

Monterey County 4-H Council Meeting Minutes

Date: July 18, 2017

Location: Monterey County Ag Office in Salinas

Time: Called to order at 7:06pm 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: Gidget Guidotti (Mission)

Treasurer: Diane Vorwerck (San Benancio)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz, Lynn Schmitt-McQuitty

Club Representatives and guests

Aromas: Julaine Mullaney (youth), Michael Nelson

Buena Vista: Violet Lurz (youth), Travis Tanaka

Chualar: Dena Jenkinson

Greenfield: Lisett Arqueta, Luz Maria Arqueta, Elizabeth Hernandez

Gonzales: Scharleen Twisselmann, Colleen Yebra

Hilltown: Alex Burgess (youth), Stefanie Burgess, Grant Cremers, Alyssa Hurtado, Rhonda Hurtado, Daniel Kennedy (youth)

King City Blue Ribbon: David Gonzalez (youth),

King City Rural: Krisitn Iverson

Lockwood: Misty Hancock, Morgan Hancock (youth), Rachel Wilkins (youth), Staci Wilkins

Mission: Garrett Guidotti (youth)

Natividad: absent

Royal Oaks: JoAnn Etchison, Sheryl Jones

San Benancio: Jenell Burk, Jamie Pavek (youth), Luke Vorwerck (youth)

Spring: Courtney Boyles

Guests: Trent Baldwin State Management Representative

Additions/Corrections to Agenda:

The 2017/2018 county calendar was presented and will be voted on under New Business. It still has blanks for certain events.

Secretary's Report:

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

1st: Courtney Boyles

2nd: Luz Arqueta

The secretary read a letter from Stacy Milanese of Buena Vista 4-H thanking the council for their support of County Fashion Revue.

Treasurer's Report: Diane Vorwerck

Beginning Balance: \$21,153.08

Total Income: \$5,779.02
Total Expenses: \$947.85
Ending Available Balance: \$25,984.25
Morgan Stanley: \$55,548.10
Pacific Valley Bank: \$54,331.27
CD Total: \$109,879.37
Combined Total: \$135,863.62

President's Report: Tim welcomed everyone to the first county council meeting of the 4-H year and had everyone present introduce themselves for the new Club Leaders.

Youth Reports/Club Sharing: Morgan Hancock and Rachel Wilkins from Lockwood spoke about a trip their club took to the King's Canyon National park. They also spoke about their animals they're excited to take to Mid State Fair.

Clubs shared ways in which they welcome new families which included welcome packets, a welcome letter, new member mixers, designated club greeters, parent meetings, and informational meetings.

All Star/CTA Report: Advisor Dena Jenkinson requested club meeting dates from individual clubs in order to arrange appearances from this year's county youth leadership. Thank you letters were presented to the outgoing All Stars Violet Lurz and Luke Vorwerck. Both gave a report in which they reflected on their leadership/ All Star year and encouraged members to apply.

Youth Council Report: Kelly Violini gave an update reminding everyone that each club can have two youth representatives. They will meet four times throughout the 4-H year and the direction is to assist the council but the methods are open.

Citizenship Washington Focus: Delegates had a photo PowerPoint presentation and talked about their experiences. The delegates looked back on their 10 days full of exciting adventures and encouraged youth members to apply in the future. Their Service Learning activity has not yet begun but needs to be complete by end of year.

Fundraising Committee: Rhonda Hurtado and Kelly Violini spoke about updated sponsorship forms which included multiple tiers of level of sponsorship. Kelly encouraged people to join the committee which would have about four or five meetings this 4-H year.

Bay Coast Area Report: Bay Coast Area Director Trent Baldwin presented flyers and talked about upcoming events including Citizenship Weekend in Saratoga from September 22 – 24 (registration closes August 15), ABC Share and Youth Games on September 30 at the Monterey County Fairgrounds.

Committee Reports:

Incentives and Recognition (Hilltown): Grant Cremers spoke about club Secretary and Treasurer judging on July 25 and 26 at Salinas and South County locations. The Hilltown club will provide the support and refreshments. They will oversee the finalize the scores to select the "best" treasury and secretary's book.

Recordbook Judging (Buena Vista): Travis Tanaka reminded everyone books for the contest are due to the county by August 1 and judging will be held at the County Ag Office in Salinas on August 12 at 9:00. One judge is needed for every 1-5 books sent.

Tim Lewis reminded everyone college **scholarships** closed on July 18 and the committee will be reviewing the applicants.

Food Booth (Royal Oaks): JoAnn Etchison reminded everyone to attend cash register training at the County Ag Office in Salinas which takes place before the council meeting on August 15.

Achievement Night (Greenfield): Elizabeth Hernandez announced a planning meeting is in the works to look over the budget. The event date is September 9th

Achievement Night Dance (KCR): Krisitn Iverson announced the theme of Luau for the county wide dance and dinner.

Calendar: Presented as current.

Staff Reports: Lorin Lurz, Lynn Schmitt McQuitty

Lorin reminded everyone recordbooks for star rank are due to the county by August 1.

Officer training over the summer is encouraged to help officers learn their roles and club rules. It was reminded that a club budget must be voted in before any monies is spent.

Treasurer and Secretary book judging will be held on July 25 and 26 at Salinas and South County locations.

Lynn Schmitt-McQuitty introduced herself to new members and reviewed her role with the tri-counties. She announced a research opportunity for youth in the 5th through 8th grades through the California Academy of Sciences.

Unfinished Business:

None.

New Business:

There was a motion to adopt the working county calendar for the 2017/2018 year. Vote and motion passed.

1st: Courtney Boyles

2nd: Gidget Guidotti

Adjournment:

The meeting was adjourned at 8:31pm by Tim Lewis.

1st: Jenell Burk

2nd: Staci Wilkins

Next Meeting:

August 15, 2017 at 7:00pm at the UCCE Ag Office in Salinas.

Submitted by Hana Ferguson of Buena Vista 4-H