

Monterey County 4-H Council Minutes

Meeting: February 19th, 2013

1. **Call to order:** President, Mary Hughes called the meeting to order at 7:04pm at the 4-H Office. Mary Hughes led the Pledge of Allegiance and the Youth led the 4-H Pledge.
2. **Additions and Corrections to the Agenda:** Guest speakers from Alvarez FFA off agenda. Farm Day date is Wednesday March 13th; 2013. Sectional Presentation Day is April 20th not 21st. Add a committee report for Sectional Presentation Day.
3. **Introductions/Roll Call:** The following County Council club members were present: Kelly Urquides, Lorin Lurz, Catherine Higgins- Buena Vista, Brandi Mount- Chualar, Christina Kaupp-Gonzales, Alan Morisoli, Mary Hughes– King City Blue Ribbon, TJ Plew -King City Rural, Dana Guidotti - Mission, Cara Brents, Kristy Trotter -Natividad, JoAnn Etchison, Sheryl Jones – Royal Oaks, Melissa Martella – San Benancio, Brent Plemmons, Karen Mocettini, Stephanie Burgess-Spring, Wendy Grennan, 4-H Program Representative, Lynn Schmitt McQuitty - YDA Members- Mariah O’Grady, Keeley Phillips, Daphne Paradini, Heidi Morioli.
4. **Secretary’s Minutes:** Minutes were submitted for the January 15th, 2012 Council meeting. Motion was made to approve minutes as corrected. Motion was carried. Minutes were approved.
5. **Youth Reports:** All Stars and TLAW’s, LCORT wrap up and Fantastic Field Day report. TLAW’s, Time Capsule items from each club due at March County Council Mtg.
6. **Treasure’s Report:** The ending available balance is \$5,788.80. Total Income is \$205.62. Total expenses \$1,110.90. Ending account balance is \$6,511.91. CD Total is \$129,590.46. Combined Total is \$135,379.26.
7. **Committee Reports:**
 - Fantastic Field Day-** Wrap up - Dana Guidotti. Ran smoother this year because of more space. More kids at 130. All sessions went smoothly. Waiting for Tabulations, 45mins continues to be long for kids. All Stars did a great job of entertaining during the wait. Need for improvement keeping parents from assisting their kids in judging. Parents need to know what the expectation for parents is. Maybe an adult monitor at each table would be helpful.
 - Presentation Night, March 1st-Gonzales 4-H-**at La Gloria School in Gonzales. BBQ. Turn in volunteer forms by Friday. Spring will do Tabulations.
 - Incentives & Recognition & Expansion & Review –KC Rural & Royal Oaks-** TJ Plew, Looking for a 4-H member to sit on Expansion & Review committee to provide feedback. Examine the shrinkage of members and clubs. Recognition of club volunteers, who and how? Organize a survey to determine what types of incentives and recognition that are motivating to members.
 - Sectional Presentation Day-** Buena Vista 4-H – Speckles, April 20th. Looking for additional judges, room monitors, act... from additional clubs.
 - Food Booth Break out Committee recommendations** – Melissa Martella – County Fundraiser, Possibly inclusive of food Booth, but not limited to Food Booth only. County wide search for a consultant to examine all aspects of county fundraising to include Food Booth, and not exclusive

of Food Booth. It would be a contract higher through the University. MCF needs a contract by March 1st, 2013.

4-H Staff Conference Update – TJ Pluth & Lorin Lurz – Shared a new model other 4-H clubs doing things differently. No County Council. Committees being run by volunteers outside. Clubs becoming sustainable. It is necessary to become sustainable now as state funds are decreasing. New Model includes recruiting 4-H Alumni to come back to the clubs as volunteers.

8. Calendar: Council Vice President, Mary Hughes

Website articles and pictures due tomorrow.

Friday, March 1- Presentation Night – at La Gloria School in Gonzales

Wednesday, March 13th, King City Farm Day at SVF

Friday, March 29 – Holiday

Saturday, April 20 – Sectional Presentation Day at Spreckels Elementary School

9. Staff Reports,

Lorin Lurz – Military Liaison- Worms for compost bins.

Wendy Grennan, Program Representative –4, 4-H club members did not show for LCORT.

Wendy did not attend bulling confernence. Office manager is retiring. Office assistant has been hired.

Lynn Schmitt McQuitty, YDA, Revolution of Responsibility grants still available. Service Learning. Science Robotics program.

10. Unfinished Business:

11. New Business:

12. Action Items: none

13. Club sharing or Announcement of Events:

Buena Vista continuing with Centennial Theme. Centennial Sweatshirts can be ordered.

Motion was made to adjourn the meeting. Adjourned at 8:58pm

Next Council Meeting Tuesday, March 19th-Cantral coast Pizza in King City 7pm