

Santa Cruz County 4-H November 2010 Council Meeting Minutes

The meeting was called to order at 7:00 pm, Thursday November 18,, 2010 by the President Jennifer Pacella.

American flag salute and 4-H pledge

Attendees: From Boulder Creek: Brian Charles, Avis Beiden, Jordan Beiden-Charles. From Corralitas: Stephanie Hedgpeth-Lopez, Emily Lopez, Stacy Amirsehhi, Haley Amirsehhi, Katie Amirsehhi, Lyann Suruki. From Felton: Jennifer Pacella, Neil Pacella, John Detke, James Detke, Anna Rawson-Bushard, Autumn Bushard, Joan Wildman, Rebekah Crill, Michaela Crill, Danielle Crill, Derek Jensen. From La Selva Beach: Randy Turquist, Robin Turnquist. From Soquel: Carolyn McGlenn-Newton, Carson Newton. From Scotts Valley: David Gallacinao.

ADDITIONS TO THE MEETING AGENDA: Joan-Will give the Incentives and Recognition Committee Report. Robin-Will give an report on the 4-H Leaders Conference at Asilimar in Monterey.

CORRESPONDENCE: None

MEETING MINUTES: The October meeting minutes were corrected as follows: The Corralitas Club Report was not included which was: Emily reported on their club's participation at the Fair, the awarding of Herdsmanship for sheep, the heritage pig was raised by Nick Silva and the club is planning a fun October hay maze. The minutes were approved as corrected.

TREASURERS REPORT: Randy stated that there are no guidelines for the Treasurer's Report so he has fashioned the report to make it brief, easy to understand. Rebekah asked how many transactions there are per month. Randy said it varies depending on the county's financial activities but that it could be 30-40. Rebekah requested the transaction line items be included in the monthly report. Randy reviewed the report stating that the Wells Fargo CD 1 account appears flat but this is because a statement is not issued until the CD matures. He also said the signers on the accounts should be changed. Joan asked who the signers are now, they are: Dorothy Chittenden, Carolyn McGlenn-Newton, Lynn Schmitt-McQuitty, and Robin Turnquist. Rebekah motioned to approve the Treasurer's Report, Autumn 2nd. The Treasurers Report was approved.

LEADERSHIP TEAM REPORT: Lyann and Katie reported that the team will sell crafts at a Holiday Craft Fair at the Boys and Girls club Dec. 4th. The team is planning on helping the Grey Bears with their Christmas dinner on Dec. 5th. The team is planning a Christmas party. They also are discussing having a Teen Summer Camp in August. The teens who worked the recent Crab Feed earned \$41.00 that goes into their leadership accounts. Robin said the teens will be sending emails to the clubs about their activities.

CLUB REPORTS: Emily and Lyann reported that Corralitas made \$500.00 on a bake sale. The Hay Maze was a lots of fun and a success last month. Next month they will decorate a local tree for Christmas. They have Toys for Tots drive and the club will participate in the KSBW 'Share your Holidays' Cal Giant food drive. Carson reported that the Soquel club has Restoration and Welding projects planned. Dave reported that the Scotts Valley club will be selling Holiday Wreaths at the Boys and Girls Club Dec. 4th. They will also be helping the Salvation Army fundraise by bell ringing at supermarkets. Brian reported that Boulder Creek has a new meeting place at Boulder Creek Elementary School. No report for La Selva Beach. Autumn and Derek reported Felton will have a change in Presidency next month. An event at the clubs meeting called Project Round Robin was very successful. The club collected donations for Veterans Day Operation Care and Comfort. Last months club sponsored Harvest Party was a success 80+ people in attendance.

ADDITION TO AGENDA- Joan gave a report on the recent meeting of the Incentives and Recognition meeting. One Emerald Star Project was approved to begin. The committee requested that the president appoint more volunteers to this committee; the committee be limited to approx. 5 volunteers and that the volunteers be adults only. Lastly, that the By-laws include the designation of the vice president as chair of the I & R standing committee. There was discussion about

the proposed county By-laws changes with regard to the State mandated language. It was determined that one or more of these requests may not be acceptable with regard to the State language and the By-laws would be further reviewed with the requests in mind.

