President Kim Klair called the February meeting to order at 7:06pm. All said the 4-H and American pledges.

The Secretary report was reviewed from our May 24th, 2019 meeting. The treasurer’s report was not available. Our last treasurer’s report indicated $7,931.89 in our savings account and $2,484.00 in our checking account.

A motion was made to accept the reports as presented:
   Motion: Brenda Shaffer
   Seconded: Chris Melson
   Motion passed

Agent Update:
- Welcome to our new leaders and to those leaders who are attending our monthly leader meeting for the first time.
- 4-H Youth Art Calendar submissions are due August 30, 2019. All forms of media are accepted (photography, painting, drawing, sculpture). Participants should upload an image of their submission to: https://4-h.org/4-h-calendar
- There is a new CANR (College of Ag and Natural Resources) CE (Cooperative Extension) and 4-H Websites launching this week. Check them out.
- The Annual NCC 4-H Achievement Event is scheduled for Sunday October 6 at 2:00pm in the NCC 4-H office. Miss Delaware, Hillary May will be our guest speaker. Her platform is Mental Illness and Suicide Prevention. Plan to wear green for a “Green Out” at the event. Supper will be provided. Miss Delaware will be speaking on the theme: “Inspire Kids to Do” https://www.udel.edu/udaily/2019/july/Miss-Delaware-Hillary-May-learning-sciences-mental-health/
- Tractor Supply in Middletown will be welcoming 4-Hers October 9 through October 20. Clubs are encouraged to participate with displays, demonstrations, bake sales, livestock petting zoos or other outreach to the community to promote 4-H programs.
- The National Jr. Horticulture Association Conference will be in Wilmington, DE next year.
- Operation Christmas Child is beginning. Clubs can participate by collecting items for the shoeboxes.
- The U of D Collegiate 4-H Club is growing. They are willing to help clubs and with county events.
- The Quarter Auction is tentatively scheduled for November 1 at St. Paul's UMC in Summit. This is a fundraiser for the NCC Leader's Association. A motion was made to move forward with the planning of the event:
  Motion: Brenda Shaffer
  Second: Jenny Trunfio
  Motion passed.
  More information will be in the newsletter.

- There are many lesson plans available on the 4-H website for leaders to use. http://extension.udel.edu/4h/resources-for-volunteers-leaders/

Old Business:
1. The NCC Livestock Show that was held in June was a great success. The Links made a good profit on their concession stand as well.
2. State 4-H Camp as well as Day Camps went well. Sarah Berninger reported that she trained a great bunch of CITs this year.
3. The NCC 4-H Exchange Group had a successful trip to Minnesota this past summer. Six boys and three girls attended. Next year the 4-Hers from Minnesota will come to NCC.
4. The 2019 4-H State Environmental Camp took place at Ashland Nature Center this summer. It was a great location and was well attended.
5. Over 50 4-Hers attended the 2019 Cow Camp on the grounds of the Delaware State Fair. The 4-Hers learned all about caring for and showing dairy cows.
6. The 2019 Delaware State Fair was a great success. Although exhibit numbers were down, the displays in the 4-H building were lovely. The set up and tear down all went well and no suggestions for improvement were noted at this time.

New Business:
7. August 28th will be the unboxing of the National Youth Science Event at the Kent County 4-H office at 6:30 pm. The program targets 8-14 year olds.
8. 4-H Youth Art Calendar submissions are due August 30, 2019. All forms of media are accepted (photography, painting, drawing, sculpture). Participants should upload an image of their submission to: https://4-h.org/4-h-calendar
9. Re-enrollment for the 2019-20 4-H year begins on September 1. This is done online through the NCC 4-H website.
10. September 9th there will be State Record Book training at the NCC 4-H office at 6:00 pm. You must preregister for this training by calling the office. Deadline is September 6.
11. The NCC 4-H Links will have their fall meeting on Tuesday September 10 at 7:00 pm in the NCC 4-H office.
12. Newark Community Days will be on September 15 from 11:00 am to 4:00 pm on the UD Green.

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13. September 16 National STEM (formerly MAKER) Summit applications are due to the NCC4-H office.
14. The Hispanic Heritage Festival will be held at Bellevue State Park on September 22 from 12:00noon to 5:00pm.
15. September 23 all record books are due to the NCC 4-H office as well as club packets, Diamond Clover reports and Window Display/Banner registrations.
16. September 23 is also the 4-H reenrollment pizza party from 5:30 – 7:00 just prior to the NCC 4-H Leader and Jr. Council meetings.
17. September 23 RSVPs to the Annual NCC 4-H Achievement Event are due.
18. September 27, applications for the 2020 Delaware State Fair Jr. Board are due.
19. October 1, DE 4-H Foundation Requests for Funds applications are due. See the 4-H webpage for a link to the application.
20. The Annual NCC 4-H Achievement Event is scheduled for Sunday October 6 at 2:00pm in the NCC 4-H office.
21. National 4-H Week is October 6-12th.
22. Window Displays/Banners must be in their locations by 5:00pm on October 7 to be considered for judging.
23. Clover Day is October 8th of 4-H Week. Plan to wear green that day.
24. Tractor Supply in Middletown will be welcoming 4-Hers October 9 through October 20. Clubs are encouraged to participate with displays, demonstrations, bake sales, livestock petting zoos or other outreach to the community to promote 4-H programs.
25. October 24-27 is the National 4-H Youth STEM Summit at the National 4-H Center.
26. There will be a Statewide Indoor Archery Event on October 26. More details forthcoming.

Sharing:
- Jenny Trunfio shared ways to get Wi-Fi access for club meetings. Email her at jtrunfio @udel.edu for more information.
- Maureen Ernst shared ideas for making stained glass as a club activity.

Adjournment
- Motion made to adjourn the meeting: Jenny Trunfio
- Seconded: Sarah Berninger

Meeting adjourned at 8:15pm
Next meeting will be Monday September 23, 2019 at 7:00pm in the NCC 4-H Office.

Respectfully Submitted:
Marian Harvey
Secretary, NCC 4-H Leaders Association

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