

Monterey County 4-H Council Minutes

Meeting: October 17th, 2013

1. Call to order: President, Cara Brent's called the meeting to order at 7:10 pm in King City. Cara Brent's led the Pledge of Allegiance the 4-H Pledge.

2. Roll Call & Introduction of Guests:

The following County Council Officers, Extension Staff and 4-H Club Representatives were present:

Cara Brent's, President (Natividad)	Alan Morisoli and Mary Hughes (King City Blue Ribbon)
TJ Plew, 1 st Vice President(King City Rural)	Kristin Horton (San Benancio)
Rhonda Hurtado, 2 nd Vice President (Mission)	Erik and Staci Wilkins (Lockwood)
Dana Guidotti, Treasurer (Mission)	
Jacque Palmer (Aromas)	JoAnn Etchison (Royal Oaks)
Staci Milanese (Buena Vista)	Stefanie Burgess (Spring)
Sam Daoro (Chualar)	
Tim Lewis and Daisy Hernandez (Greenfield)	Lorin Lurz (Staff) and Kelly Urquides & Buena Vista)
Christina Kaupp (Gonzales)	

The following guests were present: Jim Palmer(Aromas), Scott and Travis Violini (San Benancio), Grace Hearne, Marti Acckerman, Cannon Thomas, Carla Mullanix-Acckerman, Nathan and Samuel Maxwell (King City Rural), Sheree and Hannah Gordon, Gonzales, Bret Wilkins(Lockwood), Lynn Schmitt-McQuitty, Staff

3. Additions and Corrections to the Agenda: Approved with corrections.

4. Secretary's Minutes: Moved to approve September meeting minutes with corrections motion made by TJ Plew and seconded by Stephanie Burgess. Motion carried and minutes approved with corrections.

5. Treasure's Report: September 18th- October 15th 2013. Income \$0.09. Total Expenses \$429.81. Beginning Balance \$8,404.89. Ending Balance \$7,975.71. Restricted funds \$723.11. Ending Available Balance \$7,252.06. Reserve Totals: \$119,638.52. Combined Checking & Savings: \$126,890.58.

6. Youth Reports:

Travis Violini from San Benancio shared past and upcoming activities in his club. Marti Acckerman, (King City Rural), shared past club events for officers. Samuel Maxwell (King City Rural), shared club pumpkins grown and sold monies will go for scholarships. Nathan Maxwell (King City Rural) Shared scholarship money for graduating seniors and to support community service projects. Also, planting flowers at the SVF. Cannon Thomas (King City Rural), an update on club activities. (Unable to hear the last member share from Gonzales).

7. All Star/TLAW Advisor Report:

TLAW, Bret Wilkins reported about Achievement Night. On October 2nd the All Stars and the TLAWS attended KC Blue Ribbon Community Meeting. Introduced themselves and told a little about who they are and what they do.

All Stars: Catherine Higgins not able to be attend.

8. **Committee Reports:**

MCF Food Booth – J. Etchinson, Royal Oaks handed out end of the event report. \$8,217.38 profit. Committee requests 1 person from each club help clean out Food Booth to get ready for fair and after fair take back to POD.

Achievement Night: N.Behana, Greenfield- Did not have a signup sheet. Rhonda Hurtado requested that individual members get recognized as opposed to just clubs getting recognized. And record books get recognized separately also.

Achievement Night Dance: K.Uquirdes, Buena Vista-60-65 members and 25 parent volunteers. Refreshments were served. Suggestions for next year, trash removal, other events on same evening,RSVP's continue to come in slow, last minute. They had 98 RSVP'S. Correspondence should go to Amaral Barn, Porte Potties and DJ.

Incentives & Recognition: KCBR, Tj Plew reported committees focus on County Record Book Judging Process. Focus on defining project categories. Committee suggesting keeping supplemental livestock and animal projects and delete all of the others.

Leadership Event- KCBR and Greenfield- November 9th Leadership event at Beginning at Monterey Mushrooms, then to Elkhorn Slough then to Moon Glow Dairy.

