

## Monterey County 4-H Council Meeting Minutes

**Date:** September 16, 2014

**Location:** Monterey County Ag Conference Room

**Time:** Called to order at 7:05pm by Cara Brents. Pledge of Allegiance and 4-H pledge led by Cara Brents.

### **Roll Call:**

President: Cara Brents (Natividad)

1<sup>st</sup> Vice President: Tim Lewis (Greenfield)

2<sup>nd</sup> Vice President: Trina Hearne (King City Rural)

Treasurer: Dana Guidotti (Mission)

Secretary: vacant

Staff: Lynn Schmitt-McQuitty, Lorin Lurz

### **Members & Guests:**

Aromas: KC Mullaney, Julaine Mullaney (youth), Jacque Palmer

Buena Vista: Hana Ferguson, Catherine Higgins, Christina McPherson, Kelly Urquides,

Chualar: Carla James

Greenfield: Natalia Bahena

Gonzales: Nicholas Gardoni (youth), Sherree Gardoni

King City Blue Ribbon: Mary Hughes

King City Rural: Kristin Iverson

Lockwood: none

Mission: Rhonda Hurtado

Natividad: none

Royal Oaks: JoAnn Etchison

San Benancio: Jennifer Wasson

Spring: Stefanie Burgess, Travis Smith (youth), Kelly Violoni

All Stars: Trent Baldwin (Spring), Ellie Milanese (Buena Vista), Megan Wasson (San Benancio),

Emily Violini (San Benancio), Travis Violini (San Benancio), Ashley Wilson (Buena Vista)

**Additions/Corrections to Agenda:** none

### **Secretary's Minutes:**

There was a motion to approve the meeting minutes for June 2014. Vote and motion passed.

1<sup>st</sup>: Rhonda Hurtado

2<sup>nd</sup>: KC Mullaney

There was a motion to approve the meeting minutes for July 2014. Vote and motion passed.

1<sup>st</sup>: Jennifer Wasson

2<sup>nd</sup>: Trina Hearne

**Treasurer's Report:** Dana Guidotti of Mission 4-H

Opening Balance: \$9,937.95

Income: \$36,340.57

Expenses: \$18,377.50

Balance: \$28,902.00

Closing Balance: \$27,285.91

### **Council Executive Report:**

Trophy Awards were handed out for best club books. The winners were:

Lockwood 4-H for best club treasurer book

Mission 4-H for best club secretary book

A Special recognition plaque was given to Spring 4-H for bringing in the most donations to the MCF food booth. It will be kept on display at the county offices. Total profit numbers for the MCF food booth are still being calculated and will be presented soon.

There was confusion over the dates and wording of the county livestock enrollment deadlines. Enrollment for livestock projects to participate for the summer fairs will be accepted until December 15<sup>th</sup>, 2014 (Monday). Future dates will be clarified and listed as the second Friday of December at 5:00pm. There was a motion to approve the temporary deadline exception. Vote and motion passed.

1<sup>st</sup>: Trina Hearne

2<sup>nd</sup>: Christina McPherson

### **Youth Open Floor:**

Nick Gardoni of Gonzales talked about policemen and K-9 units visiting his 4-H club for a program talks. Mary Pozzi of KCBR talked about a county wide apple gleaning event at San Juan Bautista that made her appreciate the convenience of being able to buy produce at local stores.

### **Club Sharing:**

With National 4-H week coming up various clubs shared their methods of outreach to attract new members which included: writing newspaper articles, being a guest on a radio talk show, putting posters up in local schools, decorating town windows etc.

### **All Stars Youth Report:**

The All Stars gave a lively skit to encourage clubs to book them to speak at their monthly meetings. The topics they offered ranged from member outreach, presentation skills, record books, Hi 4-H along with others. Each All Star volunteered to visit clubs contact their advisor Catherine Higgins for more information.

