

## Monterey County 4-H Council Meeting Minutes

**Date:** November 15, 2016

**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: Kelly Violini (Hilltown)

2<sup>nd</sup> Vice President: vacant

Treasurer: Diane Vorwerck (San Benancio)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz

### **Club Representatives and guests**

Aromas: Michael Nelson, Jim Palmer

Buena Vista: Christina McPherson, Travis Tanaka

Chualar: Hollie Young

Greenfield: Elizabeth Hernandez, Luz Maria Arqueta

Gonzales: Hannah Gardoni (youth), Nicholas Gardoni (youth)

Hilltown: Grant Cremers

King City Blue Ribbon: Mary Hughes

King City Rural: Kristin Iverson

Lockwood: none

Mission: Claudia "Gidgit" Guidotti

Natividad: Janet Wohlgemoth

Royal Oaks: none

San Benancio: Jenell Burk, Patty Busch

Spring: Debbie Grady

All Star/CTA: Ian Cremers (Hilltown)

Guests: Carol Garcia (staff)

### **Additions/Corrections to Agenda:**

Lynn Schmitt-McQuitty is absent and will be unable to give her presentation at this time. Latino Program Representative, Carol Garcia will still give her portion of the presentation.

### **Secretary's Report:**

There was a motion to approve the minutes for the October 2016 meeting. Vote and motion passed.

1<sup>st</sup>: Janet Wohlgemoth

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

The secretary read thank you letters from Mariah O'Grady and Bryce Umbarger concerning college scholarships. The council also received a fundraising letter from State Fashion Review that will be forwarded to Buena Vista.

**Treasurer's Report:** Diane Vorwerck

Beginning Balance: \$29,510.22

Total Income: \$607.18

Total Expenses: \$1,077.40

Ending Available balance: \$29,040.00

Morgan Stanley: \$55,665.32

Pacific Valley Bank: \$54,161.85

CD Total: \$109,827.17

Combined Total: \$138,867.17

**President's Report:**

Jan Mirassou has resigned as 2<sup>nd</sup> Vice President via an email and the position is not open. Nominations open on November 15 and will be put to a vote in January. The fundraising committee is up and running and the next meeting will be held in January. A survey will be sent out to clubs to gather information on how to improve fundraising.

**All Star/CTA Report:**

A written report from our All Stars and CTAs were sent out to make room for tonight's presentations.

**Youth Reports/Club Sharing:**

Ian Cremers gave a review on his club's Halloween Party which had 82 attendants and featured contests, games, and a food drive. Janet Wohlgemuth announced that Natividad will be making an appearance in Salinas's Parade of Lights. Janet also announced that Natividad is open to collaborating with Washington Focus youth with their annual tri tip barbeque. Mary Hughes and Nicholas Gardoni talked about their clubs' successful food scavenger hunt within their communities. Kristin Iverson shared that Chualar plans on donating music supplies to their local school.

**Committee Reports:**

Animal Field Day (Chualar): Hollie Young announced that registration forms will be e-mailed soon and registration will be available online.

Fantastic Field Day (KCR): Kristin Iverson announced flyers will be sent out via e-mail soon.

Expansion and Review (KCBR & KCR): Mary Hughes announced there were no updates.

Bowl-a-Rama (KCBR): Mary Hughes announced that flyers are available and the deadline to RSVP is January 2.

Leadership Extravaganza (Spring): Kelly Violini explained that Leadership Extravaganza is aimed towards younger members but members of any age can participate. The day will include workshops, presentations, exercises, and door prizes will be given to anyone who RSVPs before the day-of.

**Calendar:** The calendar was recognized as current.

**Staff Reports:**

Carol Garcia is newly employed in the 6 county pilot program for Latino youth outreach. It is the program's mission to reach out to underrepresented youth in Monterey county. Efforts have been

put in place to offer short term clubs (known as SPIN clubs), after school programs, science programs at public libraries, and educational enrichment programs that will encourage enrollment in the UC system.

Lorin Lurz

Enrollment for Washington Focus is open until December 15, 11 youth are interested so far. The deadline for livestock enrollment is December 9 (the second Friday of December). There will be two sectional presentation days for members to choose from. One held in San Mateo on April 22, and one held in Cal Poly sometime in March (date TBD). County presentation night applications are available.

**Unfinished Business:**

None

**New Business:**

There was a motion to give \$300 to “outreach” in the Council budget. Kelly Violini spoke.

1<sup>st</sup>: Christina McPherson

2<sup>nd</sup>: Hollie Young

After some discussion vote and motion passed.

**Adjournment:**

The meeting was adjourned at 7:58pm.

1<sup>st</sup>: Janet Wohlgemoth

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

**Next Meeting:**

January 17, 2016 at 7:00pm in at the Salinas Ag Office.

Submitted by Hana Ferguson of Buena Vista 4-H