

San Benito County
4-H Council Meeting
May 20, 2024
7 pm - Veteran Building

Call meeting to order - Garrett Haertel/Nate Vasquez

Flag Salute & 4-H Pledge

Additions to the agenda

Secretary Minutes - Emily Whiteley

Correspondence - Emily Whiteley

Treasurer Report - April Mistretta

Club Reports: Ausaymas, Bitterwater, Cienega, Fairview, Lone Tree, Pacheco, Paicines Clover, San Juan, Santa Ana, Union, All Star

Special presentation to Veterans Hall

Denise Lange

Youth Member Report:

- Emerald Star wrap up
- Emerald Star wrap up

Lilly Murray
Maile Maddox

Committee Reports:

- Record Book - Update
- Pancake breakfast - Update
- I&R committee
- 4-H Farm- update

Denise Lange
Wendy Ambercrombie
Danielle Nino
Nate Vasquez

Old Business:

- Officer nominations for President & Treasurer
 - Secretary
 - Lilly Murray - youth member
 - Maile Maddox - youth member
 - Historian
 - Kennedy Skow - youth member
 - Treasurer - ???
 - Vice President

- Emily Whiteley
 - President
 - Nate Vasquez
- 4-H council budget for July 2024 - June 2025 Rachel Taylor
 - Changes ?
 - Vote on budget
 - Approve the transfer of funds from Northern Trust
our investment account to 4-H council checking account on July 1st.
- Proposed 4-H council calendar 24-25 Julie Katawicz

New Business:

Staff report:

- 2024-2025 enrollment fees are \$67.00 and leader \$28.00
 - Same as last year. Council pays the leader fees
- July 26th- 28th Project Leader Clinic at UC Davis
 - Registration: <https://sites.google.com/ucdavis.edu/4-h-project-leader-clinic/home>
 - The 4-H council will reimburse the leader for the conference fees & lodging.
 - Leaders attending the conference will have to submit a check request with receipts for reimbursement to the 4-H office or 4-H council treasurer.
- July 25th- 28th SLC registration is open
- July 27th - 150th Hollister celebration (4-H booth) instead of 4-H Open House event
 - Candise Crawford - Chairman for this event (Union 4-H)
 - Sign up sheet for all clubs to participate in this event
 - Animal release form will have to be completed by member bringing animals
- 4-H staff will be out of the office on medical leave from June 4th to July 8th - maybe longer
- Ana Torres - my supervisor will be able to help the 4-H community in my absence.
 - Email: amltorres@ucanr.edu or Mobile (805)-234-2264 | Office (805)-781-5941
- Jenny Gomer in the office Monday, Tuesday 8 am to 3 pm & Wednesday 8 am to noon

Announcements:

- June 22 - Shooting sports training for leaders - register on state website
- July 26th - 28th Project Leader Clinic - UC Davis
- July 25th-28th SLC (11 yrs - 19yrs)
- July 27th - 150th Hollister celebration (4-H booth)
- No July council meeting

Meeting adjourned

Next meeting June 24, 2024 at 7 pm

San Benito County 4H Council Proposed 2024-2025 Budget

	Updated Proposed Budget 2024-2025
Income: Farm Fee Income	\$ (150.00)
Expense: Scholarships & Bank On Us Awards	\$ 16,900.00
Expense: CountyWide Project Grants	\$ 5,000.00
Expense: Camps, Conferences, and Educational Trips	\$ 5,000.00
Expense: Grants - Activities and Other (Impact Stars/County Ambassador/Club/Project/Other)	\$ 5,000.00
Expense: Achievement/Holiday/All-County Programs	\$ 5,000.00
Expense: County Amassador Budget	\$ 1,500.00
Expense: Incentives & Recognition	\$ 1,500.00
Expense: Carcass Dinner	\$ 1,000.00
Expense: Fair (4H Building, Awards, Improvements)	\$ 3,500.00
Expense: Office Expenses(copying, printing, Postage)	\$ 2,000.00
Expense: Bookkeeping	\$ 3,240.00
Expense: Presentation Day	\$ 300.00
Expense: Fair Event / Sunrise Breakfast	\$ 3,000.00
Expense: Taxes and Fees (non-endowment)	\$ 500.00
Expense: 4H Farm - Annual Budget	\$ 10,000.00
Expense: Volunteer State Dues	\$ 2,500.00
Totals	\$ 63,290.00

San Benito County 4-H Council Calendar 2024-2025- **Draft**

July 2024

4th of July office is closed
25th- 28th SLC - seniors & intermediate
No Council Meeting

August 2024

9th County Record Books are due
9th Proficiency Paperwork due
TBA Open House event
26th - 4-H County Council Meeting
31st -Enrollment due showing at fair

September 2024

TBA State Record book- Submit Intent survey
No 4-H Council Meeting

October 2024

6th - 12th National 4-H Week
TBA - State Record Books due to 4-H office
TBA - Achievement Event
28th 4-H Council Meeting

November 2024

4th County Ambassador application due
25th 4-H Council Meeting
28th- 29th Thanksgiving Holiday

December 2024

TBA - Holiday Event
TBA - KSBW Share Your Holiday event
23rd- 31st 4-H office closed -Holiday
No Council Meeting

January 2025

1st -3rd 4-H office closed-Holiday
27th 4-H Council meeting

February 2025

24th 4-H Council Meeting

March 2025

TBA- County Presentation Day
24th - Farm Agreements due
24th Senior Scholarship -due
24th - 4-H Council Meeting

April 2025

5th Pancake Breakfast
28th - 4-H Council Meeting

May 2025

19th - Farm Agreement- due
19th - 4-H Council Meeting

June 2025

TBA - State Field Day, UC Davis
23rd - 4-H Council Meeting

Approved on _____ at council meeting

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