

## Santa Cruz County 4-H June 2011 Council Meeting Minutes

The meeting was called to order at 7:01 pm, Thursday June 16, 2011 by the President Jennifer Pacella.

Autumn lead the American flag salute and Ryan lead the 4-H pledge.

Attendees: From Boulder Creek: None. Corralitos: Stephanie Hedgpeth-Lopez, Emily Lopez, Marjorie Garbini. From Felton: Jennifer Pacella, Autumn Bushard, Anna Rawson-Bushard, Christopher Bushard, Simone Bushard, Joan Wildman, Michaela Crill, Danielle Crill, Ron Porter, Ryan Porter, Joshua Porter, Avery Laurin, Michael Laurin From La Selva Beach: Robin Turnquist, Randy Turnquist. From Soquel: Cami Newton, Carolyn Newton, Brittany Newton, Carson Newton. From Scotts Valley: None.

**ADDITIONS TO THE MEETING AGENDA:** Joshua- ROV presentation and Robin-Clover Deli Building.

**CORRESPONDENCE:** Jennifer read a letter from All Action Awards dated June 14<sup>th</sup> stating their apologies for the award pin order being late.

**MEETING MINUTES:** The May meeting minutes were read by those in attendance. Corrections include: Committee Reports-Rifle Training not air rifles. The Newton's last name was spelled incorrectly. Carolyn motioned to approve the minutes, Cami 2<sup>nd</sup>. The May meeting minutes were approved with corrections.

**TREASURERS REPORT:** The Treasurers report was printed and a discussion about being over budget in the Youth Development area was postponed until Randy could print copies of the budget.

**LEADERSHIP TEAM REPORT:** Cami reported that the team met and decided names and made posters for summer camp. They discussed the Garden fair and planned the County Awards Day happening this Saturday.

**CLUB REPORTS:** Felton: Corralitos: Marjorie reported that their club had an awards BBQ. Soquel: Carolyn said their club was trying to plan some campouts and have a field trip to Zero Motorcycles and are planning how to fund raise for camp. La Selva Beach: No report. Felton: Autumn reported their club had an awards BBQ.

**COUNTYWIDE PROJECT REPORT:** Ryan reported the Amateur Radio project will meet June 25<sup>th</sup> at the Ben Lomond CDF Training grounds. Christopher reported that Shooting Sports had a training seminar at Pajaro Rod and Gun. They need to come up with a proposal for the County Director to get shooting sports up and running this year.

**COMMITTEE REPORTS:** Expansion & Review-Autumn said she is gathering materials but has not contacted the committee. Fashion Review-No Report. Incentives & Recognition-Stephanie H.L reported that the committee had met to discuss the Emerald Star project status. Bronze medals were discussed to determine how these were awarded. These awards are handled at club level. Also discussed was the youth makeup of the committee and currently the committee is in violation of the new By-laws pertaining to club representation. The committee reviewed the scholarship requests but could not determine the financial distribution at the meeting. This will be determined after the council meeting. Record Book-No report. Shooting Sports- No Report. Spring Fair- No Report. Clover Deli- Robin reported that the wiring in the Deli is bad and with the circuits always blowing. Jerry Bonnema suggests we upgrade the circuits.

The shelves need to be sanded and repainted. Joan motioned that we request an estimate for circuit upgrade from Jerry Bonnema. Carolyn 2<sup>nd</sup>. Motioned passed. Christopher suggested that we don't repaint the shelves but just seal it.

ROV PRESENTATION: Avery, Ryan, and Joshua gave a presentation about the semi-statewide ROV competition in Monterey recently attended by the County Tech Team. They plan to compete again next year.

SECTIONAL REPRESENTATIVE REPORT: Robin reported that the Asilomar faction of the committee is trying to work via email but it became too confusing so they tried to meet but no one could attend on the designated day. They are now planning to return to Adobe Connect to meet online. Robin and Autumn will not be available so they may send a copy of the meeting minutes.

4-H YDP STAFF REPORT: No report.

#### UNFINISHED BUSINESS:

SUMMER CAMP: Robin said Summer Camp numbers to date are down (51). The leadership team was working on games for camp. The free Robotics Scholarship is still open.

NEW BUSINESS: Nominations for the County Council Board positions from the May meeting were announced and additional nominations were taken from the floor.

TREASURERS REPORT Cont.: The budget was reviewed and discussed with regard to current expenditures for Leadership, Operating Expenses and Awards/Incentives. Stephanie H.L discussed the SLC scholarship financial needs for this year and possible options for funding. Robin motioned to pull funds from savings to pay for the projector expense, Randy 2<sup>nd</sup>. The motion was passed. Autumn motioned to spend \$2,000.00 on youth and adult scholarships for SLC. Danielle 2<sup>nd</sup>. The motion was passed. The I & R committee will distribute the funds.

Voting for the board positions was held by written ballot from the designated voting club representatives. The 2011-2012 board members voted in are:

President—Robin

Vice President—Stephanie H.L.

Treasurer—Randy

Sectetary—Autumn.

ANNOUNCEMENTS: Autumn said the pilot Clover Buds Project she did at a club level was successful and that she would like to expand it to a County level next year. An event/activity list will be distributed soon to club leaders. Robin announced that we will not be working the food booth for the horse shows coming up but that we are planning on doing the Sheriffs Rodeo Oct. 1 & 2<sup>nd</sup>.

Stephanie H.L. thanked Jennifer for doing a great job as president this year.

The meeting was adjourned at 8:41pm.