COUNTYWIDE PROJECT REPORT: Stephanie H.L. reported that the Poultry Project was large this year with lots of younger members and that she had difficulty contacting members who had signed up from other clubs. They are planning on going to the Gold Coast Poultry Show. Autumn reported that the Tractor Restoration project has 4 more openings for 11 years old and up. Robin said Hip Hop was dancing today at the Grange. The Jr. master gardeners project will begin again in Spring at the County offices garden.

SECTIONAL REPRESENTATIVE REPORT: Robin reported that the Asilimar conference she had gone to had 179 attendees. Our Section will be responsible to host the conference in 2012 and there are various jobs we can sign up for to help out. Planning should be based on 200-300 attendees. A theme also needs to be created. Our county will be supplying trinkets. State Fashion Review manuals are on line. Robin said there is a financial burden of supplying medals for all of the Share the Fun Presentation medal winners and that proposals include supplying certificates to the members or a club plaque. Those in attendance were not in favor of the club plaque suggestion. The next meeting is in January.

4-H YDP ADVISOR REPORT: Lynn Schmitt-McQuitty was not in attendance. No report was given.

4-H YDP REP. REPORT: Stephanie Fontana was not in attendance. No report was given.

UNFINISHED BUSINESS:

AUDITING COMMITTEE FOR THE COUNTY BUDGET: Rebekah Crill said she would have a report in January.

CURRICULUM AND SUPPORT MATERIALS PURCHASE: Anna reported that she has a list from the Oregon 4-H and will send the list to Stephanie Fontana. Jennifer asked if Anna could supply examples and costing information for brochure development and bring it back to the council.

Rebekah has been investigating projector bulb prices for a county projector. She will report her findings in January.

LCORT: Katie (on behalf of the LCORT teaching team) requested \$50.00 for ~200 bottles of bubbles to hand out to session attendees. Rebekah motioned to grant the request, Carolyn 2nd. Motion approved. Stephanie H.L. reported that the county has received 4 applications for funding scholarships to LCORT. It was motioned to grant full conference scholarships to the one applicant on the teaching team and \$50.00 scholarships to the remaining three. A majority vote granted the motion.

NEW BUSINESS:

SNOW CAMP: John spoke about the up coming snow camp in February. Sign up forms are due January 22. All parents attending must be fingerprinted. The question was asked if members could go with other fingerprinted adults. It was unclear if this would be acceptable this year, but it has been in the past. Joan said there is not date yet for the county orientation for parents/volunteers and we need to know this ASAP.

COUNTY PRESENTATION DAY AWARDS INTERVIEWS: All-star, Silver and Gold project proficiency, and scholarship applications are due January 4th. Interviews will not be held on the County Presentation Day (March 19th).

COMMITTEE SELECTION PROCESS: Jennifer said she will email sign-up lists to the club Liaisons for the following committees: Expansion and Review, Complaint, Clover Deli, Spring Fair, Incentives and Recognition, and Record book. Volunteers signed up to sit on committees shall be selected with regard to the county By-laws.

BY-LAW REVIEW COMMITTEE: Jennifer requested that everyone who was on the review committee sign the documents indicating they helped. Joan had not reviewed the proposed changes to the two documents. Jennifer requested Joan review the documents, send comments to her and if necessary the committee will be called together again to discuss further changes. If the documents are acceptable as proposed, an email vote may occur.

ANNOUNCEMENTS: Katie announced that Tanner Newton of Soquel 4-H had been selected to represent the state at the National 4-H Conference in 2011. Rebekah said the Tech Excite team had 5 kids show up for presentations. She also discussed the record book guild lines for Rabbit and Poultry exhibitors at the fair had been unclear as to how credit could be taken because these are open shows. She motioned that we consider these shows the same as showing Dairy goats or market animals so the members could take the same credits. Derek 2nd. Jennifer said this could be deferred to the Record book committee. The motion was approved.

Robin and Randy told about the Asilimar Conference they went to and the sessions they attended such as: automation engineering, finger knitting, designing flyers and brochures, successful complaints review committees, camp nature project. The theme was 'Leaders are Epic'. The South Sectional hosted this year's conference. Robin and Randy suggested everyone interested should go next year. They requested conference reimbursement. Rebekah motioned to reimburse their conference fees in full from the leadership development fund. Stacy 2nd. A vote was held. Motion approved.

Jennifer adjourned the meeting at 8:21 pm.