passed unanimously.

The program for this month was members sharing their most exciting summer activity which ranged from participating in fairs, camp and going to water parks.

CCC Report: Sara Glashan reviewed the highlights of the last CCC meeting. She explained that there were some changes with the 4-H Foundation and they will have a new name and there will be changes to the signage on the building and website, but the Foundation will still support the 4-H program in our county. Loomis Glashan attended the last CCC Meeting to CCC the State Fair Best in County award that he accepted on behalf of the county at State Fair in July. County Record Book evaluations will be done by adults on September 28 from 6-10 pm at the Center. Adults are encouraged to volunteer and should see Sara. Fashion Revue will be in April 2018 and the theme is Fashion Revue Superheros. Presentation Day will be the first Saturday in February 2018 and it was noted you don't have to be in a presentation skills project to present. Mark your calendars for Achievement Night on November 4 at the Center. The theme is Ohana.

Officer Reports:

- **Healthy Living:** Devon Stephens, the healthy living officer, was not in attendance.
- **Community Service:** Loomis Glashan talked about what community service is and announced that next month we will be doing a project for Starcrossed. Other things coming this year are a beach clean-up and caroling at a senior center.

Project Presentation: The leaders of the new Marine Biology project outlined what the project will be doing this year. There will be two field trips, one to learn about tidepools and one to the marine mammal center. There is still room in this project if you want to sign up.

Old Business

Registration: Kelly Hinde reminded everyone that registration is open and should be completed this month online. Remember to include all your projects so you have access to them in the Online

Record Book. Payment is due by the October meeting and your registration cannot be confirmed until payment is received.

Wreath Sales: Kelly Hinde talked about the holiday greens fundraiser and went over the packet provided to all members. Orders are due to her with payments by October 27. Sell now and deliver later. Booth sales to come in late November.

Secretary Nominations and Election: President Bailey Glashan talked about the role of the Secretary and took nominations for this open Executive office. Two members were nominated. A closed-eyed show of hands vote was done and Caroline Hampton was elected Secretary for the Year

Birthday Recognition: The song and rec sang happy birthday to the people who had June, July, August and September birthdays.

Icebreaker: Members participated in a “snowball fight” to learn more about each other.

New Business

Goals for the Year: President Bailey Glashan talked about the process the Executive Committee went through to set goals for this 4-H year and shared the goals with members. A copy of the goals and meeting plan for the year are in member mailboxes and available on the club website. Members were reminded that club documents are available in the “Members Only” section and they should visit the website to subscribe to this area.

Proposed Budget for 2017/2018: In the absence of the Treasurer, President Bailey Glashan, reviewed the budget for the year. A copy for each member is in their mailbox. Michael Sittenauer made a motion to approve the budget as presented, it was seconded by Shayla Whiton and passed unanimously.

Club T-Shirts: Michael Sittenauer announced that we will have new club t-shirts this year and that each member and leader will receive one free from the club. A sign-up sheet for sizes is located in the back and they will be ordered to be distributed at the October meeting. Sara Glashan noted that we have some of the old club t-shirts available and they are being sold for only \$5 each. Also, used whites are available to members for free and she has hats, ties and scarves available for sale as well.

Announcements: The announcements were to check the website and your mailbox.

A motion to adjourn the meeting was made by Shayla Whiton and seconded by Savannah Ashley. The meeting was adjourned at 8:14 pm.

Respectfully submitted,

Kelly Hinde
Acting Secretary