

MONTEREY COUNTY 4-H COUNCIL Minutes

June 21, 2022 7:00 - 9:00 PM 1432 Abbott St, Salinas

1. **CALL MEETING TO ORDER -Dena Sala President 7:01**
2. **PLEDGE OF ALLEGIANCE - Eli Burnett**
3. **4-H PLEDGE - Sarah Segall**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA -**
 - Move item 13 to 8a-Guest Speaker
5. **INTRODUCTIONS –ROLL CALL**

President - Dena Sala (Natividad)
1st Vice President - Carla Ackerman (King City Rural)
2nd Vice President - vacant
Secretary – Janet Wohlgemuth (Natividad) ABSENT
Treasurer- Misty Hancock (Lockwood)
6. **APPROVAL OF APRIL MEETING MINUTES**
 - Motion to accept minutes that were submitted: Lindsey Almond, 2nd Kristi Thornton
 - Vote- Approval
7. **CORRESPONDENCE:** None
8. **TREASURER’S REPORT: Misty Hancock**
 - 2022-2023 Monterey County 4-H Leaders Council Budget
 - i. Motion to accept April and May reports that were read. These were not previously emailed out. Amy Burnett, 2nd by Tiffany Basitich
 - ii. Vote- Approval
 - 2022-2023 Enrollment update \$85 member & \$50 volunteer
 - Misty Hancock and Carla Ackerman met with 4-H Regional Supervisor Ana Torres and, Country Staff Kelley Siverton today to discuss the 4-H staff funding shortfall on 6/19. Misty shared it was a lengthy meeting. Program Representative Lorin Hofmann was present. A document titled State Insurance Fees was created that listed new enrollment fees chosen.
 - 8A.GUEST SPEAKER(S)** Blue Zones- Cindy Ruiz. Ms. Ruiz shared a number of opportunities for the 4-H clubs to become involved in their community. Some clubs identified they knew about the healthy living program. A brochure and a calendar was handed out to the leaders. She asked to be a guest speaker for the club Program.
9. **PRESIDENTS REPORT:- Dena Sala**

Club Leader recognition- Special thank you to CCL’s

 - Jackie Palmer is stepping down as CCL. She shared sage advice she has learned as a leader for 27 years
 - Hilltown club closure- Casey Segall talked about her & her family’s positive experience in 4-H
 - Regional and state awards- were handed out to club leaders to give to members. A special recognition was announced to last year's state record book medalists.

10. INCENTIVES AND RECOGNITION- Dena Sala

- Council Senior Scholarship - there were 7 applicants: Sarah Segall, Christopher Wohlgemuth, Jackson Roberts, Wesley Hill, Sierra Sala and Macy Kaupp. Thank you to our panel of judges: Alicia Crespo (KCBR), Maria Gianinni (Chualar) and Alma Pizano (Greenfield). Results will be announced this month. each senior qualified by being active in a country leadership position.
- Senior Graduation Committee- There were 34 seniors for all the clubs. They received a yard sign, 4-H stole & tassel, a 4-H cup, and alumni pin. These were mostly handed out during SVF. Members were seen at the fair with their glitter cups. Misty shared how her daughter Megan was deeply touched by her gift. Thank you to our committee Amy Burnett, Diane Vorweck, Jennifer Wasson and Eli Burnett.
- New Clover Award Forms Due to County July 19th. Second Round of the pilot program roles out next month. We are encouraging any age to apply. It will be great to have older kids have the clover award on their hat to have younger members look up to them.
- Award Applications Due July 19th- Rising Star, Star Presenter, County Chair Pin, Outstanding Volunteer, Friends of 4-H nominations.

11. 2022-2023 Monterey County 4-H Leaders Council Officer Nominations were presented before a Vote. There were:

- President: Travis Tanaka- Buena Vista 4-H
- 1st Vice President:_____
- 2nd Vice President:_____
- Secretary: Carla Ackerman-King City Rural

12. CAMP - Lorin filled in the directors with information on

- Camp proposed Calendar is set for 2023
- New Adult positions will be sought
- Possible price increase for the 5 day camp

13. FAIR REPORTS -

- Salinas Valley Fair- None
- Monterey County Fair-Dena read email that was sent out to club leaders by Chris Garmon
- Santa Cruz County Fair-Dena read email that was sent out to club leaders

14. YOUTH COUNCIL:

- none

15. YOUTH REPORTS: none

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

- Achievement Night/Day-KCR. Carla said there would be more information coming out soon.
- Star Rank Verification- San Benancio. Waiting for record books to come in and view which ones need to be verified. Date may be before country contest
- County Record Book Contest August 13th. Lorin will help facilitate the contest and clubs may help fill roles. Flyer done and conference room booked. Don't forget you need 1 judge per club for every 4 books.

17. CLUB SHARING: What did you do for your last meeting of the year? Clubs gave a variety of examples of how they close out the program year. Some have parties at meeting and some have an additional event. Most have completed officer voting and installation.

18. STAFF REPORTS: Lorin Hofmann-Lurz

Lorin gave detailed information on the closing and re-opening for the enrollment year. Clubs need to review their final reports and send in corrections by June 23rd. 4Honline reopens July 18th. VECS have and will receive special instructions to keep the new year organized. No countywide enrollment night planned for the 2022. She shared all of the projected returning member numbers. These continue to decline. Clubs should give great effort to conducting outreach to middle schools.

End of year checklist and packets went out to Club leaders. Please make plans early if you need help. the 4-H financial portal is down - she will notify CL when it re-opens.

She gave detailed information on record books, club contest and the upcoming county contest.

Club youth officers are to complete their training by July. Team building events are great but there still must be an educational training for the officers.

Consider new ideas for the incoming budget. Set aside money to help offset adult volunteer costs

She announced a number of trainings during the summer months.

19. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla

- 2022-2023 plans to date
 - i. MCF Dippin Dots/Slushie Both. Carla requested more photos for social media.
 - ii. MCF Pancake Breakfast - Carla said more clubs were needed to help with this event.
 - iii. YFR Crab Feed - date is coming. This is an adult only volunteer event.
- Hours that clubs need to help fund the 2022-2023 Budget each club needs to help with 40 hours, a spreadsheet will be sent out to clubs.

20. UNFINISHED BUSINESS: none submitted

21. NEW BUSINESS:

- 2022-2023 Monterey County 4-H Leaders Council Budget-Vote
 - i. Motion Lindsey Almond, 2nd by Amy Burnett
 - ii. vote passes
- 2022-2023 Monterey County 4-H Leaders Council By-Laws-Vote
 - i. Motion Tiffany Basitich, 2nd by Kerry DeCarli
 - ii. vote passes
- Council officer positions and ballot vote
 - i. President for one year term: Travis Tanaka- Buena Vista 4-H - unanimous vote
 - ii. Secretary: Carla Ackerman-King City Rural-unanimous vote

22. ADJOURN Motion Sarah Segal, 2nd by Crystal Rubbo- vote passes **7:45 pm**

23. Next Council Meeting Tuesday, July 19, 7pm Location TBA

It is the policy of the University of California (UC) and the UC Division of Agriculture & Natural Resources not to engage in discrimination against or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.edu/sites/anrstaff/files/215244.pdf>)

Inquiries regarding ANR's nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.