

# PWC 4-H Association Council Meeting Minutes For January 5th, 2016

---

## 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, Nokesville 4-H, Carla Valentono, Susan Wolf – Old Dominion Equestrian 4-H, Shelby Kohn - Old Dominion Equestrian 4-H, Jess Longhi – Nokesville Horse, Nokesville 4-H, Olivia Morales – Compass 4-H, Pins and Patterns, Kim Morales – Compass 4-H, Donna Weisheit – Leader Pins and Patterns, Ron Smith – PWC Shooting Education, Mary Lou Malo – Trigger Time, Kaleleigh Walla – Rabbit Club, Trigger Time, Helen Walla – Rabbit Club, Trigger Time, Margie O’Leary – Trigger Time, Nokesville 4-H, Jack O’Leary – Trigger Time, Nokesville 4-H,

Meeting called to order at 6:45 PM

1. *Welcome/Introduction* – Matt Valentino welcomed everyone.

2. The Pledge of Allegiance / 4-H Pledge

3. Club Reports

Old Dominion Equestrian Club – Shelby Kohn, Vice President reporting

- Newly formed club; already has conducted 3 meetings; grown from 8 to 17 members
- Officers have been trained, committees are being established
- Setting up 2016 calendar now, plans include the State Horse Show in September, and competition in the Horse Bowl.
- (Note: see handout)

NOKESVILLE – Jess Longhi reporting

- Elected and trained 2016 officers
- Participated in Food Challenge
- Participated Wreath Laying Ceremony at Quantico National Cemetery
- Participated in Project SERVE event for the holidays
- Setting up 2016 calendar and committees
- Planning volunteer participation in Share the Fun (March)
- Planning participation in State Capital Day Event
- (Note: see handout)

TRIGGER TIME- Niyah Bennett, PWC Association Liaison reporting

- Planning Spring Air Competition in March, Instructor Training in April.
- VCGA Gun Show, and Rappahannock Retriever Hunt Club fund raiser events
- Club officers have been elected and committees are being set up
- Volunteers will attend Virginia Shooting Education Council Meeting in January
- Guest speaker Troy Vigil spoke to their club recently about opportunities after 4-H
- (Note: see handout)

Rabbit Club - Kaleleigh Walla reporting

- Elected 2016 officers
- Community Service Events being incorporated in the learning projects
- Participated in Walk for Autism, made holiday cards and ornaments for visit to Manassas Health and Rehab Center with the rabbits
- Decorated cookies and delivered to local Police and Fire Stations in the county
- Will participate in State Capital Day Event

# PWC 4-H Association Council Meeting Minutes For January 5th, 2016

---

- (Note: see handout)

Compass Club- Kim Morales, Olivia Morales – Compass 4-H reporting

- Planning work on Speech and Heritage projects this year.
- Club participated in the NCFCA competition for speech projects
- Planning now for participation in Share the Fun Night
- Planning field trips to local historical sites for Spring 16
- (Note: see handout)

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

- Treasurer's Report
- Current Holdings: \$ 55,279.26  
Treasurer's Report for period submitted by Sydney Nguyen; Treasurer (see handouts)

#### 5. Fund Raising Activity

- Tractor Supply total sales of Paper Clovers campaign: \$1,104.00; up from spring campaign.
  - 4-H SALT Club won a Prize Card of \$ 150.00 from Tractor Supply
- Poinsettias and Pecans campaign; projecting \$4,400.00, will distribute money to clubs when campaign closes. Note: \$700 in inventory remains for sale now.
- Note of interest: Virginia Tech 501C-3 Audit clarification; Extension Office personnel must not be involved in any money transactions for the PWC Association.

#### 6. Old Business:

##### a. Youth Component to Association

See Club Report section.

##### b. Committees

- Executive Committee- No Report
- Fund Raiser Committee  
Melissa Pennell has volunteered to lead the Fund Raiser Committee
- Advisory Committee – No Report
- Finance Committee
  - Quarterly update from clubs needed by Donna as per Financial Guidelines Doc.(i.e. Trigger time / Nokesville based on revenue in)
  - Any club paying more than \$600.00 to an individual or lawyer in a year needs to report this to Donna for IRS reporting.
- Publicity Committee– No Report
- Recognition and Awards Committee – Not yet Formed... Please let Matt know if you have any ideas or thoughts on the formation of this committee
- Membership/Volunteer/Alumni Committee– Not yet Formed
- Nominating Committee– Not yet Formed

##### c. Volunteer Hour Tracking

**Important Note: ALL CLUBS:** Please track /report ALL volunteer hours to the extension office. Due to cutbacks in services the extension will no longer be able to support this function without the club and volunteer inputs.

#### 7. New Business: No new business to report

#### 8. Discussions

## PWC 4-H Association Council Meeting Minutes For January 5th, 2016

---

a. Ron Smith; formerly Trigger Time Club Leader will now move on to a new position; PWC County Shooting Coordinator. He will oversee and advise the three shooting clubs currently operating in the county.

b. **Of Importance:** Discussion on Linda King's retirement as PWC 4-H County Extension Agent (January 8<sup>th</sup>, 2016).

- It is believed that Linda's position with the Extension Office will not be filled for at least six months. The reduction in hours due to Linda's absence of will cause a rethinking and preplanning of programs and services supported by the Extension Office. As a result, presentation training will be eliminated this year and the Embryology Program will be scaled back.

