

Santa Cruz County 4-H May 2011 Council Meeting Minutes

The meeting was called to order at 7:00 pm, Thursday May 19, 2011 by the President Jennifer Pacella.

American flag salute and 4-H pledge

Attendees: From Boulder Creek: None. Corralitos: Stephanie Hedgpeth-Lopez, Emily Lopez, Marjorie Garbini. From Felton: Jennifer Pacella, Autumn Bushard, Simone Bushard, Derek Jensen, Joan Wildman, Rebekah Crill, Michaela Crill, Danielle Crill, Teralyn Crill, Bev Porter, Ryan Porter, Joshua Porter. From La Selva Beach: Robin Turnquist. From Soquel: None. From Scotts Valley: None. 4-H Representative: Stephanie Fontana.

ADDITIONS TO THE MEETING AGENDA: None.

CORRESPONDENCE: None.

MEETING MINUTES: The April meeting minutes were read by those in attendance. Rebekah motioned to approve the minutes, Emily 2nd. The April minutes were approved.

TREASURERS REPORT: The Treasurers report was reviewed. Joan asked about the decrease in WF Checking account. Discussion was tabled until Randy is available.

LEADERSHIP TEAM REPORT: Emily reported that the team met and discussed the County Awards Day plans for June 18th, SLC, Summer Camp and the next meeting May 29th and a camp work day is set for June 5th. The team will work again this year setting up the Garden Fair in Scotts Valley on June 24th. The team is going bowling tomorrow at Santa Cruz Bowl.

CLUB REPORTS: Felton: Derek reported the club had a beach party on May 12th with games and the club held its Board position elections. He announced the new board members for their club. Corralitos: Marjorie reported that their club was thinking of getting a projector. The club took nominations for next years Board members. They will hold their annual awards BBQ June 14. There is a Padres Breakfast May 29th and a Silver Wrap event May 25th. La Selva Beach: Robin reported that the club did not take elections for officers because they have so few members. They are still selling dog and horse treats as a fundraiser to send members to camp.

COUNTYWIDE PROJECT REPORT: Stephanie H.L. said she is trying to set up a field trip to Glauum Egg Ranch for the Poultry Project. Tech Team: Joshua reported that they were still working on getting a web site going for Scotts Valley 4-H. Amateur Radio will meet at the Santa Cruz Amateur Radio Club in Ben Lomond the last weekend in June and will also have technician licensing classes soon. Autumn reported the Tractor Project should be starting in June. Robin reported that the Hip Hop Project will be going to State Field Day to perform and that Kevin Turnquist will be starting a countywide Remote Control (RC) Car Project soon.

COMMITTEE REPORTS: Expansion & Review-no report. Fashion Review-no report. Incentives & Recognition-Stephanie H.L said she would like to have a quick committee meeting after the council meeting. Record Book-Rebekah reported that she emailed club leaders the revised club form. The county judging form revisions are also complete with the removal of the Project of Emphasis. Rebekah pointed out that Standing Rule #5 is no longer necessary (*member with the highest score in each project will be selected to submit their Record Book at State Level*) because there is no State requirement for this and our county now uses the Danish judging system which would allow for multiple members to achieve gold awards for overall book quality. Rebekah motions to strike the March 2010 (#5) Standing Rule and allow and support any eligible members

wishing to submit their Record Book to State instead of the current “highest points in each project” as noted in the Standing Rules and the March 2010 County Council minutes. Derek 2nd the motion. The motion was then passed by majority vote. Shooting Sports- Stephanie F. reported that our county is hosting leader training for shooting sports with Air Rifles and BeBe guns first. Fifteen people are signed up currently, 7 are from our county. Jennifer asked about reimbursement from the county for training leaders to lead this county project. Stephanie F. said this was a possibility under volunteer development but it had not been worked out yet. Spring Fair- Robin said everything went well with the fair and the BBQ made \$446.00 profit, Baked goods made \$229.32 with Scotts Valley club winning for bring the most baked goods, Silent Auction made \$409.00 for the Leadership Team Fun Fund. Horse show financials are not available yet. Rocket launch couldn't be held on the racetrack so we used the camping area. The Poultry Show, Petting Zoo, Dairy Goat Showmanship and Still Exhibits went well. Clover Deli- Robin is filling out the paperwork so we can use the Clover Deli over fair. The soda syrup box outside was broken into but nothing was stolen. The box is now ununlockable. The fair has asked 4-H to run a food booth at upcoming horse shows. A discussion determined manpower may be an issue.

SECTIONAL REPRESENTATIVE REPORT: Robin reported that there was no meeting last month.

4-H YDP STAFF REPORT: Stephanie F. reported that she and Cami Neuton represented SCC at the 4-H Thrive Master Training. This is leadership training that highlights what we do in 4-H. The State will roll this out in July to the counties. Club re-enrollments are mostly done but pending enrollments need to be completed. There will be a price increase for membership from \$15.00 to \$20.00: adults will remain at \$6.00/yr. Stephanie said that anyone wishing to see her, please call the office ahead to make sure she is in. Tanner Neuton has been selected as one of 15 California State Ambassadors.

UNFINISHED BUSINESS:

SUMMER CAMP: Robin said the next meeting will be May 29th from 4-5pm at the Grange. The last camp work day was fantastic. The ceiling in the kitchen was replaced, the ampatheater has all new seats, The pool was pressure washed and the grass is beautiful. They need teachers during the day at camp. The next work day is June 5th. Ten youth camp scholarships and 2 adult scholarships will be offered to non-4-H members. They must be 9 years of age and attend the Robotics class being offered at camp. This is funded by a grant.

Rebekah brought up a concern about Record Book judging and the camp work day held on the same day. The date for Record Book Judging was changed to June 6th at 5:30pm at the extension office. Clubs need to provide two judges. Stephanie F. will send an email about this.

SLC: Rebekah requested that the I & R Committee determine, before the next council meeting, how much money to give for conference scholarships. After discussion, it was decided that June 3rd will be the cut-off for applications and to know who needs scholarship funding. Stephanie F. needs all money and applications by June 17th.

NEW BUSINESS: Nominations for council positions for the next program year were taken.

ANNOUNCEMENTS: Stephanie H.L., on behalf of Corralitas 4-H extended a thank you to Rebekah for assistance with record book questions.

Simone motioned to adjourn the committee, Emily 2nd. The meeting was adjourned at 8:21 pm.

