SEQUOIA 4-H SEPTEMBER MEETING MINUTES September 8, 2021

Theme: Hawaiian

<u>Call meeting to order:</u> by President Wyatt Gersley at 7:04 p.m.

<u>Flags:</u> by Sergeant at Arms Pledge of Allegiance by Loomis Glashan, 4-H Pledge by Peter Sitteneauer_

Call the roll: by President Wyatt Gersley

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

Review of minutes: by Secretary Bailey Glashan The May minutes are on the club website. Michael Sitteneauer moved to approve, Loomis Glashan seconded the motion and it was passed by vote.

<u>Correspondence Report:</u> by Secretary Bailey Glashan - There is no correspondence this month.

<u>Treasurer's Report:</u> by Treasurer Michael Sittenauer July: Opening: \$2,164.20, Income: \$0.00, Expenses: \$416.62, Closing: \$1,747.58 **August:** Opening: \$1,747.58, Income: \$0.00, Expenses: \$0.00, Closing: \$1,747.58 *Bailey Glashan moved to approve, Peter Sitteneauer seconded the motion, and it was passed by vote.*

Program: Each of our officers introduced themselves and their role in the club as part of our officer installation.

4-H Council Report: by Assistant CCC Leader Sara Glashan This token of appreciation was given on behalf of the county to each of our leaders; Sara Awarded this to Kelly Hinde, who we have to thank for years of volunteerism and leadership. Gracie was recognized for her amazing presentation this year going all the way to state. The CCC meetings are hybrid, so they will be held both in person and in zoom. There is a new county wide project that is all about Rabbit Royalty, more information in your mailbox. There is a flyer from Independence 4-H about a county wide community service to collect donations to support refugees from Afghanistan that are in our area. National 4-H Week is coming! Each club can do a window display, and there is a cash prize for first, second, and third place. Presentation Day is the first weekend in February. Sara also went over the YAL Center's expectations for COVID safety. There are usually two or three people in the 4-H office, but now there is just one, working three jobs, so please be patient. There will be a drive in movie teen event this year! Achievement Night will be October 23rd; it will be at the YAL center, either inside or outside.

<u>Healthy Living Officer Report:</u> There was no report this month.

<u>Community Service Officer Report:</u> by officer Gracie Downs We want to do a lot of cool, fun, and fresh community service activities this year. Come to Gracie with suggestions! Starting next month we will have regular monthly activities.

<u>Project Presentations:</u> Swine: by Wyatt and Liam Both boys raised pigs and sold them at the Sonoma County Fair's Junior Livestock Auction. They made lots of money and had fun raising

their animals. They also had the ability to learn how to take out loans and pay them off. **Sewing:** by Diana Hampton The project will be making different kinds of bags and other cool projects this year.

<u>Old Business:</u> Registration: by Kelly Hinde The registration system has changed. They are calling it Registration 2.0, and Kelly thinks that it is more user friendly. It is still working out some kinks but hopefully they will resolve themselves. The club will pay the leader's registration fees, and leaders must do their online training. All fees will be paid to the club, checks payable to Sequoia 4-H. We would like to get all of this done by November. Fair Experiences: by all attendees The Sonoma Marin Fair had a really cool show. Michael helped Kelly run the rabbit show; he noted how well organized it was. Bailey, Loomis, and Wyatt also showed dairy goats at the Sonoma Marin Fair. Peter and MIchael showed their market goats. Liam and Wyatt showed their pigs! Summer Picnic Report: by Michael Sittenauer Our Picnic was at Morton's Warm Springs. We had games and Subway. It was fun, and we were able to paint our flamingos for an upcoming fundraiser.

New Business: Goals for the year: by Executive Officers The executive committee read out our yearly club goals. Approval of Budget: by Wyatt Gersley The budget is located on the website. Gracie Downs moved to approve the motion, Liam Dominguez- Billy seconded the motion, and it was passed by vote. Change of Bank Signers: by Wyatt We changed our check signers by adding Michael Sitteneauer and Vanessa Downs and removing Wyatt Gersley as signers Bailey Glashan moved to approve Loomis Glashan seconded the motion, and it was passed by vote. Meeting Expectations: by Bailey Glashan We expect all phones to be away and silent. This is especially an issue with parents and we would like to hold all parents to the same standard that we expect the members to adhere to. We also want everyone to be active and present during the meetings. Fashion Review: by Diana Hampton This year there will be a new category including trash-fashion, making clothes out of trash. There is a second new category where kids will make things for their pets.

<u>Birthday Recognition:</u> by Song & Rec Leaders We sang our birthday song to everyone born in September.

<u>Announcements:</u> Don't forget to check your email and find the calendar of club events on our website at www.sequoia4h.org. Also be sure to send Kelly pictures and articles for the website.

<u>Adjournment:</u> by President Wyatt Gersley at 8:04 p.m. Loomis Glashan moved to approve the motion, Elizabeth McClintock seconded the motion, and it was passed by vote.

Respectfully submitted,

Bailey Glashan Secretary