

4-H County Council Meeting Minutes
September 20th 2024
Fox School

- **Call to Order (Dan Hogan)**
 - Time: 7:00 PM
- **Flag Salute & 4-H Pledge**
- **Introductions & Roll Call [Name & Club] (Fynn Miller-Bowen)**
 - Belmont - present - Linda
 - Burlingame/San Mateo - present - Rebecca Russell
 - Half Moon Bay - present - Kim
 - Pacifica - present - Rebecca
 - Redwood City Cañada - present - Ken
 - San Bruno - present - Angela
 - San Carlos Eaton Hills - present - Amy
- **Secretary's Report - Minutes from May (Fynn Miller-Bowen)**
 - Motion to Approve- Jeff
 - Second Motion- Amanda
- **Treasurer's Report (Robert Lewit)**
 - Checking: \$84,229
 - Money Market: \$97,437
 - Approved-Jeff Richardson
 - Seconded-Cristophi Hogan

- **Ambassador Report (Rosanne Balla, Fynn Miller-Bowen, Mica, and Hannah Kim)**
 - Larger time commitment and bigger than last year
 - Applications start in January rather than June
 - Required to do a workshop at SLC
 - runs 6-8 hours for the first training session, a total of 250 hours, mirrors the state ambassador program
 - needs a minimum of 5 members, must be 14+ by April 2025
 - molds 13+ kids into leadership roles
 - needs overlap between returning and new attendees
 - Clubs should nominate kids for the ambassador program
 - Zoom meeting soon for everybody to have a look

- **Scholarship II Report, Program Support Trust (Jeff)**
 - Seven applicants, no new applicants
 - \$5300 was given away, \$2200 came from endowment, and we have enough left over for a start for this year
 - For any project that needs money, program support trust will help fund it; just make a request
 - It should come from the project, though an individual can make a request for a project. Reach out to Jeff, Robert, Susan, or Missy.

- Request confirmation should come within a month
- **Outreach Committee Report (Fynn Miller-Bowen)**
 - It was just created, but entirely new, headed by vice presidents Finn and Alicia
 - the committee focuses on encouraging diversity and outreach in the county
- **4-H Summer Camp Report (Jeff)**
 - The camp theme was Camp Outback
 - Camp was incident-free
- **Life Skills & Camp; Hobbies Report (Angela Apple)**
 - Struggled with Life Skills Day due to lack of volunteers
 - Kids submit things from their projects to be scored before the Craft Fair and receive feedback
 - the most amount of kids since COVID, six kids, only due to outreach
 - Not a significant commitment
 - Potentially merge Craft Fair and Life Skills Day. Do the same for other county projects so people don't have to show up to as many County Council Meetings
 - Encourage new people from their club to come to the County Council so that count events are more widespread and popular
 - Possibly impose a minimum volunteer hour requirement on parents as many clubs suffer from a lack of volunteers, about 4 hours, not enforceable, though
- **Pen Pride 2024 Final Report (Gina Harmon)**
 - One of the lambs did not make it past the Health Check
 - Sold other lambs for a total of \$1200
 - Total income for Pen Pride raffle: \$1,548
 - Total profit \$2,748

OLD BUSINESS

- **Cake Booth and Pen Pride Status Update (Elizabeth Kurr)**
 - We will have some sort of Pen Pride and Cake Booth
 - Cake Booth will be done, no matter what requirements it needs to meet
 - San Carlos Eaton Hills is next for Pen Pride
 - Elizabeth is creating a Festival Committee to make sure Cake Booth, Pen Pride, and other 4-H projects like them are not disrupted
- **Officer Appointment – Social Media/Historian (Dan Hogan)**
 - Amanda Blanco is the new Social Media/Historian
 - Still looking for a youth for a Co-Social Media/Historian position

NEW BUSINESS

- **Day of Service – Jan 25 – save the date (Fynn Miller-Bowen)**
 - Still working on the exact location
 - More information will be sent out soon
 - We ask for each club to set up a table

- **County Record Book Judging (Dan Hogan)**
 - You can submit Record Books to the State Judging
 - Announce your intent to submit to the state Judging by 10/1
 - The latest date to submit record books to State Judging is 10/15

- **Committee Chairs and Volunteers (Dan Hogan)**
 - We need new volunteers. The same people keep on doing it over and over and over again, and they're getting burnt out

- **2024-2025 Council Budget –(Present/Discuss/Approve Robert Lewit/All)**
 - The county wants us to spend our surplus money
 - Supplies for County Ambassadors budget increased from \$200 to \$600
 - Change from \$2000 to \$3000 budget for 4-H Camp Chaperones
 - Motion to approve-Ken
 - Seconded-Jeff

- **Ideas for new events open to the public (Alicia Newton)**
 - Perhaps a board game night or a county picnic day

- **Announcements, Open Discussion Topics from the Floor**
 - For outreach, Cinapolis near Hillsdale Mall, start a slideshow or something that plays before a movie to garner public attention, completely free

- **County Office Announcements**
 - Soon to be onboarded; we don't know who yet

Adjourned at 8:17 p.m.

Motion to Approve - Jeff

Seconded - Amy