



# MONTEREY COUNTY 4-H COUNCIL

February 15, 2021 7:00 - 9:00 PM

Clubs attended-Aromas, SB, Lockwood, Royal Oaks, KCR, Chular, Natividad, KCBR, Greenfield, Gonzales, Mission, BV, Carmel, Hilltown

Absent-Spring

## ZOOM

1. **CALL MEETING TO ORDER -Dena Sala President- called to order at 702pm**
2. **PLEDGE OF ALLEGIANCE - Elizabeth Thornton-Natividad**
3. **4-H PLEDGE - Macy Kaupp- Mission**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA -None**
5. **INTRODUCTIONS –ROLL CALL**
  - President - Dena Sala (Natividad)
  - 1st Vice President - Carla Ackerman (King City Rural)
  - 2<sup>nd</sup> Vice President - vacant
  - Secretary – Janet Wohlgemuth (Natividad)
  - Treasurer- Misty Hancock (Lockwood)
6. **APPROVAL OF JANUARY MEETING MINUTES-Motion by Kerry DeCarli- BV, 2nd- Alicia Crespo-KCBR- Motion Passed**
7. **CORRESPONDENCE: None**
8. **TREASURER’S REPORT:** Motion was made to table report to March with updated numbers- Motion by Carla Ackerman KCR, 2nd- Dirk Giannini-Chular- Motion Passed
  - January
  - February
9. **PRESIDENTS REPORT:- Dena Sala**
  - Recap of Council Executive Board Meeting
  - Council Senior Scholarship opportunities - \$1,000-on website and there are 6 awards to go out
  - Senior Graduation Committee- We need your help
  - Incentives and Recognition Committee- need support with the senior scholarship judges
10. **CAMP - NONE**
11. **GUEST SPEAKER(S) none**
12. **FAIR REPORTS -**

- Salinas Valley Fair- Carla- online entries are now open- Prop 12 will not effect hogs at this years fair
- Monterey County Fair-Janet- entry guide is being approved by the board and will be up soon. There will be a sign up being emailed to leaders to sign up their club to host in the livestock barns during the fair Sept 1-5
- Santa Clara County Fair- Janet- This fair is now open to Monterey County 4Her's. They will be having a jackpot show for Beef and Dairy Cattle on 4/30 at the Fairgrounds. They will also be hosting a triple rabbit and double cavy open and youth show May 21st

**13. YOUTH COUNCIL:**

- Fantastic Field Day- recap- hosted a "Zoom around the Room"
- Graduating Senior Fun Activity - June- looking at 2 different weekends- possibly a zipline and bonfire events

**14. YOUTH REPORTS:**

**15. COMMITTEE REPORTS:** 1st Vice President(s) - Carla Ackerman

- Bowl A Rama (TBA)- King City Blue Ribbon, new plans for event-Youth Chair Mia Lopez- Spring Event
- Animal Field Day (TBA) - Chualar,date needed and update- 4/9 -flyer coming out 2/16- Youth Chair will be Ben Owen
- Fantastic Field Day (feb) - King City Blue Ribbon, Recap-video with Desiree
- Poster Contest - King City Blue Ribbon,Update-Mia Lopez
- Judging Contest – Aromas (Tabulations)-Jaque Palmer
- Baking contest - Royal Oaks- Recap-Sheryl and Joann
- Vegetable Judging - Mission, Youth Chair Macy Kaupp -Recap
- Livestock Judging - Chualar, Recap-Hailey McVay
- Natividad - Community service- Youth Chair Elizabeth Thornton- Recap-video with Audrina Zapata and Elizabeth Thornton
- Record Book Workshop- Lockwood, virtual plans-Sera Colton- looking at April 9 or 23
- County Presentation Night (march) - Gonzales, Erin- March 5-26 dates were posted
- County Presentation Night-Judging & Tabulations - Lockwood -Morgan Hancock
- Color Me Green walk and run (March) 25-26 Gonzales virtual plans-Deadline is March 9
- Service Learning activity - San Benancio-Eden Burnett
- Parliamentary Procedure- Hilltown, possible dates or plans
- Fashion Revue (April) - Hilltown, date March 19th report - Spreckels Vets Hall or location TBA-Sara
- Interview Contest (April) - Carmel Valley, Planned date March 19th report - Charly Riddle- Spreckels Veterans Hall or location TBA

**16. CLUB SHARING:**

- How do you share council information with your club?
- How Does your club pick your council committee?

**17. STAFF REPORTS: Lorin Hofmann-Lurz**

A current COVID safety update was given but changes are expected to come. Check your email. begin reviewing all club attendance to look for issues in club meetings and project to resolve. All enrollment information has been provided to each club. If a VEC has not responded it is assumed your club is complete.

Livestock leaders will receive a memo encouraging them to complete educational hours as COVID restrictions lift.

All Clubs are to hold and submit results from their officer Mid year review. These are to due to the office by March.

Club leaders are responsible to check all Presentation information to ensure members are correctly registered.

The I & R committee should review new awards. To date, there is no criteria approved fro clubs to provide club level awards other than what has been previously approved in the past 8 years. Thank you to the adult volunteer who have come in to help and let your families know they are welcome in the office. Now is the time to begin using a survey for your club to plan next year. All clubs with a scholarship are to submit their paperwork to the offices for an annual review. Complete by March.

**18. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**

- Club hours updated and options on how you can fulfill the commitment
- Crab feed January 29th in Salinas- Recap -Thank you to Natividad, Royal Oaks, Lockwood & King City Rural
- End of year Letter Campaign Results
- Big Day of Giving- update

**19. UNFINISHED BUSINESS:** none submitted

**20. NEW BUSINESS:** none submitted

**21. ADJOURN-** motion- *Next Council Meeting Tuesday, March 15<sup>th</sup> @ 7pm Salinas location TBA*

*Motion to adjourn- Kristen McIntyre- Carmel Valley*

*2nd-Kristi Thornton- Natividad*

*Motion Passed*

*Adjourned 853pm*