- We are asking 4-H members to write to the following people informing them of your concerns for the 4-H PWC County Extension Office because of the absence of our county agent's position and urging them to fill this position as quickly as possible.

**Edwin J. Jones, Ph.D.**

**Director, Virginia Cooperative Extension**

**Associate Dean, College of Agriculture and Life Sciences**

250 Drillfield Drive

101 Hutcheson Hall (0402)

Virginia Tech

Blacksburg, VA 24061

540-231-5299

[ejones1@vt.edu](mailto:ejones1@vt.edu)

**Cynthia (Cyndi) Marston**

**Northern District Director**

2322 Blue Stone Hills Drive, Suite 140

Harrisonburg, VA 22801

Office 540.432.6029 ext 104

Cell 540.209.5705

[cmarston@vt.edu](mailto:cmarston@vt.edu)

**RICHARD L. ANDERSON**

*Delegate, 51st House District*

*Chair, House Science & Technology Committee*

*Virginia General Assembly*

[rich@richanderson.com](mailto:rich@richanderson.com)

P. O. Box 7926, Woodbridge, VA 22195

804-698-1051 (Capitol, Richmond)

571-264-9983 (District, Prince William County)

703-730-1380 (Home, Woodbridge)

703-282-9653 (Cell, Private)

<http://tinyurl.com/ggepf7b> (Our Capitol Office Webpage)

[www.RichAnderson.com](http://www.RichAnderson.com) (Our District Office Webpage)

## PWC 4-H Association Council Meeting Minutes For January 5th, 2016

---

[www.facebook.com/DelRichAnderson](http://www.facebook.com/DelRichAnderson) [www.twitter.com/DelRichAnderson](http://www.twitter.com/DelRichAnderson)  
[www.youtube.com/DelegateRichAnderson](http://www.youtube.com/DelegateRichAnderson)

-We are asking each of the clubs to take charge of AN event on this year's calendar, to sponsor, organize, and complete the event.

- As a result; the Nokesville club has agreed to sponsor Share the Fund Night, March 4th.

**-Of particular note:** Linda King closed this meeting on the occasion of her retirement, with a brief statement and personal thanks to the PWC 4-H Clubs.

She offered words of encouragement to all the Association and its organizations in the future.

The PWC Association and its club members wish to extend a heartfelt thank you to Linda for her past service. So long Linda - We will miss you.

### Calendar Events

- Jan. 29 Jr. Camp Counselor Applications Due 4-H Office
- Feb. 3rd Presentation Training, McCoart Building, Occoquan Room, 6:30-8:00pm
- TBD Feb. 4-H Day at the State Capitol in Richmond, VA
- Feb. 18th Tentative Share the Fun Rehearsal Jennie Dean Elementary 5:30-7:30pm
- Feb. 19th Tentative Share the Fun Performance Jennie Dean Elementary School 7:00pm
- Feb. 23rd, Embryology Training, McCoy Room Sudley North Office Building 4-5:30
- Feb. 27th County Food Challenge Contest McCoy Room Sudley N. Building 10-12:00pm
- Feb. 29th Embryology Paperwork Due, 4-H Office
- March 2nd Embryology Training C. at McCoy Room Sudley North Building 1:30 – 3:00
- March 5th Sat. Fashion Revue Training at McCoart Bldg., Occoquan Room 1:30-3:00pm
- March 8th Tues. 4-H State Congress 2016 Meeting at 4-H Office, 7--8:00pm Suite 102
- March ? TBD TALT Weekend Northern Virginia 4-H Educational Center
- March 15th 4-H Leaders Mid-Year Dinner Meeting – Pizza! 6-7PM 4-H Association Meeting 7-8:30 Staff/Volunteers McCoartBldg, Occoquan Room. Leader's Meeting 6-7:00 PM Association Meeting 7-8:30pm
- March 28th , Embryology Eggs Arrive
- TBD Northern District Food Challenge Contest TBD
- March TBD Presentation Night Staff/Volunteers Coles Elementary Hoadly Rd., 6:30pm
- April TBD Share the Fun Rehearsal Staff/Volunteers Jennie Dean Elementary 5:30-7:30
- April. TBD, Share the Fun Performance Staff/Volunteers Jennie Dean Elementary 7:00pm
- April 1-3 Equismartz Contest Meadow Event Park, Doswell, VA
- April 8th District Contest Registration Due to 4-H Office Registrations to 4-H Office
- April 9th, Fashion Revue D.Weisheit/E.Rogers Westminster Assisted Living Lake Ridge
- April 15th-17th National Global Youth Service Days Projects of Your Choice

## PWC 4-H Association Council Meeting Minutes For January 5th, 2016

---

- April 22nd Fri. PW Fair Camp and PW/Stafford Junior Camp Registration In Person 4-H Office 8:00am 5:00pm
- April 23rd Sat. 4-H Northern District Contest (Share the Fun, Presentations, Public Speaking) Volunteers/ Staff Warren County
- May TBD 4-H Association Retreat
- May 19th Thurs. Graduating 4-H Seniors Dinner Staff Olive Garden Manassas

*Adjourn -*

**Next Meeting:** - March 15, 2016 6:30 – 8:00 PM

Matt Valentino- Association President

Sydney Nguyen- Association Treasurer

Alan Lerch- Association Vice President

Tom Harrigan- Association Secretary