Minutes, October 18 2012 County Council Meeting

Pledges by Danielle Crill

Introductions

Snow Camp was added to the agenda under New Business.

Robin read some messages on a check donated to the County by a man who was at County Fair.

The minutes from the September Special Meeting were approved as amended unanimously, moved by (green valley leader), seconded by Avis Beiden.

Treasurer: Carolyn mentioned that she is trying to get QuickBooks running but is having computer problems.

Michaela gave the Leadership Team report. The Team will host a game night on November 2nd at the Aptos Grange. Attendees should bring pet supplies which will be donated to the SPCA. They should also bring a prize, white elephant style, for the games. The Team will serve at a crab feed at the Portuguese Hall on Friday November 10th to raise money. LCORT is coming up and the teaching team is readying their session, which will be on Communication – Active Listening.

Club Reports

Boulder Creek: Participated in the National 4-H Science Experiment, Eco-Bots. Their record book project is beginning October 19th. Edible Rainbow project is beginning October 20th. Living Upstream project is working on stuff at Junction Park in Boulder Creek on October 21st. They're also forming a website committee to have a club website.

Corralitos: Recently amended their club by-laws. They participated in a community barbeque hosted by Corralitos Padres and raised around \$400. They also participated in a school-supply drive. Having a Halloween party on October 31st Blake Ave. Hay-maze.

Felton: Had their first meeting of the year this month. They're working on forming a board. They've started a photography project.

Green Valley: Had their first meeting at the end of last month. Have an elected board now, which met earlier this evening. There was some discussion about banks and fees, as the non-profit exemptions for fees have been removed from a few banks. It was suggested that local banks may be friendlier to 4-H club accounts than the larger national banks.

La Selva Beach: Having a campout this weekend. They did a community service project at the Grange, washing tables. Their board has completed their planning sheets. They had a burrito dinner at their last meeting, which was well received.

Scotts Valley: They're having very successful meetings. They're having presentations at each meeting. They're going to have project showcase times during their meetings. They had a petting zoo at Roaring Camp.

Soquel: They're looking at bringing robotics back into their club. They're having a cooking project.

The County Fair is being reduced by one day for next year.

Sectional Representative Report: State Leaders Forum is the upcoming event that the Section is focusing on. Robin is putting favors for the dining hall together. Santa Cruz is helping run the auction.

Clover Deli committee will be cleaning out the Clover Deli.

LCORT Council funding applications are due by November 1st to the County Office. LCORT Applications are due by December 1st. Getting the LCORT applications in by November 26th saves a \$10 fee.

Jacqui Rice nominated herself for Vice President. She was elected unanimously.

Rebekah Crill talked about the National Junior Horticulture Association competition. The California team one 1st place in the team competition, 1st in table display. 2nd place in horticulture connections. Teralyn is eligible to compete in the honor section of the competition next year.

Section Representative: Ryan, Madison, Avis, and Robin were nominated to be sectional representatives in August, and Ryan, Avis and Robin were elected at this meeting unanimously.

Club book committee was formed, with Brian confirmed as a member. They will be judging the club books from the past year.

Snow Camp report by Brian. Snow Camp will be from February 15th to 18th, 2013. Registration is due by January 18th, 2013.

There will be a leader orientation on December 6th at 6:30 at the county office.

Randy will investigate getting a laptop for the council for Treasurer business.

Staff reports: Lynn spoke about end-of-year reporting. Santa Cruz is doing well with the ARE. There is a Vet Science project going on.

Stephanie is recruiting a team for the 4-H Thrive program. Those interested should contact Stephanie.

Announcements

Swanton Pacific Railroad is having a Christmas tree trimming, which the Leadership Team and other's interested may come and help. Contact Robin or Robert Ritchie for more information.

The Grange is having a Christmas party on November 30th at 6:00 at the Grange. Bring a gift, wrapped. Everyone is invited.

Motion to adjourn the meeting by Brian, Seconded by Rebekah. Motion carried.