Fantastic Field Day-San Benancio- Melissa Martella- 2/01/2014 Location Needed

South Central Sections-Jacque Palmer, Aromas. Monterey County is in the South of Central Section. 5 representatives available, 4 meetings a year. Jacque Palmer is currently the only one. 1 of 13 counties make up the South Central Region. Alan Morisoli made a motion that Jacque Palmer be Monterey County's representative in the South Central Section Regional. Rhonda Hurtado Seconded. Motion voted on and passed. There will be a meeting during the SLF in Sacramento.

9. **Calendar:** Council President, Cara Brent's

- Website articles and pictures due October 16th
- October 24th Farm Day, Monterey
- State Record Books Due, November, 14th 2013
- November 8-10, State Leaders Forum (SLF), Sacramento
- November 9th, County Wide Leadership field Trip
- November 11, Holiday, County Offices Closed
- November 19 Leader's Council Meeting
- November 20, Newsletter articles & pictures due
- November 27-28 Holiday, County Offices Closed
- Fri December 6th State Record Book Judging
- Mon. December 2nd LCORT apps due
- Tues 24th and Wed 25th Dec. Office closed-Holiday
- Fri 13th- Dec. Enrollment deadline for participation at fairs

- Dec. 24th Tues, thru Jan 1st 2014 - office closed-Holiday
- Sat. Jan. 11th – Bowl-O-Rama
- Tues, Jan. 21st Leaders Council Meeting 7pm
- Fri Jan 24th-26th LCORT and TLAW's 7th to 9th Graders

10. Staff Reports:

Lynn Schmitt-McQuitty- the purpose of Outreach Documentation. What it comes down to, is our clubs do not look like they represent the community to the state. Outreach Documentation. There are 2 forms. One is the planner. How your club is going to plan on getting more young membership. This is the outreach form that is due now. The second form is due at the end of the year documenting if you reached the outreach goals that you set for your club. Because our clubs look as if we do not reach out enough to the Hispanic populations, Affirmative Action: State Seal and Logo must be on all printed material always. Each club must provide an event sign in sheet for every County Wide events.

Lorin Lurz, Interim County Program Rep- Enrollment **Dates for livestock in the bylaws changed to deadline, 2nd Friday in December.** Club books returned and with comments for officer review. Lorin explained club books ensure the 4-H Club is reaching the requirements for having a 4-H Charter. It can be a tool to teach members about setting goals and achieving them, teaches members to become efficient officers, and it shares club structure ideas with other clubs. Each book has the peer review score card that Lorin has listed comments, suggestions and ideas designed to go before your club officers for discussion from a program viewpoint. There is also a 1 page Action sheet for your officers with check marks to help them understand what areas need attention. If your club has received notice that something in your bylaws is not written within the guidelines of the state 2012 club bylaws template, there will need to be a change. Clubs are required to save at least 5 years. To be clear, you do not have to start enrollment in July. You can start it in May. Pre enrollment forms can be handed out to members and parents.

Leadership of Regional Teens (LCORT) registration is now open. Registration due December 1st. Applications require both community Leader and Staff Signatures. \$5000 budget. Motion made by Mary Hughes That Council would pay for LCORT attendees to divided evenly \$5000 by all attendees except for late fees. Kelly Urquides seconded the motion was voted on and motion passed.

10. Unfinished Business:

Council by Laws needs to be reviewed by a committee. Proposed correction/additions in the following areas: By Law Amendment page, Council Participation policy, County Participation Fees and statement and county member Discipline policy. Committee will review and will be discussed at November meeting.

- 11. New Business:** Kristin Horton from SB requested clarification on terminology on Participation Agreement. Livestock agreement refers to Fairs only.

12. Adjournment

Adjourned at 9:03 PM

Next Council Meeting Tuesday, November 19th, 2013 at 7pm Monterey County Salinas Office

**Respectfully Submitted by, Melissa Martella
Monterey County Council Secretary**