

Monterey County 4-H Council Meeting Minutes

Date: August 15, 2017

Location: Monterey County Ag Office in Salinas

Time: Called to order at 7:05pm by Tim Lewis. Pledge of Allegiance and 4-H pledge led by Tim Lewis.

Roll Call:

President: Tim Lewis (KCBR)

1st Vice President: Kelly Violini (Hilltown)

2nd Vice President: Gidget Guidotti (Mission)

Treasurer: Diane Vorwerck (San Benancio)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz

Club Representatives and guests

Aromas: KC Mullaney, Jacque Palmer

Buena Vista: Travis Tanaka

Chualar: Dirk Giannini, Angie Horwath, Mari Horwath (youth), Dena Jenkinson, Sierra Sala (youth)

Greenfield: Luz Maria Arqueta

Gonzales: Scharleen Twisselmann

Hilltown: Stefanie Burgess, Grant Cremers, Alyssa Hurtado (youth), Rhonda Hurtado, Daniel Kennedy (youth)

King City Blue Ribbon: absent

King City Rural: Kristin Iverson

Lockwood: Misty Hancock, Morgan Hancock (youth)

Mission: Gidget Guidotti

Natividad: absent

Royal Oaks: JoAnn Etchison, Sheryl Jones

San Benancio: Patty Busch

Spring: Tracey Ediger

Guests: Trent Baldwin State Management Representative

Additions/Corrections to Agenda:

None.

Secretary's Report: Hana Ferguson

There was a motion to approve the minutes for the July 2017 meeting. Vote and motion passed.

1st: K.C. Mullaney

2nd: Gidget Guidotti

The secretary read a thank you letter from Fiona McPherson concerning a scholarship for SLC.

President's Report: Tim Lewis

The president promoted volunteer opportunities for youth at the MCF which includes Host the Building, Down on the Farm, and school day tours. Any youth who volunteered eight hours will receive a free ride wristband and the club with the most hours volunteered will receive a trophy.

Treasurer's Report: Diane Vorwerck

Beginning Balance: \$25,984.25

Total Income: \$0.02

Total Expenses: \$2,138.00

Ending Available Balance: \$23,846.27

Morgan Stanley: \$55,549.49

Pacific Valley Bank: \$54,331.27

CD Total: \$109,880.76

Combined Total: \$133,727.03

The treasurer mentioned an amendment to the budget concerning Color Me Green that will be presented to the executive board to review. Our CD has been renewed for another 18 months.

Fundraising Committee:

Kelly Violini encouraged people to join the committee and presented flyers.

All Star/CTA Report:

Dena Jenkinson introduced herself as the new All Star advisor and introduced Daniel Kennedy, Julaine Mullaney, and Alyssa Hurtado as the All Stars for the 2017/2018 year, Mari Horwath was also introduced as a CTA. They will be sworn in at Achievement Night. To follow the All Stars and CTAs on Instagram visit @montereycounty4h and @monterey_county_ctas

Youth Council Report:

Kelly Violini announced that the next youth council meeting will take place after fair season in October. She also promoted their first fundraiser of selling carnival ride wristbands at MCF.

Youth Reports/Club Sharing:

Alyssa Hurtado and Daniel Kennedy talked about their experience at SLC and thanked the Council for help in scholarships.

The topic for club sharing this month was how clubs evaluate budget allocations and fundraisers year after year. It was discovered that some clubs review the treasury books of other clubs to gain insight, some have the same fundraiser year after year while some frequently change their fundraisers. Some clubs also allocate monies based on scholarships for the year.

Committee Reports:

MCF Food Booth (Royal Oaks): The last planning meeting and cash register training occurred before the August Council meeting, Daniel Kennedy and Alyssa Hurtado announced San Benancio as the winner of the Food booth window poster contest. JoAnn announced that donation forms will be e-mailed and encouraged clubs to solicit businesses within the community.

County Record book Judging (Buena Vista): Travis Tanaka announced that 74 books were entered and results are currently being tallied, he encouraged one representative from each club to come and pick up books that were entered by their club.

Incentives and Recognition (Hilltown): Secretary and Treasury books were judged during a two-day process in July and the winners will be announced during Achievement Night. Grant Cremers spoke.

Achievement Night (Greenfield): Luz Arqueta reminded everyone the event will take place on September 9 at 6:00 at the Soledad High School.

Achievement Night Dance (KCR): Kristen Iverson announced that the dance will take place after the ceremony with a luau theme; there will be refreshments, prizes, and a DJ. She also reminded everyone that the youth members must bring a medical release form, check in after the ceremony, and remain in the building during the dance.

Color Me Green (Hilltown): Rhonda Hurtado announced that she will reach out to clubs' healthy living officers to help with the event's Fun and Fit Fair. The run will take place during St. Patrick's Day on March 17, 2018.

Leadership Event (Spring): will be held on November 4th in Spreckels.

Alumni Committee (Natividad): Kelly Violini spoke on behalf of Natividad. She announced the Fair will hold it's second annual Alumni Night on Thursday, August 31 at 7:00 in the Ag building. There will be refreshments and a silent auction to benefit the CWF delegates.

State Management Report: Trent Baldwin

Trent presented a flyer that has tentative dates for the upcoming year. He announced that participants of Sectional Presentation Day will have the option of going to Cal Poly SLO in March or Contra Costa in April.

Camp Program Report: Stefanie Burgess

Camp McCandless had 24 adults volunteers with 136 youth attending (2/3 of those being first time campers!). The combination of teen counselors and teen staff members was successful and will continue to be used. Camp is scheduled for June 17-22, 2018 with teen staff applications going live as early as September with a November deadline. The camp program will also host informational nights to get youth members excited and parents comfortable with the sleepaway program.

Calendar: Presented as current.

Staff Reports: Lorin Lurz

Designs for shirts, posters, flyers, etc. must be approved by the county and have the UCCE trademark "where feasible."

There is interest to form a 4-H club in Carmel Valley with the possibility of it being a SPIN club, or short term club.

There will be the annual shooting sports county wide meeting in October. Also, there are new classes available for shooting sports leaders.

Updates to bylaws must be previewed by the county before they are voted in.

Beginning of the Year packets were sent around to club leaders. And will be emailed.

Royal Oaks 4-H was presented with a plaque for their participation in the Colmo del Rodeo parade with Donkeys.

Unfinished Business:

None.

New Business:

None.

Adjournment:

The meeting was adjourned at 8:53pm by Tim Lewis.

1st: JoAnn Etchison

2nd: Sheryl Jones

Next Meeting:

September 19, 2017 at 7:00pm at the UCCE Ag Office in Salinas.

Submitted by Hana Ferguson of Buena Vista 4-H