

Monterey County 4-H Council Meeting Minutes

Date: September 19, 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: Jacque Palmer

Buena Vista: Travis Tanaka

Chualar: Dirk Giannini, Maya Giannini (youth), Angie Horwath, Dena Jenkinson

Greenfield: Luz Maria Arqueta, Elizabeth Hernandez

Gonzales: Christina Kaupp

Hilltown: Grant Cremers, Ian Cremers (youth), Rhonda Hurtado

King City Blue Ribbon: absent

King City Rural: Kristin Iverson

Lockwood: Cody Hancock (youth), Misty Hancock, Morgan Hancock (youth), Megan Weferling (youth), Staci Wilkins

Mission: Gidget Guidotti

Natividad: Christopher Wohlgemuth (youth), Janet Wohlgemuth

Royal Oaks: JoAnn Etchison, Sheryl Jones

San Benancio: Jenell Burk

Spring: Tracey Ediger

All Star/CTA: Daniel Kennedy (Hilltown)

Additions/Corrections to Agenda:

Recordbook Workshop to be added under Committees.

Secretary's Report: Hana Ferguson

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

1st: Janet Wohlgemuth

2nd: Gidget Guidotti

The secretary read a thank you letter from Amy Hughes from KCBR thanking the council for a college scholarship.

President's Report: Tim Lewis

The council is looking for recommendations on how to create an outreach booth for future fairs and events. Tim encouraged ideas to be sent to him via e-mail.

Treasurer's Report: Diane Vorwerck

Beginning Balance: \$

Total Income: \$

Total Expenses: \$

Ending Available Balance: \$

Morgan Stanley: \$

Pacific Valley Bank: \$

CD Total: \$

Combined Total: \$

Due to Morgan Stanley being in a basic savings account, the account was losing more money through fees than what was earned in interest. The account has been split into three separate CDs with a motion to approve under new business.

The treasurer presented the budget vs actual from July 1 to September 15 as well as the budget revision that included adding subsections of the Color Me Green Run fundraiser. There will be a motion to approve the revisions under new business.

While final numbers are being calculated, the MCF food booth is projected to have earned more this year while the Dippin' Dots booth is projected to be down ~\$3,000. A budget vs actual was presented. It was noted there was one less day of the fair.

Fundraising Committee:

Kelly Violini encouraged people to attend the upcoming meeting being held on October 3 at 4:00 in the small conference room of the ag building. This committee is building a foundation to begin different types of fundraisers along with managing the existing ones.

All Star/CTA Report:

2 of the All Stars and the CTA will present their body of work topics at the Leadership Extravaganza in November. Daniel Kennedy and Dena Jenkinson presented social media ideas for National 4-H Week.

To follow the All Stars and CTAs on Instagram visit

@montereycounty4h

@monterey_county_ctas

Youth Council Report:

Youth Council member Ian Cremers spoke about the first fundraising efforts of the Youth Council was to sell carnival ride wristbands at the MCF and raised over \$700. Kelly Violini suggested that Youth Council get their own line item in the budget.

Youth Reports/Club Sharing:

Morgan Hancock from Lockwood spoke about her club's first meeting where they installed officers and shared that she was excited to spend the 4-H year as her club's Recreations Officer. She also talked about her experiences in working in the MCF food booth and thanked the council for their support.

During club sharing various ways of communicating with club members about new activities and events were discussed. The methods include e-mail, announcements at meetings, newsletters, fliers, Instagram, committee advisors, and club officers.

Committee Reports:

MCF Food Booth (Royal Oaks): JoAnn Etchison announced that San Benancio won the table decorating contest.

Incentives and Recognition (Hilltown): Grant Cremers announced the winners of the club books this year which included Gonzales for Treasury and Mission for Secretary.

Achievement Night (Greenfield): Luz Arqueta said that despite an initial difficulty to get into the building the night went smoothly.

Achievement Night Dance (KCR): Lorin spoke about the success of the photo booth and popular dance. Club representative absent.

Expansion and Review (KCBR): Club representative absent.

Color Me Green (Hilltown): Rhonda Hurtado mentioned the committee is preparing sponsorship letters.

Leadership Event (Spring): The event will be held at Spreckels Elementary on November 4 from 8:30 – 12:00. It will be pirate themed and open to all members. Kelly Violini promoted door prizes, games, snacks, and guest speakers.

Alumni Committee (Natividad): Janet Wolgemuth and Kelly Violini spoke about the success of the alumni event at the MCF and plan to host more events in the future.

Recordbook Workshop (Mission): Gidget Guidotti announced that workshops will take place at the Leadership Event as well as Field Days.

State Management Report: Kelly Violini

The new regional Youth Summit will take place from January 19-21, 2018. This replaces LCORT for our members. All former sectional conferences will not become Youth Summits. Members may attend any Youth Summit in the state.

The ABC Share Event will be held at the Monterey County Fairgrounds on September 30 from 10:00 – 3:00.

Camp Program Report: Gidget Guidotti.

Camp will take place from June 24-29, 2018. The applications for teen counselors and teen staff will be open from October 11 – November 3.

Calendar: Presented as current.

Staff Reports: Lorin Lurz

The Grand Nationals will take place at Cow Palace in San Francisco during the second and third weekends of October. There is a state wide 4-H event that members can take part in or watch. Livestock Bowl is run by the state offices.

The county deadline for returning members and volunteers to enroll is September 29 so that clubs can turn in their enrollment fees. Many counties have expressed concerns over the new adult volunteer enrollment process. Lorin assured leaders that the offices was quite aware of the challenges leaders have faced. She also pledged to hold more Open space at the offices for

anyone who needed help. However, every club must turn over the money that adults paid to be volunteers even if they don't finish the process.

During National 4-H Week it was reminded that this is an opportunity to not only reach out to potential members, but to alumni, sponsors, resources, etc. All efforts are to be documented for year end reporting.

There will an information night for CWF, Cal Focus and leadership Washington on October 16 in Salinas and October 17th in King city.

Unfinished Business:

None.

New Business:

There was a motion to add line items to the 2017/2018 budget for Color Me Green including "Income and Expense," "Sponsorships," "Fun and Fit Fair." A line item for Youth Council to also be created. Vote and motion passed.

1st: Grant Cremers

2nd: Jenell Burk.

There was a motion to split the Morgan Stanley account into three separate CDs. Vote and motion passed after discussion. It was mentioned that the Pacific Valley CD automatically gets renewed every year and earns more interest than a regular savings account.

1st: Rhonda Hurtado

2nd: Gidget Guidotti

Adjournment:

The meeting was adjourned at 8:30pm by Tim Lewis.

1st: Jenell Burk

2nd: Janet Wolgemuth

Next Meeting:

October 17, 2017 at 7:00pm at the Salinas Valley Fairgrounds.

Submitted by Hana Ferguson of Buena Vista 4-H