

## Monterey County 4-H Council Meeting Minutes

**Date:** November 17, 2015

**Location:** Monterey County Ag Office in Salinas

**Time:** Called to order at 7:03pm by Tim Lewis. Pledge of Allegiance and 4-H pledge led by Tim Lewis.

### **Roll Call:**

President: Tim Lewis (Greenfield)

1<sup>st</sup> Vice President: Trina Hearne (King City Rural, absent)

2<sup>nd</sup> Vice President: Kelly Violini (Spring)

Treasurer: Dana Guidotti (Mission)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz

### **Club Representatives and guests**

Aromas: Jacque Palmer, KC Mullaney

Buena Vista: Catherine Miller, Dierdre O'Grady, Kelly Urquides, Cheryl Wilson,

Chualar: Margaret D'Arrigo-Martin, Michelle Lindley

Greenfield: Daisy Hernandez

Gonzales: Hannah Gardoni, Nick Gardoni (youth), Sherree Gardoni

Hilltown: Rhonda Hurtado

King City Blue Ribbon: Mary Hughes

King City Rural: Kristin Iverson, Blake Iverson (youth)

Lockwood: Staci Wilkins

Mission: Claudia Guidotti

Natividad: Janet Wohlgemoth

Royal Oaks: JoAnne Etchison

San Benancio: none

Spring: Stefanie Burgess, Kelli Martigoni

All Star/CTA: Alyssa Hurtado (Hilltown), Julaine Mullaney (Aromas),  
Bret Wilkins (Lockwood)

**Additions/Corrections to Agenda:** Review of bylaws was added to Unfinished Business and Bowl-a-Rama was added to Committee Reports.

**Secretary's Minutes:** Hana Ferguson

There was a motion to approve the minutes from the October 2015 meeting. Vote and motion passed.

1<sup>st</sup>: Claudia Guidotti

2<sup>nd</sup>: Kelly Martin

**Treasurer's Report:** Dana Guidotti

Beginning Balance: \$23,142.62

Total Income: \$37,012.02

Total Expenses: \$2,445.38

Ending Available Balance: \$57,709.26  
Pacific Valley Bank CD: \$54,083.63  
Morgan Stanley: \$55,753.03  
CD Total: \$109,836.66  
Combined Total: \$167,545.92

**President's Report:** (Tim Lewis)

Copies of the state reviewed bylaws were sent around to view and will be discussed and voted on later in the meeting.

**All Star/CTA Report:**

All Star Bret Wilkins encouraged clubs to invite him to their meetings to promote the All Star program. Alyssa Hurtado and Julaine Mulaney gave updates on the upcoming CTA Extravaganza.

**Youth Reports:** none

**Club Sharing:** Clubs were asked if they have 4-H inventory to display at their meeting locations. A variety of answers were given. Some clubs have multiple meeting locations throughout the year and bring their own flags, placards, various 4-H posters of the creed and pledge, and pictures of members to help make the meeting location feel familiar.

**Committee Reports:**

Incentives and Recognition (KCR): Kristin Iverson talked about updates to the 2015 record book manual. She has referred back to the newly formed County Record Book Team who will meet to discuss and make a recommendation to the council on adopting for this year.

Small Animal Field Day Wrap-Up (Buena Vista): Deirdre O'Grady shared that the committee had a fantastic turn out (over 90 members). The stations included Poultry breed ID, Rabbit breed ID, Rabbit showmanship, rabbit craft and leadership game by the All Star. She passed around various rabbit crafts the youth made during the field day that will be donated to a rabbit rescue organization. She requested clubs to complete their survey of the event.

Fantastic Field Day (KCR): Kristin Iverson has met with Trina Hearne and Lorin Lurz to go over past field days to prepare for the upcoming Fantastic Field Day on February 6th at the SVF fairgrounds. KCR will pay for the event's lunch with proceeds offered to the 4-H summer camp program.

Expansion and Review (San Benancio, Spring): The new club is still awaiting official charter status from the state 4-H offices

Bowl-a-Rama (Mission): Dana Guidotti announced the event will be on January 9th of next year. Flyer was ready. Will be held at Salinas Valley Bowl. Drop offs allowed with medical form.

**Camp Report:**

Planning for the 2016 camp program will begin in January 2016, Stefanie Burgess shared the meeting dates and official camp dates. They are posted on the 4-H website. Camp Counselor applications due January 21<sup>st</sup>.

**Calendar:**

The county calendar was recognized as current.

**Staff Reports:** Lorin Hofmann-Lurz

Clubs are reminded to make sure their members are enrolled and that any problems with a member's application must be sent back to the member to be fixed. Members are officially enrolled with a status of either "active" or "pending." Once the family has paid by check with the paperwork they are considered enrolled. All clubs are to review their enrollment reports before the December livestock deadline.

LCORT dates are set and clubs are reminded of how scholarships awarded within clubs function. Each member who would like club assistance must fill out a club scholarship application. A copy of the scholarship application must go into the club's treasurer book to act as a receipt.

Washington Focus and California Focus will also be taking applications soon.

December 11 (Friday) is the deadline to enroll in livestock.

Clubs were given ideas on how to conduct mid year reviews with club officers and how to conduct mid year surveys for their members. Giving club treasurers and secretaries signed documents and forms is a good way to get them started on their binders.

**New Business:**

None.

**Unfinished Business:**

The bylaws were put to a vote with vote and motion passed. There was no discussion.

1st: Rhonda Hurtado

2nd: Michelle Lindley

**Adjournment:**

The meeting was adjourned at 7:45pm.

1<sup>st</sup>: Michelle Lindley

2<sup>nd</sup>: Claudia Guidotti

**Next Meeting:**

January 19, 2016 at 7:00pm at the Salinas Ag Office

Submitted by Hana Ferguson, Council Secretary