



Santa Cruz County 4-H Community Club Council

Aptos Grange

November 20, 2014

Meeting Minutes

1. Call to Order

Meeting was called to order at 7:02 PM by president Mindy Gillen

2. Flag Salute/4-H Pledge

Led by Galina Canty

3. Introductions

Kristin Praly, Katelyn Praly, Mindy Gillen, Cade Gillen, Galina Canty, Robyn Robyn Turnquist, Rebekah Crill, Julie Katawicz, Stephen Katawicz, Danielle Crill, Laura Milburn, Jeff Randolph, Diane Sampson and Ariel Sampson Carolyn Newton and Carson Newton

4. Additions to Agenda

None

5. Correspondence

See's Candy fundraiser club opportunity

6. Approval of Minutes

Approved as amended by Julie K and Diane S

7. Approval of Treasurer's Report

Approved by Joni W and Julie K
CD is now included in treasurers report
Activity for coupon books and SLC delegate payment

8. Emerald Star Project Presentation – Cade Gillen and Galina Cantey

Planted 100 trees at Santa Cruz fairgrounds, congratulations!
In conjunction with National Make a difference day
I&R committee awarded felt stars for their hats

9. Leadership Team Report:

Ariel Sampson gave the leadership report. Discussed 11/4 Crab Feed and generous donation, made \$830 total revenue. Robyn has pillowcase and warm hat challenge and entered in statewide challenge. Adopt a family will support local Family, Aptos Grange Xmas party at Dec 5 at 6:30 Carson requesting club donation for Adopt a Family, from each Club. Contact Robyn or Rebekah for commitments. Dec 13 meet at Mall, shop and wrap gifts

10. Club Reports:

Joni W reported for Boulder Creek which currently has projects for model rocketry, Edible Rainbow, Love my Pony, Photography and Arts and Crafts.

COUNCIL OFFICERS

PRESIDENT
Mindy Gillen

VICE PRESIDENT
Kristin Praly

TREASURER
Rebekah Crill

SECRETARY
Joni White

ALL STAR ADVISOR(s)
Robin Turnquist

SECTIONAL REPRESENTATIVE
Robin and Randy Turnquist

Corralitos: Diane S gave the update and discussed Snow Camp, Livestock, Sewing, Gardening, Poultry, Flower arranging and wants to be included in Rocketry. Also willing to help with Poultry in any area of County

Felton: Laura M reviewed the projects in Felton, highlighting flower arranging has been this week. Have become THRIVE project leader

Scotts Valley: Mindy reported on the Wreath making fundraiser, biking, advanced sewing, guitar coming up, SV Christmas tree lighting, Ornithology project w/Cornel University for county

Soquel: Carolyn N reported that the club has new members enrolled online, recently made carmel apples in cooking. Current projects also include Pigs, Chickens, Lego, Gardening, And volunteers for Salvation Army Bell ringing

Signs and flyers still to be delivered for outreach

Reminder: Look at project proficiencies as you are teaching/designing projects

11. County Reports:

12. Committee Reports:

- a. I & R LCORT funding report
Kristin P received 2 requests for LCORT Funding Ariel S and Diane S, need deposit checks. Diane to f/u with Rebekah directly. Turnquists request to go to CA State Leaders Forum. Request granted. 3 Scholarship interviews this year: Michaela Krill \$500 and Madison Gillen \$500. HS Scholarship to Katelyn P for \$400. She will try again to improve her funding and score and forgo this year funding to try for more. Angela Lopes for Silver medal swine, and Megan Farley also received Silver Medal for Mad Science (Corralitos)
General Emerald Star Report and Proficiencies
Submit 3 copies: Club Leader, County, and Project Leader
- b. Record Book Committee
No report this month
- c. Snow Camp committee
Committee now forming, please participate if you plan to go to snow camp

13. Unfinished Business

- a. Dissemination of county level info to club members – summary sent via email directly to all members – club leaders insure information highlighted at meetings.
- b. LCORT Jan 23-25

14. New Business

- a. Mindy asked us to consider Council President for next year – 2 year max term per bylaws

15. Staff Reports: None present

16. Announcements -

- a. Let's announce items on the council calendar here.
- b. No December Meeting. See you all in January. Happy Holidays!

17. Meeting Adjournment

Next council Meeting, 7pm, January 15, 2014, Aptos Grange

Committees and Members

Expansion and Review

Kristin Praly SV
Joy Hagen BC

Incentive and Recognition

Kristin Praly chair SV
Carolyn Newton So
Avis Beiden BC
Julie Katawicz (sp?) BC
Jeff Randolph Cor
Mindy Gillen SV
Laura Milburn Fel

Record Book

Jeff Randolph chair Cor
Kristin Praly SV
Julie Katawicz BC
Sheree Irvin SV
Cat Hedden SV
Trisha Suruki Cor
Rebekah Crill BC

Shooting Sports

Randy Turnquist chair Cor
Penny McLoughlin SV

Spring Fair

NEED TO CONVENE – NEED MEMBERS!

Clover Deli

Robin Turnquist chair
Carolyn Newton So
Rebekah Crill BC
Laura Milburn Fe
Mindy Gillen SV
Matt & Shannon Cor

Council Business

Mindy Gillen chair
Carolyn Newton
Kristin Praly

Summer camp

Diane Sampson chair
April Sembrat
Cat Hedden
Mindy Gillen
Jenny Anker