

Meeting held on September 27th, 2012 at the Aptos Grange.

Haley Amirsehhi led the Pledge of Allegiance.

Katie Amirsehhi led the 4-H pledge.

There was no correspondence.

Randy Turnquist gave the treasurer's report. He mentioned the financial recording system needs some improvement. In the 2011-2012 year, the total budgeted/actual were: \$8,300/\$7653.29 Income, \$8,300/\$10,147.07 Expenses.

Rebekah Crill moved to amend the proposed budget as follows: \$4900 for Clover Deli income and \$500 for Operating Expenses. The motion was seconded by Mindy Gillen.

Caroline McGlenn-Newton moved to amend the motion that net income be budgeted \$500, and to budget Awards and Incentives expenses \$1100. The motion was seconded by Mindy Gillen. Motion passed unanimously.

Emily Lopez presented the leadership team report. The team will host a game night, date TBD. Instead of bringing canned food, attendees will bring pet supplies that will be donated to the animal shelter. The leadership team will participate in a crab feed on November 10th to raise funds. The next team meeting is October 17th.

Club Reports

Boulder Creek 4-H mostly did fair the past month, had a good turn out for entries.

Corralitos 4-H had their last meeting just before fair, and talked about rules during the fair (for campers). They had a school supply drive for underprivileged kids. They're selling tickets for a barbeque to raise money for their club. They will have a halloween party on October 26th.

Felton 4-H has not had their meeting yet. They're still getting their executive board squared away. They participated in the fair.

There was an off-topic conversation about participation in the fair this year, especially regarding impact on the success of the Clover Deli.

Green Valley 4-H reported that they're still getting started, and haven't met yet. There is some speculation about participation this year. They have a committee of adults to help grow the club. They'll have a robotics project, a textiles project, and a few other projects. They're moving slowly.

La Selva Beach 4-H had a flower-arranging event at the fair with donated flowers, and twenty kids participated, making it a success; the flowers were donated by Suzy's Flowers and Paharosa Flowers. The club is expanding, with lots of new interest. They're looking for project leaders. They are going to have a campout in October.

Scotts Valley 4-H has been busy. The first meeting went well. They have a lot of new interested people. They have lots of new projects. They suggest for clubs having participation problems to have projects

ready as soon as their first meetings start. They're having a quilt project with donated fabric. They're going to try a club activity that's treasure hunting. They're doing a wreath fundraiser, \$10 per wreath. They had good Clover Deli attendance at the fair.

Soquel 4-H had fun pairing with Green Valley and Boulder Creek at the Clover Deli. They're getting ready for their meeting in October. They're planning on doing some sort of fundraiser.

Robin Turnquist reported on the Clover Deli and fair. The first four days we didn't do very well, but there wasn't very much waste, so it should have broken even, at least. There were shift problems, but there were people who helped keep the shifts manned. The upswing of picnics at the fair has taken a bite out of Clover Deli business. There were some suggestions to help get more business, such as placemats on the tables. It was suggested that a special centennial milkshake be created for next year, a employee of the shift award, and have a special cup that people could get a cheap refill.

The monday night barbeque didn't do as well as it could have, due to a number of factors. A barbeque has been donated.

Sectional Rep Report: Asilomar is coming up. We need to make about 170 trinkets. The All Stars are making a basket for the auction. Attendance at Asilomar is looking a bit lower. Robin encouraged the adults to attend the adult leadership conferences.

UNFINISHED BUSINESS

No nominations for people who are eligible to have been made for Vice President; much frustration was shown that Rebekah Crill is not permitted to hold this position. It was a general sentiment that this is very unfair and not in the best interest of the 4-H program.

The new committee forms need to be brought in by each club by the next Council meeting.

NEW BUSINESS

Funding Applications for LCORT are due by November 1st to the 4-H Office.

A committee for Club Book Review is being formed.

ANNOUNCEMENTS

No Food At Council Meetings, please eat before the meeting.

Randy Turnquist is doing a Rifle project, which will begin the 6th of October. He is looking for sign ups. If you're interested contact him by his email, randy@randyt.com.

There is a countywide citizenship project, at Teen Peer Court. First meeting is October 3rd at the Santa Cruz Courthouse at 4pm. For more information contact Ryan Porter, websterhamster@felton4h.net.

Motion to adjourn the meeting by Brian Charles, Seconded by Katie Amirsehhi.