

**MINUTES OF
4-H YOUTH DEVELOPMENT CORE COMMITTEE MEETING
JUNE 1, 2004**

Present: Pat, Stephanie, Craig, Louise, Drew, Lisa, Jerry, Chris, Marianne

○ **FEE STRUCTURE DISCUSSION**

Pat explained the pie chart. Discussion about the concern that the County portion appears so large in comparison to the State, Federal, Sponsored Projects, and Private Funds. Louise asked about CYFAR dollars and what % was used. Marianne suggested a bar chart vs. a pie chart and Craig suggested adding another bar or wedge showing revenue from fee (\$200,000.00). The committee discussed moving the State portion of the agent salary from the county wedge to the state portion of the pie.

Marianne was asked how this would impact her Master Gardener club "Plants Grow Children". She said that she does not see it as a 4-H club because there are no 4-H staff involved primarily Master Gardener volunteers and she does not see why they would be charged. However they are primarily low income so it will not really matter.

Pat will be sharing the draft document as of May 28th, tomorrow, at the S.E. District meeting. Pat will verbally share committees concerns of visuals. She will report back comments. Pat asked the committee if we were sure we wanted her to use the May 28th, document and the committee said yes.

Craig then asked about the **Educational Marketing Piece**, and if there were any comments. It is brief, and committee felt that Forum will not reach all of the 4-H volunteers. It was asked about volunteers having some discussion about the fee; Pat restated that this is not an option to be voted on. Craig suggested that names from the committee be attached to the plan so that there are individuals responsible for marketing.

○ **4-H FORUM IN OCTOBER**

Pat explained 4-H Summit at Forum, it will be Friday, October 15th, from 4:00 5:30 p.m. The Recognition Banquet will be at 7:00. The Core Committee has leadership of 1 ½ hours of summit. The Core Committee will have a meeting on Thursday the 14th, beginning at noon in Puyallup. Pat told the committee that the summit usually begins with about 50 people and end up with about 100.

Craig asked, are there any ideas about how we will present the Core Committee and the fee proposal? Jerry stated that it should be interactive, informative, share examples, show why \$200,000.00 is important and give ample opportunity for questions. Pat said that the Core Committee needs to be introduced and the Core Committees role explained. Craig asked for an adult and youth volunteer to help put this together. Craig asked Stephanie and Nancy

they said maybe, Craig will also ask Kevin Wright. Craig asked for a staff volunteer he will work on appointing someone.

- **NEXT MEETING DATE JULY 7TH IS CANCELLED**
The next core committee meeting will be August 3rd at 4:00 p.m.