

San Benancio 4-H - Club Meeting Agenda
September 13, 2022, 7:00 p.m.
San Benancio Middle School
~ Red, White & Blue! ~

Call Meeting to Order:

Flag Salute:

4-H Pledge:

Riddle:

Introduction of guests:

Welcome Officers: Welcome new 4H members

Brooke Baxter

Gavin Holder

Bryce Hoover

Jaeden Plymale

Remy Plymale

Olive Steiner

Ashlyn Urmanita

Guests:

Program:

Eden Burnett on Voter information

Secretaries Report:

Vote on June 2022 minutes

First:

Second:

Treasurer's Report:

Vote on treasurer's report: June 2022

First:

Second:

Correspondence Secretary:

Officer Reports:

President:

Table for sign in and information: adults and kids need to sign in
Meeting expectations (attendance, respect, everyone in seats, turn off
phones) and meeting clean up

Introduce all officers: Community Service Officer position open
Projects!

Record Book – introduce Jen. Prepared talk report for record books
Upcoming events: Pumpkin contest and donation, costume contest
(themes to be announced)

Popsicle sticks with names

Vice President:

Committee sign ups: Please remember that each Youth and Adult Volunteer is expected to sign up for at least one committee
This year we especially need help with fundraising and the end of the year event/meeting planning but all committees are important. Members earn Leadership Development Skills for record books

Community Service Officers Report: Book Barn Donation and/or Beach Clean Up
Carly or Eden can ask for book donation to be collected at the September meeting and/or announce the Coastal Clean Up hosted by Save Our Shores on September 17th and see if any adults might want to organize a group-I have buckets and trash grabbers-when I send out the community meeting reminder email the weekend before the meeting)

Healthy Living Officer: no healthy living this month

Welcome Officers: Done at the beginning of the meeting

Communications Chair: Remind App group set up

Committee Reports: Ellie Burnett Star Rank Verification Committee
Eden or Raven S. report on Down on the Farm exhibit at MCF

Project Reports: We need more projects!

New Business:

Approve 2022-23 Budget

First:

Second:

Discussion? (y/n):

Motion passed? (y/n)

Approve By-Laws

First:

Second:

Discussion? (y/n):

Motion passed? (y/n)

Approve 2022-23 Club Rules

First:

Second:

Discussion? (y/n):

Motion passed? (y/n)

Club Constitution
First:
Second:
Discussion? (y/n):
Motion passed? (y/n)

Signature card name changes for financial accounts at 1st Capital Bank:

Vote to add Jackson Scott to Bank Signature Card
First:
Second:
Discussion? (y/n):
Motion passed? (y/n)

Vote to add Diane Vorwerck to Bank Signature Card
First:
Second:
Discussion? (y/n):
Motion passed? (y/n)

Vote to have Amy Burnett remain on the Bank Signature Card
First:
Second:
Discussion? (y/n):
Motion passed? (y/n)

Vote to remove Harper Walker-Lee from Bank Signature Card
First:
Second:
Discussion? (y/n):
Motion passed? (y/n)

Vote to remove Corie Hill from Bank Signature Card
First:
Second:
Discussion? (y/n):
Motion passed? (y/n)

Old Business: None

CCL Report:

Returning members: if you have not enrolled at 4Honline please do so immediately. Also if you have not yet paid enrollment fees please do so immediately.

Please see the table for information about County Events
Leader's Council Meetings

Outreach Opportunities:

Take a flyer to give to a friend or local business

National 4-H week October 2nd-9th Classroom presentations
both count as communication skills for record book

Medical Releases when parent/guardian is not present

Board of Supervisors October meeting 2nd Tuesday from 10-11:30

Open Floor:

Recreation Officers: Jello eating contest

Birthdays:

Membership Chair: Role Call

Announcements:

County New Member Event October 8th from 3 to 5 PM-see flyer on table

County Stem Event October 22nd from 10 AM to Noon-see flyer on table

Next community club meeting is Tuesday, October 11, 2022, and the theme is Halloween. Don't forget your no-carve decorated pumpkin and wear a costume!

Adjourn Meeting:

First:

Second:

Time:

San Benancio 4-H Club

Club Community Meeting Minutes—September 13th, 2022 at San Benancio
Middle School

1. Call Meeting to Order:

The meeting of the San Benancio 4-H club was called to order by the president Carly Vorwerck at 7:13 p.m. on September 13, 2022 at San Benancio Middle School. Autumn Banks led the flag salute and Ashley Fanoë led 4-H pledge.

2. Welcome Officers:

Welcome officers Marian Fanoë, Bynn Baxter, Cora Holder, and Autumn Banks welcomed new members Brooke Baxter, Gavin Holder, Bryce Hoover, Jaeden Plymale, Remy Plymale, Olive Steiner, and Ashlyn Urmanita. As well as other guests and prospective members to the meeting.

3. Program:

Vice President Eden Burnett talked about pre-registering to vote and the importance of voting as the midterms are coming up. As well as the program that she has been working for called new voters which encourages young people to pre-register to vote.

