

Monterey County 4-H Council Meeting Minutes

Date: November 21, 2017

Location: Salinas Ag Offices

Time: Called to order at 7:04pm by Tim Lewis. Pledge of Allegiance and 4-H pledge led by Tim Lewis.

Roll Call:

President: Tim Lewis (KCBR)

1st Vice President: Kelly Violini (Hilltown)

2nd Vice President: Gidget Guidotti (Mission)

Treasurer: Diane Vorwerck (San Benancio)(absent)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz, Darlene Ruiz

Club Representatives and guests

Aromas: Kindel Scrimsher (youth), Wendy Scrimsher

Buena Vista: Travis Tanaka

Chualar: Dirk Giannini, Angie Horwath

Greenfield: Luz Maria Arqueta, Elizabeth Hernandez

Gonzales: Scharleen Twisselmann

Hilltown: Kelly Violini

King City Blue Ribbon: Tim Lewis

King City Rural: Carla Ackerman, Marti Ackerman (youth)

Lockwood: Staci Wilkins

Mission: Gidget Guidotti

Natividad: absent

Royal Sophia Cori, JoAnn Etchison

San Benancio: absent

Spring: Tracey Ediger

All Star/CTA: Mari Horwath (Chualar), Alyssa Hurtado (Hilltown), Julaine Mullaney (Aromas)

Additions/Corrections to Agenda:

None.

Secretary's Report: Hana Ferguson

There was a motion to approve the October meeting minutes. Vote and motion passed.

1st: Scharleen Twisselmann

2nd: Wendy Scrimsher

A motion to approve the September meeting minutes has been tabled to the next meeting.

President's Report: Tim Lewis

The fundraising committee will reach out to individual clubs in search of volunteers.

Treasurer's Report: Gidget Guidotti

Beginning balance: \$34,881.64

Total Income: \$30,040.77
Total expenses: \$1,284.65
Ending Available Balance: \$63,637.76
Morgan Stanley: \$55,549.49
Pacific Valley Bank: \$54,331.27
CD Total: \$109,880.76
Combined total: \$173,518.52

Fundraising Committee:

Kelly Violini presented a flyer on the *Giving Tuesday* campaign and told people how to designate donations to a certain county, program, or individual. Funds will be matched by the California 4-H Foundation starting at midnight on Tuesday, November 28th until a certain amount. We will be notified of the donation breakdown within a few months
Color Me Green Run will be held on March 17, 2018, which happens to be St. Patrick's Day. Once again at the fairgrounds and the Hilltown 4-H club will be the supporting committee.

Youth Reports/Club Sharing:

Mari Horwath of Chualar talked about her club's Thanksgiving drive that benefitted local families.

Clubs were encouraged to share what month they had planned to have an All Star speaker, or if they've already been visited by an All Star. Clubs are encouraged to contact All Star advisor, Dena Jenkinson, to schedule a visit.

All Star/CTA Report: Alyssa Hurtado and Julaine Mullaney enjoyed being able to work with small groups during this year's Leadership Extravaganza.

To follow the All Stars and CTAs on Instagram visit

@montereycounty4h

@monterey_county_ctas

Committee Reports:

Animal Field Day (Chualar): The event will be held at LA Hearne King City on January 27th, with a second day at their Prunedale location on the 28th. The event will feature activities, educational displays, with the south county location focusing on large animals and the Prunedale location focusing on small animals. Angie Horwath spoke.

Fantastic Field Day (KCR): Carla Ackerman is looking for a final headcount on clubs that need tables/space for their activities. The event will be held on February 10th at SVF.

Bowl-a-Rama (San Benancio): Representative absent.

Leadership Extravaganza wrap-up (Spring): Kelly Violini spoke of the small turnout at Spreckels school that was still well received.

Color Me Green (Hilltown): Representative absent.

Incentives & Recognition (Hilltown): Kelly Violini reported that the club is coordinating with Emerald Star applicants.

Leadership Reports: Angie and Mari Horwath talked about planning a letter writing campaign, and requested to have a vote put under new business to create a line item in the budget

specifically form LWF; they also expressed their desires for any funds exceeding the budget to be donated to the camp program. Leadership Washington Focus will take place from July 16 – 20.

Bay Coast Area Youth Summit dates have been confirmed for January 19 – 21.

Lorin spoke briefly of Citizenship Washington Focus that will take place from June 16 – 23.

Leadership Conference Report:

Camp Program Report: Gidget reminded everyone of an optional fundraising opportunity for teen counselors to attend camp for free by raising a certain amount of funds. Camp will take place from June 17 – 22.

Calendar: Presented as current.

Staff Reports: Lorin Lurz, Darlene Ruiz

Darlene Ruiz was introduced as the new representative for the Latino Outreach Program. She is excited to visit local clubs and announced plans for SPIN clubs in Greenfield as an afterschool program, as well as one in the Monterey Peninsula for home schooled youth. Please contact her at druiz@ucanr.edu

All flyers (including internal club flyers) must contain the 4-H logo, affirmative action disclaimer, as well as receive county approval.

Shooting sports Project Leader training went well. There is an interest in putting on a training day and community service event focusing on gun safety.

Registration for county presentation day will be held solely online; dates for sectional presentation day have not yet been confirmed.

Santa Cruz county 4-H is hosting a Snow Camp to be held at Stateline with a \$150 fee.

The livestock enrollment deadline is Friday, December 8th.

Unfinished Business:

There was a motion to approve the 2017/18 bylaws that remain unchanged. Vote and motion passed.

1st: Wendy Scrimsher

2nd: Gidget Guidotti

New Business:

There was a motion to create a line item in the budget for Leadership Washington Focus. Vote and motion passed.

1st: Angie Horwath

2nd: Gidget Guidotti

Adjournment:

The meeting was adjourned at 7:58 pm by Tim Lewis.

1st: Gidget Guidotti

2nd: Wendy Scrimsher

Next Meeting:

January 16, 2018 at 7:00pm at the Salinas Ag Offices.

Submitted by Hana Ferguson of Buena Vista 4-H