

October Council Agenda
Oct. 12. 2023 (in-person and zoom)

Introductions
4-H Pledge (Silent)

Nominations from the Floor for the 2023-2024 Council Board Positions.

4-H Council Board Candidates:

President: Gerald Smith

Vice President: Vickie Lawson or Sandy Hunt

Treasurer : vacant

Secretary: James Moreno

Fair Representative: Molly Jacobson

Teen Rep: vacant

Aug and September Meeting Minutes

Treasurer Report

WSU 4-H Coordinators Report: R-A and Ashley

Youth Council Report

Old Business

- Volunteers for Record Book Review Committee
- Achievement Night Committee- any volunteers? (November)
- 4-H'er of the Year Interview Team

Committee Reports

- Livestock Sales
- Ways and Means:
- Contest and Awards Committee: (no update)
- By-Laws (no update)

Division and/or Club Reports:

Dog
Horse
Small Animals
Goat
Shooting Sports

- *The Council By-laws require that the board members be an adult, enrolled for 6 months and have attended 3 Council meetings in the current enrollment year. A 4-H year is defined as October 1 through September 30.*

President: To preside at all regular and special meetings of the 4-H Council and to prepare an agenda, with the help of the 4-H Coordinator, for the monthly Council meetings. At the Leader Council June or July meeting ask for 3 volunteers, or appoint 3 members, to be the nominating committee.

Vice President: To preside at all meetings in the absence of the President and to succeed to the office of President if that office should become vacant between elections. The Vice President will be ex-officio member of all committees.

Secretary: To record the full and complete minutes of all meetings of the Council; and send the 4-H coordinator within 2 weeks of Meeting for dissemination by the listserve system and/or the 4-H coordinator. To provide a set of all minutes to the 4-H WSU Extension Office of Island County; to carry on such correspondence as the Executive Committee shall direct; and keep an attendance record of all members attending the Leaders Council Meeting.

Treasurer: To receive, deposit, disburse, and keep a complete and accurate account of all moneys received by the Council; be prepared to present an up-to-date financial report at each Council meeting; secure authorization by the Council for all disbursements of funds; comply with all regulations of WSU Extension and Internal Revenue Service; have accounts and records ready for audit at the close of each calendar year, or at any time deemed necessary by the Council; and submit a complete financial report of the Council receipts and expenditures to the Island County 4-H Coordinator. Treasurer will use the recordkeeping systems purchased by Leaders Council.

Reporter: To record news of the 4-H program and submit to local newspapers and social media. Work with the 4-H coordinator on promotion of 4-H events.

Whidbey Island Fair Representative: To act as liaison between the Island County 4-H Council and the Whidbey Island Fair Executive Committee; to attend regular monthly meetings as a voting member of both bodies. If position is vacant, the responsibility will rotate between divisions. It will be the responsibility of the assigned divisions to attend the monthly Fair Board meeting and report back to the Leaders council at the following monthly Leader Council meeting. The schedule will be as followed: Nov. Division 1 Horse, Dec.-(no meeting), Jan.- Div. 2 Dogs, Feb-Div. 3- Cow, March-Div. 3 Swine, April- Div. 4 Sheep, May. - Div. 3 Goats, June-Div. 4 Rabbits - July- Leader Council Board, Aug- Div. 4 Cavies, Sept.- Poultry, Oct. - Division 2 Cats.

Teen Representative to the Council: This representative shall be a senior 4-H member, with a preference to those in 12th grade, if unfilled than it can go to any senior 4-H member