

PWC 4-H Association Council Meeting Minutes for November 29th, 2016

Attendees: Matt Valentino – Association President, Alan Lerch – Association Vice President, Tom Harrigan – Association Secretary, Sydney Nguyen – Association Treasurer, Mary Beth Lerch- Extension Office, Christina Harrigan – Extension Office / Nokesville 4-H, Carrie Busekist - Extension Office, Donna Weisheit – Association Advisor / Leader Pins and Patterns, Nick Walla, Helen Walla, Rabbit Club – Trigger Time, Trae Kohn, Shelby Kohn, Susan Wolf – Old Dominion Equestrian, Chloe Doty, Isabelle Doty - Phantom Riders, Melissa Pennell, Kylie Pennell Association Fundraiser Chairperson & Trigger Time, Emily Lerch - Nokesville

Meeting called to order at 6:32 PM by Matt Valentino – Association President – McCourt Building Conference Room; Manassas County Office Bldg.

1. *Welcome/Introduction* –

2. The Pledge of Allegiance / 4-H Pledge

3. Club Reports

Rabbit Club – Nick Walla; Community Service Project Planning, Election of Officers

Old Dominion Equestrian -Trae Kohn; Officer elections

Trigger Time - Melissa / Kylie Pennell

- (Club reports are available on request to the Secretary)

1. Treasurer – Sydney Nguyen

- *Aside:* Treasurer discussed the need to receive on-line donations.
- Established a PayPal Account, and set up separate account through the Fauquier Bank.
- Treasurer gave monthly report. (Report copy available through request to Treasurer)
- *Aside:* Discussion and update for Matt on goals for the treasury funds. / Brief discussion on club and association goals and needs.
- Item tabled for follow-up meeting on December 7, 2016 for more in-depth discussion and action plan.

2. Fundraising Committee Report - Melissa Pennell (Chairperson), Kylie Pennell Fundraiser Volunteer

- The report on recent Fund Raising Committee meetings was read by the Kylie Pennell
- 23 people participated in the November Fundraiser Meeting
- Flower Power campaign is over.
- Wreaths Across America fundraiser still underway with the 500 wreath goal in sight! (over 400 wreaths to date) Campaign has been very successful! Last year 134 wreaths were sold.
- Spaghetti Dinner Fund Raiser set for April 1, 2017. Raffle tickets set to go on sale in December
- Contact for e-mail: PWC4Hspagdinner@GMAIL.com

PWC 4-H Association Council Meeting Minutes for November 29th, 2016

- Aside: Request for \$750.00 in funding to support the Spaghetti Dinner Fundraiser events. Discussion....
- **VOTE:** Motion for \$750.00 to back fund raiser event. **Motion APPROVED.**
- Other sponsored events were approved as well. Schedule and timetables will be published in the PWC 4-H Monthly Newsletter Calendar.

3. Communication with Clubs:

- Association Secretary will distribute Association Meeting Minutes directly to Club Leaders and anyone else requesting copy via e-mail starting with this report.
- An interim report will be forthcoming on the December 7, 2016 Association Special Meeting
- Calendar of Upcoming Events will be published in the PWC 4-H Monthly Newsletter Calendar.

Adjourn – 8:00 PM

Next Meeting: - : January 7, 2017; 6:30 – 8:00 PM; McCoy CR