

Monterey County 4-H Council Minutes

Meeting: September 17th, 2013

1. **Call to order:** President, Cara Brent's called the meeting to order at 7:03 pm at the Monterey County 4-H office. Cara Brent's led the Pledge of Allegiance the 4-H Pledge.

2. **Roll Call & Introduction of Guests:**

The following County Council Officers, Extension Staff and 4-H Club Representatives were present:

Cara Brent's, President (Natividad)	Alan Morisoli (King City Blue Ribbon)
TJ Plew, 1 st Vice President(King City Rural)	Melissa Martella (San Benancio)
Rhonda Hurtado, 2 nd Vice President (Mission)	
Dana Guidoti, Treasurer (Mission)	Kristi Trotter (Natividad)
Jacque Palmer (Aromas)	Sheryl Jones & JoAnn Etchison (Royal Oaks)
Staci Milanese (Buena Vista)	Stefanie Burgess (Spring)
Brandi Mount (Chualar)	
Tim Lewis (Greenfield)	Lorin Lurz (Staff & Buena Vista)
Christina Kaupp (Gonzales)	

The following guests were present: KC Mullaney and Julaine Mullaney (Aromas), Jack and Patty Busch (San Benancio), Genevieve Serrano, (Royal Oaks) Catherine Higgins (volunteer)

3. **Additions and Corrections to the Agenda:** No Additions or corrections.

4. **Secretary's Minutes:** Moved to approve August meeting minutes with corrections. Motion carried and minutes approved with corrections.

5. **Treasure's Report:** August 20th, 2013 – September 17th 2013. Income \$20,475.00. Expenses \$17,251.80. Beginning Balance \$5,181.69. Ending Balance \$8,404.89. . Restricted funds \$723.11. Reserve Totals: \$119,626.65. Combined Checking & Savings: \$127,308.43
Lorin will put budget on county website.

6. **Youth Reports:**

Jack Busch from San Benancio shared upcoming activities in his club. Julaine Mullaney from Aromas shared upcoming Community Outreach for her club. Genevieve Serrano from Royal Oaks made a report.

7. **All Star/TLAW Advisor Report:**

All Stars: Catherine Higgins reported the Activities that the All Stars presented at Achievement Night. Applying for LCORT sessions.

8. **Committee Reports:**

Camp – S. Burgess thanked County Council for \$2000 donation. Reviewed camper survey. Shared camp apparel sold at camp was successful and they will arrange for it again next year. Camp income was \$22,709.50 and expenses \$20,720.47. Continue looking for new camp location. Preliminary contact with Maemac (sp) was initiated as a desirable camp location. Preliminary date set last week in June. Moving camp checking account to same bank as county.

Camp fundraiser report- TJ Plew reported camp committee served the dinner for the MCF Auction dinner and received \$1670 profit. They are confirmed for doing it next year also.

MCF Food Booth – J. Etchinson and S. Jones reported Pretzels were a huge success and coupons from Costco. Thanked those that helped. Up \$4000 from last year. Food booth deposit was roughly \$21,000. Expenses \$12,504.00 . Profit \$8870.00. Next year no cash register. Point of Sale computer. And people will be able to use credit cards for purchase.

Achievement Night: N.Behana, Greenfield- Lorin reported for Natalia Greenfield will be at the Amaral Barn to set up. Make sure medical release form is filled out. They will serve light refreshments. All Stars will MC and announce all of the awards. You must RSVP for the dance.

Achievement Night Dance: K.Uquirdes, Buena Vista-

Incentives & Recognition: KCBR and Royal Oaks-haven't met yet

Fashion Revue: Stacy Milanasa, Buena Vista-Overview of past and present of Fashion Review. State competition is in April. You need to be in a sewing related project to compete at state.

Leadership Event- KCBR and Greenfield- no report

Fantastic Field Day-San Benancio- Melissa Martella- 2/01/2014 Location will be determined by next meeting.

9. Calendar: Council President, Cara Brent's

- Website articles and pictures due tomorrow for county website
- September 13th-Oct 1, Beginning of the Year reports due to county office
- September 21st Achievement Night and County Wide Dance at Amaral Barn, 5pm
- October 6-12 National 4-H Week
- October 15th Leaders Council Meeting in South County
- October 16th Newsletter articles & pictures due
- October 24th Farm Day, Monterey
- State Record Books Due, November, 14th 2013
- November 8-10, State Leaders Forum (SLF), Sacramento
- November 11, Holiday, County Offices Closed
- November 19 Leader's Council Meeting
- November 20, Newsletter articles & pictures due
- November 27-28 Holiday, County Offices Closed

10. Staff Reports:

Lorin Lurz, Interim County Program Rep- Growth in the County and membership drop in numbers. The 4-H Expansion and Review Committee of San Benancio and Aromas, will meet and look at the demographics of a county and the participation in 4-H to see if 4-H is serving all segments of the population. If there are areas needing improvement, the committee makes suggestions on how to improve service delivery in the underserved and high demand areas. Review of Planning Guide #6. Conduct at least one club Service Learning Project. Leaders Forum Registration is now open to all adult volunteers. An email blast will be sent out to encourage participation. Leadership of Regional Teens (LCORT) registration is now open. Registration due December 1st.

Unfinished Business: None

11. New Business:

Council By Laws need to be reviewed by a committee. Proposed correction/additions in the following areas: By Law Amendment page, Council Participation policy, County Participation Fees and statement and county member Discipline policy.

12. Adjournment

Adjourned at 8:37 PM

Next council Meeting Tuesday, October 15th, 2013 at 7pm in South County