



Sequoia 4-H Club Monthly Meeting Minutes

September 14, 2016

The September 14th, 2016 meeting of Sequoia 4-H Club was **called to order** at 7:08 pm at the Rohnert Park 4-H Center by President Bailey Glashan.

Sergeants at Arms **presented the flags**; Michael Sittenauer led the **Pledge of Allegiance** and Haydn Quinliven led the **4-H Pledge**.

Roll was called by VP of Membership Devon Stephens.

Guests and new members were welcomed by President Bailey Glashan.

Review of the May 2016 meeting **minutes** was done by President Bailey Glashan in the absence of a currently elected Secretary, hard copies of the minutes were provided in each member's mailbox. *A motion to approve the minutes as presented was made by Carolyn Hampton, seconded by Michael Sittenauer and passed by vote.*

The **Treasurer's Reports** for July and August were given by Treasurer Wyatt Gersley. For the month of July, the opening balance was \$2016.36, income was \$0.00, expenses were \$69.97 and the closing balance was \$1946.39. For the month of August, the opening balance was \$1946.39, income was \$1048.50, expenses were \$1018.60 and the closing balance was \$1976.29. *A motion to approve the Treasurer's Reports as presented was made by Shelby Gersley, seconded by Devon Stephens and passed by vote.*

Program: Reports by members of their summer activities were given; Shelby Gersley, Kaytlin Davenport, Haydn Quinliven, Michael Sittenauer, Carolyn Hampton, Maddie Bridgewater, Devon Stephens, Bailey Glashan, Wyatt Gersley and Loomis Glashan all shared their summer activities with the group. Activities included entering still and live exhibits at the Sonoma County Fair, Sonoma Marin Fair, Marin Fair, 4-H Camp, Steve & Kate's Camp, State Leadership Conference, Washington DC Leadership Conference, playing video games, and Maddie bought two pigs.

CCC Report: Sara Glashan reviewed the highlights of the last CCC meeting; National 4-H Week is October 1-8 and there is a window display contest, prize money by CFCU for any interested clubs; youth can do presentations at the Windsor Library October 5th in the evening for a special pin, see the Monday Blog for info; Clover Day is a leader conference coming up in February for leaders, Temple Grandin will speak, the 4-H Office is having a monthly leader Spotlight award, nominate a leader using the form on the county website. Any questions about any of this call Sara Glashan.

Officer Reports: **Healthy Living Officer** Michael Sittenauer share a poster highlighting the sugar content of many "fast foods" and common quick eats, and challenged the club to cut back on fast food and eat lettuce and fruit. **Community Service Officer** Loomis Glashan reports no scheduled community service this month but shared plans for upcoming opportunities like the Star Cross Twist Tie project for next month and plans to work with the food bank and also make "goodie bags" for local law enforcement. Share your ideas with your officers for other kinds of community service opportunities.

Project Presentation: Record Book Project Leader Kelly Hinde had an interactive quiz on the "WHY" of Record Books. Why do we do record books? Member answers: "To be organized", "helps you get into college", "enter all your stuff for pins and stripes and stars", "my aunt made me", "keep records of everything I

did”, “then you can be an All Star”, and “To get smarter”. All of these answers are right! Join the Record Book Project and work all year long *with help* on your record book for 2016-2017. It doesn’t have to be hard!

Old Business

Registration: Kelly Hinde thanked everyone who came to the Pizza and Registration night, it was great. All registration to be completed by October, please see Kelly ASAP if you haven’t finished up or paid your fees.

Birthday Recognition: The Song and Rec leaders had anyone with birthdays in June, July, August or September stand and we all joined in the birthday song. Happy Birthday, all!

New Business

Nominations for VP/Programs and Secretary Nominees for VP Programs were made: Peter Sittenauer, Justin George, and Shayla Whiton-Ourlian were nominated. A silent, blind vote was taken, *Peter Sittenauer was elected VP Programs*. Nominees for Secretary were made: Caroline Hampton and Thai Thai Davenport were nominated. A silent, blind vote was taken, *Thai Thai Davenport was elected Secretary*.

2016-2017 Club Goals were reviewed by President Bailey Glashan.

2016-2017 Proposed Club Budget was presented by Treasurer Wyatt Gersley. *A motion to approve the 2016-2017 Club Budget was made by Shayla Whiton-Ourlian, seconded by Loomis Glashan and passed by vote.*

National Youth Science Day Patricia Sittenauer shared this year’s YSD project, Drone Discoveries. She and John Glashan will lead this as a two-day project on October 1 and 2 from 1:00 pm to 4:00 pm at the 4-H Center. Youth will learn what a drone is, aerodynamics, remote sensing, put a camera on a plane, learn how to code a drone for flight from a computer and more. Please sign up on the sheet in the back as well as through 4-H Online. Kelly will put you into 4-H online if you can’t figure out how. Participation in this project counts as participation in a *National 4-H Event!*

Other Project reminders: Rockets-John Glashan reports that the project has field trips planned, meets the 1st Friday of the month at the 4-H Center, joining with Penngrove 4-H again this year. Contact John with questions. **Shooting Sports**-Leader Laura Stephens reports, project will focus on rifle use/safety, may join with another club. Dates TBA.

Announcements: Wreath sales info is in your mailbox, start now for delivery before Thanksgiving. We will sell surplus stock at Tractor Supply again this year. Be safe and smart in your sales. **CRCS January Rabbit Show food booth** is our other fundraiser this year, we will need lots of help and volunteers and donations to make it happen, but it was a great success last year and we need to start planning early. See the sign-up sheet, please. **Pumpkin Patch** membership drive, two days in October at the pumpkin patch in Santa Rosa, see the flyer in your mailbox. Online sign-ups. **Committees!** We need help! Check in back at the committee lists and see where you might want to participate. One adult advisor and one youth chair for each, plus any interested committee members. **Check your mailboxes!!!** Also, the club calendar is live on the club website: www.sequoia4h.org

A motion to adjourn the meeting was made by Shayla Whiton-Ourlion, seconded by Maddie Bridgewater and passed by vote. The meeting was adjourned at 8:10 pm.