

Prince William County 4-H Association Council Meeting Minutes

September 10, 2013

Attendees: Matt Valentino, Tom Harrigan, Sandy Arnold, MaryBeth Lerch, Linda King, Marcia Thies, Alan Lerch, Ryan Theis, Jason Theis, Pat Lucas, MaryLou Malo, Carla Valentino, Nikolaos Valentino

Meeting called to order at 7:05 PM

1. Welcome/Introduction – Matt Valentino introduced and welcomed Tom Harrigan as the new Association Secretary. Each attendee introduced themselves to the group.

2. Meeting minutes for the June 12, 2013 meeting were approved by committee.

3. Fund Raising Activities

a. Coffee Bar and Head Pieces at Fair Camp

- Donations provided by Chick-fil-A and Dunkin Donuts for the Coffee Bar program
- Head Pieces provided by members.
- Program raised approx. \$ 500.00

b. Wreaths Across America update

- Program will kick off on time.
- Online donations provided this year.

c. Poinsettia/Pecan Sale updates (executing this year?)

- Not decided if this program will go forward this year.

Action: Committee Meets next week to discuss options. (Oct -Puryear)

d. Chick-fil-A update

- No report

4. Treasurer's Statement / Report

a. Status of Certificates of Deposits

- Treasurer's Report for Checking Account and CD totals for 8/31/2013 presented by the Association Treasurer

b. Budget update

- Budget for 7/1/2013 – 6/30/2014 presented by the Association Treasurer

Action: Remove budget line for Fair Camp 300 from 2013 -2014 Budget.

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c. Treasurer's Report

- Treasurer's Year End Summary Report for 7/01/2012 – 6/30/2013 presented by the Association Treasurer

- Treasurer's Report for 7/01/2013 – 8/31/2013 presented by the Association Treasurer

Action: Treasurer's report will now include a "Year to Date" Summary Report

Action: Quicken report submitted will list all expenditures for the report period

- Reported: Revenue from Fair Camp sent to General Fund.

5. Old Business

a. Summer activities

- June 17 – 20 – State 4-H Congress at Virginia Tech – Completed

- Reported: PWC sent 10 members – 3 were accepted to National Congress, Atlanta

- July 17, 7PM – 9PM – 4-H Day at the Ballpark- Completed

Action: Recommend expanding this program for 2014

- August 9 – 17 Prince William County Fair, 4-H Children's Barn and Agricultural Barn – Completed

- Reported: Recommend more Leader /Volunteer involvement in managing the Children's Barn and Agricultural Barn exhibits

- August 12 – 16 4-H Fair Day Camp – Completed

- Reported: Should find a better method for funding events like pizza for groups

- September 3rd Portfolios – Ongoing

Outstanding Member

Secretary & Treasurer & President's Volunteer Service Tracking

- September 9th Leader Kick off Meeting –Completed

b. PWC 4-H Association 2013 Leader Retreat Overview – July 2013 – July 2014

Reported: Will keep the agenda from last retreat:

Goals and Activities Identified during the May 5th meeting:

- Socialize 501c3 status with PWC 4-H Community – What this means to each club

- Better education for leaders, parents and young 4-H members

- Looking for recommended Leadership Training

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- Create lists of parents/members and interests at project level
- Internal Marketing project/committee volunteers
- Grow the PWC 4-H program as a whole
 - Talk with organizational Leaders to get ideas on other volunteers for committees
 - Request someone from 4-H Foundation come and talk with the committee
- National Congress 4-H: November 29th – December 3rd
- PWC sent 10 10 members – 3 were accepted to National Congress
- Create a calendar of Fundraising events for 2013-2014 year – Completed

Action: Add Fund Raising Program to agenda.

Please note: Any fund raising activity must go through the Association's Fund Raising Committee for review. (Carla Valentino)

6. New Business

a. Club Reports

b. Calendar Events

September 12 – All Star Workshop (Marylou Malo)

September 19 – Teen Leadership Council (Lerch)

October 6 – 12 – National 4-H Week (All 4-H)

October (TBA) – Board of Supervisor's mtg-Proclamation for National 4-H Week (King)

October 10 – National 4-H Science Experiment Field Trip (Lerch)

October 11 – Recognition Night (4-H Staff & Katja Fyock)

October 17 – Poinsettia/Pecans Start (Puryear)

October 20 – 26 – National Character Counts Week (All)

October 22 – Portfolio Training (King & Volunteers)

November 13 – 16 – Poinsettia/Pecan orders due (Puryear)

November 13 – Officer Training (King)

November 26 – 4-H Association Meeting (Valentino/King)

Questions/ New Proposals:

None

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Adjourned 8:30 PM-

Next Meeting: - November 26, 2013 Cedar Run Room, McCoart Building, 7-8:30 PM

Matt Valentino- Association President
Sydney Nguyen- Association Treasurer

Alan Lerch- Association Vice President
Tom Harrigan- Association Secretary

Committees:

Executive Committee – Chair - Matt Valentino
Finance Committee – Chair – Leslie-Ann Stevens
Publicity Committee – Chair – Terry McCarty
Program Committee – Chair – Linda King
Recognition, Awards and Portfolio Committee – Chair – Leslie-Ann Stevens
Membership Committee - All