### **Committee Reports:**

Incentives and Recognition – KCR

MCF Food Booth Wrap Up – Royal Oaks

Dippin Dots at MCF – Royal Oaks

Achievement Night – Greenfield

Achievement Night Dance – Buena Vista

Bowl-A-Rama – Mission

Expansion and Review – San Benancio

Fantastic Field Day – San Benancio

### **4-H Camp Report:**

Shed Clean Out – September 27<sup>th</sup> at 8:30

Stefanie Burgess thanked everyone that helped with camp fundraising at MCF

**Staff Reports:** Lorin Lurz County Program Representative

#iam4H created for National 4-H week for outreach. Members will be able to take pictures of themselves with the hashtag #iam4H and upload them onto social media websites.

LCORT registration dates will be open soon. Lorin will place a deadline for applications at the county office sooner than the regional event requires. Due to numerous misunderstandings on how to register for SLC and/or how to apply for council scholarship money, all money will be due up front by the family. Those who apply for council scholarships will be reimbursed.

“Color Me Green” run opportunity is now open. A coordinator volunteer is needed to make this happen in our county.

Volunteer orientations will be held: September 24<sup>th</sup> at 6:00pm for south county. September 30<sup>th</sup> at 6:00pm in Salinas.

California Focus information night will be : October 17<sup>th</sup> at the county conference room. All clubs should send their youth to find out more about this summer conference. The dates will overlap camp by 2 days. Jaimie Burroughs from Stanislaus county will be the guest speaker.

Community Leader session and Officer summit: January 17<sup>th</sup>

Cal Focus: June 19<sup>th</sup> – 23<sup>rd</sup>

4-H Camp: June 21<sup>st</sup> – 26<sup>th</sup> (note overlapping dates with Cal Focus)

Washington Focus: June 28<sup>th</sup> – July 4<sup>th</sup>

**Unfinished Business:**

Modification to council scholarships: business action cancelled. The funding of \$3,000 to three winners remains the same.

**Electing a council Secretary:**

Hana Ferguson of Buena Vista 4-H was nominated for the position of council secretary for a 2 year term. Vote and motion passed.

1<sup>st</sup>: Stefanie Burgess

2<sup>nd</sup>: Kelly Urquides

**New Business:**

Calendar Updates: LCORT applications due at county offices by Monday, December 15<sup>th</sup> at 5:00pm

Enrollment Deadline for participation at fairs due at county offices by Monday, December 15<sup>th</sup> at 5:00pm

Jacque Palmer encourages council members to represent Monterey County at Sectional Council Meetings. Ashley Wilson of Buena Vista 4-H requested to be a youth delegate for Monterey County at the South Central Sectional Council Meetings. There was a vote and motion passed.

1<sup>st</sup>: Christina McPherson

2<sup>nd</sup>: Stefanie Burgess

**Adjournment:**

Adjourned at 8:57pm. Vote and motion passed.

1<sup>st</sup>: Carla James

2<sup>nd</sup>: KC Mullaney

**Next Meeting:**

Tuesday, October 21, 2014 at King City Fair Grounds Cafeteria at 7pm.

Submitted by Hana Ferguson of Buena Vista 4-H

**Calendar:**

September 9<sup>th</sup> – 14<sup>th</sup>: Santa Cruz County Fair

September 20<sup>th</sup>: Achievement Night and County Wide Dance, 5:30

October 1<sup>st</sup> – 5<sup>th</sup> San Benito County Fair

October 3<sup>rd</sup>: Enrollment and Club Beginning of the Year reports due at county offices

October 5<sup>th</sup> – 11<sup>th</sup>: National 4-H Week

October 21<sup>st</sup>: Council Meeting (south county)

October 21<sup>st</sup>: State record books due at county offices

October 23<sup>rd</sup>: Monterey Farm Day

TBA: State Leader's Forum in Sacramento

TBA: Executive Board 4<sup>th</sup> Quarter Meeting

November 10<sup>th</sup>: **Office Closed** (holiday)

November 18<sup>th</sup>: Council Meeting

November 26<sup>th</sup> – 27<sup>th</sup>: **Office Closed** (holiday)

TBA State Record Book judging

December 15<sup>th</sup>: LCORT applications due at county offices by 5pm

December 15<sup>th</sup>: Enrollment deadline for participations at fair (modified)

December 24<sup>th</sup> – 25<sup>th</sup>: **Office Closed** (holiday)

December 31<sup>st</sup>: **Office Closed** (holiday)