

Thursday, 10-17-2023 FCS/MISC. 6:45 in kitchen

Cassia County 4-H Volunteer Council Agenda 7:30 p.m. in classroom

Welcome: President Dan Gammon

Pledges: **Were said**

Treasurers Report: **\$21,066.34 (still need to pay \$2000 towards members' fees and money for background checks for last year) Motion: Linda 2nd: Brianna**

Ratify September Minutes: **Need to correct an item from the FCS meeting. Motion was made to ratify minutes as amended by : Linda 2nd: Brianna Passed.**

Old Business:

1. Zsuites is open for enrollment. Enrollment is not complete until all dues and fees are paid, and when expired, a background check. Volunteers, please get enrolled. We have families looking for clubs. If you need any help, give us a call at 878.9461. We need a list of the projects you are going to do so we can make sure they are able to be selected for your club.
2. KYG 2023 will be held February 17-19th. This is for youth in 8th and 9th grades. Registration opens on December 1st thru zsuite. (Scholarships are available.)
3. Please turn in your club financial report if you haven't done so already. If you received a booth or stall award, please make sure to include receipts. These are due today!

New Business:

1. Years of service: **Congrats and thank you! Our program can't run without the volunteers.**
2. Vote on Presidency. Names submitted last month:
 - a. President-Dan Gammon
 - b. Vice President- Ryan Taylor
 - c. Secretary-Kimberlee Harris
 - d. Treasurer-Sarah Somsen

All positions ran uncontested and were voted for unanimously.

Remember, if you nominate someone from the floor, they need to be a leader in good standing and be present at the meeting or have talked directly to Rosie giving their consent to be nominated.

3. We need to review our association bylaws. We need 3 volunteers and 2 members from the Association Executive Committee. **Need to review voting procedures and zoom policy. Brianna, Kimberlee, Dan, ??? Send names of suggestions to Rosie.**
4. New Leaders Training will be on October 19th at 11:00 a.m.
5. District Volunteer Association-Do we still want to be members? If so, we need to pay dues for the past 2 years. **Discussion about benefits/costs of remaining. There are no district competitions anymore. If we want to rejoin in the future, we can. Motion to cease membership in district association: Ryan 2nd: Linda Passed.**
6. District 4-H Volunteer Day Dec 9th.
7. Please pick up a parliamentary procedure booklet before you leave.
8. Do we want to have a meeting in November? And a meeting in January? **Motion for no meetings until Feb.: Brianna 2nd: Lane Passed**

General Specie Meeting: to follow general meeting:

1. Please encourage your club youth to get thank-you's done and pick up their checks by November 1st. **A lot still need to be done (about \$600,000). The office will get a list to the club leaders.**
2. Livestock Committee Meetings Report by Ryan Taylor **Minutes of the meeting are available in the office.**
3. Waiting on final initial weigh-ins and days on feed until we get a schedule.
 - a. Days on feed-we will wait until we get a final fair schedule.
 - b. Weigh-in dates-we will wait until we get a final fair schedule.
 - c. Weight requirements-we will wait until we get a final fair schedule.
 - d. Folders will be given to leaders in June with the rubric inside.

FCS:

1. Awards-Rosie **Looked at finances from awards committee.**
2. Requirement sheets from the office will be on beige colored paper. All skills-checklists need to come in with the project. Check lists will be on colored paper as well. **If you print from the internet and they are not correct, it will be counted against the participant. Make sure you have the correct forms!!!**
3. Judging FCS/MISC projects-sample score sheet and how FCS/Miscellaneous projects are judged.

Are we sparklers or fire extinguishers??