

PWC 4-H Association Council Meeting Minutes For January 27th, 2015

Attendees:

Matt Valentino- Association President, Alan Lerch – Association Vice President, Tom Harrigan – Association Secretary, Sydney Nguyen – Association Treasurer, Linda King – Extension Agent to PWC 4-H Association, MaryBeth Lerch- Extension Office, Christina Harrigan- Extension Office, Donna Weisheit – Leader Pins and Patterns, Megan Harrigan – Nokesville 4H Association Representative, Sean Harrigan – Nokesville 4-H, David Lerch – Trigger Time, Jason Thies – President, SALT, Marci Thies, Co-leader, – SALT, Vania Root – Behind the Seams, Catherine Root – President, Behind the Seams, Scrib Mockler – Manassas Clovers, Jean Mockler – Manassas Clovers, Michel Houston – Woodbridge Green Clovers, Samuel Barge – Compass, Eli Barge – Compass, Faith Barge – Compass, Dawn Barge – Compass

Meeting called to order at 6:30 PM

1. *Welcome/Introduction* – Matt Valentino welcomed everyone and asked attendees to sign sheet.
2. The Pledge of Allegiance / 4-H Pledge
3. Matt Valentino: Meeting agenda and handout.
4. Club Reports:

BEHIND THE SEAMS – Vania Root reporting

- Officer elections held
- Officer Training
- Christmas Party Dec 13
- Community Service Project
- Party planned for February 14th
- (Note: handout)

NOKESVILLE – Megan Harrigan reporting

- December meeting – Smoothie Demonstration
- Officer Training
- Fund Raiser Report
- Parliamentary Procedure Seminar
- Recognition Night
- Portfolio Training
- January Meeting – Cooking Class
- Community Service Project -Gift Bags for Police
- Tree Seedlings Announcement
- Project Resolution: character/health
- Camp Councilor Announcement
- Food Challenge Announcement
- Upcoming Projects: Embryology, Leather Working, Cooking, Community Service
- (Note: handout)

COMPASS – Eli Barge reporting:

- Speech Training
- Geocaching Project Activity
- (Note: handout)

Trigger Time – David Lerch reporting:

- Officer elections held January 5th

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- Officer Training
- December 16 – Trigger Time Annual Party
- Planned activity: Look for fabric and cut patterns
- (Note: handout)

SALT 4-H – Jason Thesis, Marci Thesis reporting:

- Active Projects: Book Writing, Archery, Younger Cooking Project, Genealogy, LEGO, Rocket, Nature Study and Camping
- Scavenger Hunt Activity
- Community Service Project
- (Note: handout)

5. Treasurer's Statement / Report 7/01/14 – 10/31/14

- Treasurer's Report

Treasurer's Report for period submitted by Sydney Nguyen; Treasurer.

Total holdings: at Year End 2014: \$ 55,363.35

Of Note: CD matures on 11/17/2015

Expenditures and Club Activity Report for: 07/01/14 – 12/31/15; (see handouts)

6. Fund Raising Activity and 2014-2015 Report submitted by Christina Harrigan

- Poinsettia/Pecans 2014 Program: Net approx. 5K this year
- Tractor Supply Program: Net approx. 1.1K this year

Aside: "Immediate need" for volunteers for Fund Raiser Committee projects: Flower Power, Paper Clover, Spirit Night, Wreathes Across America, Poinsettia & Pecans (see handout with job description)

Idea – Suggestion: Offer a proceed from program to volunteer club

Idea – Suggestion: Take request for volunteers back to clubs for Leader Volunteers

Idea – Suggestion: PWC 4-H should have a volunteer member on the Chamber of Commerce

Action: Board must discuss/recommend if we do fund raising as a team

7. Old Business

- 4-H Online data base, 50% membership enrolled
- Matt requested Mary Beth stress the importance of sign up with the organization
- Volunteer Tracking Program – no change
- "Mailbox" has been created – **Action:** Put Mailbox in news letter.
- Volunteer Screening Program – starts in April
- Future Events - Discussed:

Food Challenge (New Event) – Fauquier Fairgrounds March 14th; Linda

"Share the Fun" – February 13th Now have 8 acts, need 25.

State Capital Day; need more people.

Ham Radio and Food Challenge Project are up coming.

Presentations – March 20th

Alumni Dinner (New Event) – Plan for spring 2015; Linda

Fashion Review – Place to Be Determined

Mentor Program is in discussion with shelter organization. Will be meeting monthly.

Meeting Minutes are in "Leader Resources" section

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Action: Please review Association Brochure provided by Matt at this meeting and respond with comments by e-mail

- Youth Component to Association – **Action:** For discussion and Subject of Next Meeting Association Statement: “We Value Youth Participation” Discuss roles and responsibilities.
- Committees - **Action:** For discussion and Subject of Next Meeting (see Committee list) We will discuss in next meeting about leadership for the committees.

8. New Business (No new items discussed in this meeting)

Adjourn -

Next Meeting: - March 10th, 2015: 6:30 – 8:00 PM Association Meeting; Cedar Run Room, McCoart Building (at County Office Complex)

Matt Valentino- Association President
Sydney Nguyen- Association Treasurer

Alan Lerch- Association Vice President
Tom Harrigan- Association Secretary