

Monterey County 4-H Council Meeting Minutes

Date: April 18, 2017

Location: Monterey County Ag Office in Salinas

Time: Called to order at 7:01pm 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: vacant

Treasurer: Diane Vorwerck (San Benancio)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz (absent)

Club Representatives and guests

Aromas: Jacque Palmer, Julaine Mulaney (youth)

Buena Vista: Stacey Milanesa, Catherine Miller, Travis Tanaka, Kelly Urquides

Chualar: Angie Horwath, Dena Sala-Jenkinson

Greenfield: Luz Maria Arqueta, Elizabeth Hernandez, Cyndra Ramey

Gonzales: Christina Kaupp

Hilltown: Grant Cremers, Rhonda Hurtado

King City Blue Ribbon: Mary Hughes

King City Rural: Marti Ackerman (youth)

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

Mission: Claudia "Gidget" Guidotti, Garrett Guidotti (youth)

Natividad: Janet Wohlgemuth

Royal Oaks: JoAnn Etchison, Sheryl Jones

San Benancio: Jenell Burk, Patty Busch, Carly Vorwerck (youth)

Spring: Andi Roche

All Star/CTA: Marti Ackerman (KCR), Luke Vorwerck (San Benancio)

Additions/Corrections to Agenda:

None

Secretary's Report:

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

1st: Janet Wohlgemuth

2nd: Kelly Urquides

Treasurer's Report: Diane Vorwerck

Beginning Balance: \$44,843.79

Total Income: \$2,552.76

Total Expenses: \$1,313.65

Ending Available Balance: \$46,082.90

Morgan Stanley: \$55,665.32
Pacific Valley Bank: \$54,161.85
CD Total: \$109,827.17
Combined Total: \$155,910.07
A year to date budget was presented.

President's Report:

A third option for youth leadership position (next to CTA and All Star) will be opening up with the **Monterey County Youth Council**. Members are encouraged to apply for positions, and adults to be advisors. Open to members ages 12-19. An application will be posted and emailed county wide. There will be 2 positions for each club.

The deadline for the Raise Your Hand campaign is June 30th. Members and volunteers can register on the 4H.org alumni page.

There will be a vote for the activation of the Fundraising Feasibility Committee under New Business.

The council would like to set up an outreach booth at the SVF again this year, volunteers are needed to transport supplies and/or set up.

Tim explained the Council club committee selection process for the night. It will occur later in the agenda.

All Star/CTA Report:

Marti Ackerman encouraged members to apply to be a CTA and reminded them that no star rank is needed. Applications are currently open until May 10th, and current CTAs are preparing for their exit interviews.

Luke Vorwerck announced that the All Stars will be emceeding the Bay Area Regional Presentation Day and volunteers are needed.

Youth Reports/Club Sharing:

Angie Horwath talked about a volunteer opportunity with the Colmo del Rodeo parade in Salinas on July 15th. She said up to 35 youth can participate with an accompanied adult for younger members.

Gidget Guidotti suggested that anyone entering a large amount of still items for the SVF should request a larger appointment time to check items in.

Janet Wohlgemoth shared that her club's annual tri tip BBQ sold over 600 lunches.

Citizenship Washington Focus:

Diane and Luke Vorwerck talked about the success of the tri tip BBQ fundraiser they shared with Natividad, and talked more about their service learning project that will address food insecurities. Departure date for the delegates in June 24th, 2017.

Committee Reports:

Fashion Revue (Buena Vista): Adult advisor Stacy Milanese reminded everyone of the upcoming dates and details for the county event. Applications are due by the 25th, with the event being held on the 29th at 1:00 at the County Ag Office. There will be a community service learning opportunity available for anyone attending.

Food Booth (Royal Oaks): Sheryl Jones announced that a second health permit is not needed this year for the Dippin Dots booth. JoAnn Etchison announced that contracts are in.

Color Me Green Wrap-Up (Hilltown): Rhonda Hurtado explained the partnership the color run had with Citizenship Washington Focus and the Hilltown Club. She also talked about the day's events and how outreach was achieved. The event was well attended but the sponsorships that came in for CWF were outstanding.

Incentives and Recognition (San Benancio): Patty Busch and Jenell Burk explained updates to county committee choices (Record book workshop will also have evaluator training, Animal Field day has a one club commitment). Club representatives picked numbers 1-14 out of a hat and picked in numerical order. Clubs with two obligations picked a second number after the first round was completed. The club representatives were:

Aromas (Jacque Palmer), Buena Vista (Kelly Urquides), Chualar (Angie Horwath), Gonzales (Christina Kaupp), Greenfield (Cyndra Ramey), Hilltown (Rhonda Hurtado), KCBR (Mary Hughes), KCR (Marti Ackerman), Lockwood (Staci Wilkins), Mission (Gidget Guidotti), Natividad (Janet Wohlgemoth), Royal Oaks (JoAnn Etchison), San Benancio (Patty Busch and Jenell Burk), Spring (Andi Roche).

Camp Report:

Gidget Guidotti reminded everyone that medical release forms need to be turned in with camper applications. At the time of the meeting there were seven available slots for girls, 13 for boys.

Calendar: Presented as current.

Staff Reports: Lorin Lurz

A written report by Lorin Lurz was provided.

Unfinished Business:

There was a motion to activate the fundraising committee called Funding our Future. The committee has a job description and goals sheet.. After discussion vote and motion passed.

1st: Janet Wohlgemoth

2nd: JoAnn Etchison

New Business:

There was a motion to accept the concept to develop a Youth Council in 2017/18 as part of the leadership Program and the regular Council. After discussion, vote and motion passed.

1st: Rhonda Hurtado

2nd: Janet Wohlgemoth

Approval of council budget was tabled to the next meeting.

Nominations for 2nd Vice President and President will be open until the next meeting. Gidget Guidotti has nominated herself for 2nd Vice President.

Adjournment:

The meeting was adjourned at 8:23pm by Tim Lewis.

1st: Janet Wohlgemoth
2nd: Gidget Guidotti

Next Meeting:

June 20, 2017 at 7:00pm at the UCCE Ag Office in Salinas.

Submitted by Hana Ferguson of Buena Vista 4-H