

MONTEREY COUNTY 4-H COUNCIL MINUTES

August 17th, 2021 7:00PM

Spreckels Veterans Memorial Building, Spreckels

CALL MEETING TO ORDER 7:08 Dena Sala

PLEDGE OF ALLEGIANCE Wesley Hill, YOUth Council

4-H PLEDGE Kapri Batistich, Chualar and Sierra Sala YOUth Council

ADDITIONS AND CORRECTIONS TO THE AGENDA

Borchard Farms & Young Farmers and Ranchers Fundraising Opportunity -Dirk

Giannini item 8B

CA Rodeo Opportunity –Presidents Report

INTRODUCTIONS –ROLL CALL

President - Dena Sala (Natividad)

1st Vice President - Carla Ackerman (King City Rural)

2nd Vice President - vacant

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

APPROVAL OF JULY MEETING MINUTES - sent out via email-

TREASURER'S REPORT: Misty

2021- 2022 Council Budget update

Monthly financial report Ending 05/31/21

General Fund - \$167,777.29

Youth Council - \$2,727.22

Provisional Staff Funding - \$13,178.56

PRESIDENTS REPORT:

Reboot Campaign August – September

2021-2022 Council bylaws- they were emailed to CCL

Speckles Hall set up fee

\$100 to\$25

Farm Days and 4-H involvement through volunteers or displays

Salinas -Wednesday & Thursday, November 3 & 4, 2021

King City Wednesday & Thursday, January 26 & 27, 2022

Monterey Wednesday & Thursday March 2 & 3, 2022

CA Rodeo Opportunity in Sponsor tent-need chair to oversee. 4-H to be compensated by the hour still waiting for possible donation amounts

Wed 9/22 10am - 4pm - 10 volunteers

Thursday 9/23 10am - 5pm - 12 volunteers

4pm - 11pm - 20 volunteers (may end earlier)

Friday 9/24 10am - 5pm - 12 volunteers
4pm - 11pm - 20 volunteers (may end earlier)
Saturday 9/25 8am - 2pm - 15 volunteers
1pm - 8pm - 20 volunteers
Sunday 9/26 8am - 2pm - 15 volunteers
1pm - 8pm - 20 volunteers

COVID reminder to encourage families if they are sick to make sure they stay home. Even something that seems like a cold can be COVID

8B. Borchard Farms Fundraising Opportunity -Dirk Giannini

Emerald Star - update Alec Giannini

Community Cupboard plans and show the finished cupboard for clubs to make. Cost to make \$300 and their plan is to provide the money.

YOUth Council

Recap of YC Mixer
Achievement Day
Officers/Members
Sierra Sala- Spring (President)
Macy Kaupp- Mission (1st Vice)
Elisabeth Gage – Buena Vista (Secretary)
Wesley Hill- San Benancio (Treasure)
McKenzie Keslin- Buena Vista (Public Relations)
James Hinkle- King City Rural
November Council Meeting to be ran by Youth Council
Club assignments 2021-2022

Youth Council Liaison assigned members to clubs:

Aromas- Sierra Sala
Buena Vista- Elizabeth Gage & MacKenzie Keslin
Carmel Valley- Wesley Hill
Chualar- Macy Kaupp
Gonzales- Macy Kaupp
Greenfield- MacKenzie Keslin
Hilltown - Wesley Hill
King City Blue Ribbon- James Hinkle
King City Rural- James Hinkle
Lockwood- James Hinkle
Mission- Macy Kaupp
Natividad- Elizabeth Gage
Royal Oaks- Sierra Sala
San Benancio- Elizabeth Gage
Spring- Sierra Sala

COMMITTEE REPORTS: 1st Vice President - Carla Ackerman

Reminder about the July meeting in which proposed dates are set for committees and names of Youth Chairs or adult chairs- Aug 17 4pm virtual council committee meeting

Club Treasurer and Secretary Book Training & Judging, - wrap up report by
Achievement Event Sept 11th - King City Rural and Spring 4-H Report by Youth Chair_-Sierra Sala

County Record Book Contest -San Benancio, wrap up report by Youth Chair Jackson Roberts

Star Rank verification, Lockwood, wrap up report Youth Chair_Morgan Hancock

New family party, Greenfield, Oct 9 @ 2pm Spreckels Building, RSVP required. Report-Youth Chair Daisy P.

Stem event committee , Buena Vista possible dates and locations report by Amy Brown

Expansion and review committee, King City Rural

FFD meeting- King City Blue Ribbon Oct19 6pm, Pavilion

Fashion Revue contest - Hilltown planned date March 19th, Spreckels Hall report by Sara Seagal

Interview Contest- Carmel valley, Planned date March 19th, Spreckels Hall report by Youth Chair_Charlee Riddle

YOUTH REPORTS/ CLUB SHARING:

Club Youth representatives report -Morgan Hancock- Lockwood Report, Sierra Sala-Fundraiser

Additional club sharing - Are all the members in their projects? What are your club's plans for project meetings for the next 4 months?

Fair Updates

Salinas Valley Fair- next meeting

Santa Cruz County- deadline for entries Aug 28-no paper entries

Monterey County Fair- Kelly Violini-livestock show -27th weigh in- NO Rabbit show- it was cancelled due to potential disease transmission

2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly

MCF- Dippin Dots September 2-6- includes the slushy machine, hours 12-6 Th, F-M 12-10. Club participation to date.

MCF- Pancake Breakfast- Aug 28, 8am Club participation to date

Aug 14-Monterey Parent Event- potential outreach opportunity for 4H- event is from 10-4

Clubs should work from last year's numbers of the amount of time needed to meet club requirements. Still working on this year's numbers

STAFF REPORTS: Lorin Hofmann-Lurz- none. Follow up will be emailed.

CALENDAR:

see draft 2021-2022-emailed out by Dena 10:30pm 8.17.2021

UNFINISHED BUSINESS:

2021-2022 Council Bylaws Motion to approve- Elizabeth Gage, 2nd- Tiffany B. - motion approved

NEW BUSINESS:

ADJOURN: Motion- Elizabeth G, 2nd- Alicia C- motion passed - meeting adjourned at 835p

Next Council Meeting Tuesday, September 21 @ 6pm-8 PM

Bring a chair, blanket, & jacket. This will be outside

Connections Boarding Stables

22400 Indian Springs Rd.

Salinas, CA 93908

Upcoming Events:

Mon 16th - 4honline enrollment system opens

September 2-6th Monterey County Fair (Dippin Dots fundraiser for Council)

Thurs 3rd - Camp Counselor & Adult Camp Volunteer applications open

Mon 6th office closed – Holiday

Saturday 11th, Achievement Day- at the Swiss Rifle Club, Gonzales

15-19 Santa Cruz County Fair

Tues 21st - Leaders Council Meeting 6 pm

Sat 11th Achievement Day & Party Swiss Rifle club, Gonzales

Tues 28th - Enrollment reports & Club Beginning of the Year report due to county offices

Tues - 28th - Club Enrollment fees due to county offices