4. Secretary's Report:

Ashley Fanoë read Eden Burnett's (previous secretary's) June meeting minutes. Addy Cremers moved to approve the minutes and Coralynn Holder seconded the motion.

5. Treasurer's Report:

Treasurer Jackson Scott read the checking and scholarship balances for June and July:

Checking (June)

Opening Balance: \$3992.81

Income: \$0

Expenses: \$1220.04

Closing Balance: \$2772.77

Scholarship (June)

Opening Balance: \$4,473.11

Income: \$400.11

Expenses: \$0

Closing Balance: \$4,873.22

Checking (July)

Opening Balance: \$2772.77

Income: \$0

Expenses: \$0

Closing Balance: \$2772.77

Checking (July)

Opening Balance: \$4,873.22

Income: \$0.12
Expenses: \$0
Closing Balance: \$4,873.34

6. Correspondence: There was no correspondence.

7. Officer Reports:

President

President Carly Vorwerck had a few announcements:

- Table for sign in and information: adults and members need to sign in, parent or supervisor must be there and sign in if the member is under 16 years of age.
- Meeting expectations, attendance, respect, everyone in seats, turning off phones, and helping clean up the meeting when it is over.
- Introduce all Officers (In need of a community service officer).
- Jen Wasson and Record Books.

Vice President

Vice President Eden Burnett had a few announcements

- Committee Sign Ups; Each youth and Adult volunteer is expected to sign up for at least one committee. This year we will especially need help with fundraising and the end of the year event/meeting planning but all committees are important. Members can earn Leadership Development skills for record books.

Community Service Officers Report

Inlu community service officer Eden Burnett share some upcoming community service opportunities:

- Book Barn Donations at the Monterey County fairgrounds are always welcomed.
- Coastal Clean Up the weekend of September 17th contact Amy Burnett if interested in participating.

Healthy Living Officer

Hailey Busch is the healthy living officer and there is no healthy living this month.

Welcome Officer

Done in the begining of the meeting

Communication Chair

Lauren Miller communication Chair set up a remind app group remind for members and family, to join text @sb4h2 to 81010.

8. Project Reports:

In need of more projects!

9. New Business:

Approve 2022-23 budget- first: Addy Cremers, second: Gavin Webber, motion passed.

Approve By-Laws- first: Ella Cornelson, second: Brynn Baxter, motion passed.

Approve 2022-23 Club Rules - first: Elise Son, second: Autumn Banks, motion passed.

Approve Club Constitution- first: Ellie Burnett, second: Brooke Baxter, motion passed.

Signature card name changes for financial accounts at 1st Capital Bank:

Vote to add Jackson Scott to Bank Signature Card- first: Ella Cornelson, second: Gavin Webber, motion passed.

Vote to add Diane Vorwerck to Bank Signature Card -first: Eden Burnett, second: Corbin Hoover, motion passed.

Vote to add Amy Burnett to Bank Signature Card -first: Ellie Burnett, second:Gavin Webber, motion passed.

Vote to remove Harper Walker-Lee from Bank Signature card- first Addy Cremers, second: Layla Pomo, motion passed.

Vote to remove Corrie Hill From Bank Signature card- first: Brooke Baxter, second:Bryce Hoover, motion passed.

10. Old Business:

There was no old business

11.CCL Report:

County Council Leader Amy Burnett discussed various topics:

- Returning members: if you have not enrolled at 4Honline please do so immediately. And also if you have not yet paid enrollment fees please do so immediately.
- County Events:
 - New Member Part Oct.8
 - County STEM event
- Leaders Council meeting
 - Every 3rd tuesday
 - Can attend to make up a missed meeting
- Outreach Opportunities:
 - Take a flier to give to a friend or local business
 - National 4-H week October 2nd-9th, give a presentation about 4-H in class, can count a communication point towards record book.
- Medical release when parent/guardian is not present
- Board of Supervisors October Meeting 2nd Tuesday from 10-11:30

12. Open Floor:

During the open floor Diane Vorwerck discussed beginning 4-H for the new members. Mr. Cremers discussed the goat project and raising livestock for the San Benito fair. Amy Burnett had us take our club photo with all the new members and guests.

13. Recreation:

For reaction we celebrated birthdays in both August and September.And had a jello pie eating contest which members Kiera Balma, Gavin Holder, Elliot Causey, Layla Pomo, Bryce Hoover and other members participated in and it ended in a tie between all members.

14. Roll Call:

Membership Chair Ellie Burnet called the role and the following members were absent.

Absent members:

Henry Cremers

Ellie Fuqua

Iris Walker-Lee

15. Adjourn Meeting: Ellie Burnett moved to adjourn the meeting and Brooke Baxter seconded the motion. Carly Vorwerck adjourned the meeting at 8:15 p.m. and thanked all the new members and guests for coming to the meeting and saying that she is excited for the rest of the year.

Respectfully Submitted By:
Ashley Fanoë, Recording Secretary

A handwritten signature in cursive script, appearing to read "Ashley Fanoë". The signature is written in black ink and is positioned below the typed name.