

Monterey County 4-H Council Meeting Minutes

Date: August 18, 2015

Location: Monterey County Ag Office in Salinas

Time: Called to order at 7:05pm by acting President Tim Lewis. The Pledge of Allegiance and 4-H pledge was led by Tim Lewis.

Roll Call:

President: vacant

1st Vice President: Tim Lewis (Greenfield)

2nd Vice President: Trina Hearne (King City Rural)

Treasurer: Dana Guidotti (Mission)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz

Club Representatives and guests

Aromas: Jacque Palmer, KC Mullaney, Julaine Mullaney (youth)

Buena Vista: Grant Cremers, Doug Lutkus, Christina McPherson, Kelly Urquides, Violet Lurz (youth)

Chualar: Ginger Aguilar, Hollie Young

Greenfield: Daisy Hernandez, Cyndra Ramey

Gonzales: Christina Kaupp

King City Blue Ribbon: Natalia Bahena

King City Rural: Kristin Iverson

Lockwood: Staci Wilkins, Bret Wilkins (youth)

Mission: Claudia Guidotti, Rhonda Hurtado, Alyssa Hurtado (youth)

Natividad: Janet Wohlgemoth

Royal Oaks: JoAnn Etchison

San Benancio: Emily Violini (youth), Travis Violini (youth), Diane Vorwerck, Jennifer Wasson,

Spring: Trent Baldwin (youth), Alex Burgess (youth), Michelle Lee, Rebekah Lee (youth), Andi Roche, Kelly Violini

Introductions and Roll Call: Introduced candidates for Vice President and President. Kelly Violini is running for 2nd Vice President, Rhonda Hurtado and Tim Lewis are running for President.

Additions/Corrections to Agenda: None

Secretary's Minutes: by Hana Ferguson

The secretary read thank you letters from youth Emma Horton, Kendra Urquides and Miranda Urquides thanking the council for SLC funding.

A motion to approve the minutes were held until officers were voted in.

Treasurer's Report: Dana Guidotti

The draft budget for the 2015-2016 year was presented and updates were explained by the treasurer. A motion to approve the budget was held until officers were voted in. The treasurer's report was held until the next meeting.

All Star: Catherine Miller (All Star advisor, absent)

All Star Bret Wilkins thanked the council for sending him to SLC and introduced his body of work as public speaking and presentations.

CTA Report

Kelly Violini, Advisor, spoke about the State Leadership Conference experience.

CTAs Alex Burgess, Violet Lurz, Alyssa Hurtado, and Julaine Mullaney talked about the highlights of their SLC trip. Alyssa Hurtado and Alex Burgess talked about visiting the Spring 4-H general meeting with fellow CTA Emma Horton to see how other clubs conduct their meetings. They also visited Mission 4-H to install incoming officers.

Youth Reports/Club Sharing:

Emily Violini and Trent Baldwin talked about their trip to SLC. Trent was installed as a California State Ambassador at SLC.

The topic for club sharing this month was how clubs recognize their adult volunteers. Adult volunteers with no children in the club often don't have to pay enrollment fees. Adult volunteers are also thanked with end of year parties, special recognition, and gifts.

Citizenship Washington Focus

Megan Wasson, Emily Violini, Travis Violini, and Trent Baldwin presented a slideshow with photos taken during their Washington Focus trip. They strongly encouraged clubs to set aside scholarship monies to help future youth attend.

Committee Reports:

Incentives and Recognition: (KCR): The purpose of the committee was explained to new members. The judges on the scholarship committee said interviews went well and recipients will be recognized at Achievement Night.

Achievement Night/Achievement Night Dance: Greenfield and San Benancio presented flyers made for the events. The Achievement night is free and open to families. The dance will have a \$5 admission. RSVPs are needed. Any Cloverbuds who attend must have their own club chaperones.

Expansion and Review (Spring and San Benancio): A meeting will be held at the county offices on the 21st at 6:00 for families on club waitlists and will have a first opportunity to become part of a newly forming club that will serve the S. Salinas area. The county offices are to meet with an adult volunteer who would like to become the new club leader.

Council Food Booth (Royal Oaks): 3 Posters have been turned in and will be judged by the All Star. All clubs are to provide a poster for their shift at the food booth. At the last panning meeting held the hour prior, adults were trained to use the cash register. All clubs are to turn in their workers shift list so that they can enter through gate 6. Help is needed to set up the booth and tear down the booth and return the items to the 4-H offices storage.

County Record Book Judging: (Lockwood) Judges are still needed for the amount of books turned in, clubs are reminded they need to send at least one judge if their clubs sent in books. The record book team has developed a new score card and will host a judges training before starting. After the judging there will be a forum about the future of record books.

Small Animal Field Day: (Buena Vista) Will be held on November 14th and will feature workshops involving chickens and rabbits.

Calendar: Date of the next council meeting was corrected from the 22nd to the 15th.

Staff Reports: Lorin Lurz

To clarify the new uniform standards, if a 4-H member wants to represent 4-H and have it count in their record book the 4-H UC logo must be present on their attire.

With more updates being made on record books, clubs will be participating in a county wide a committee to be part of the revised record books. This will create a strong start to the new program year.

Volunteer orientation will be held at the county offices on the 24th at 6:00. Fingerprinting services will be provided if a club wants to pay up front if they're sending at least 10 new volunteers.

Requirements in order for a member to take an animal to the fair were discussed. Members must be in good standing with their clubs and have at least an 80% attendance with both project and club meetings. It is up to club leaders to enforce these requirements.

Clubs were reminded to present beginning of the year packets to their members discussing animal contracts, club by laws, rules, etc. All must be turned into the county offices in by October 2 with the beginning of the year packets.

The All Star reported that Natividad's food booth poster entry was chosen as the winner. The other contests will be announced after the fair.

New Business:

Election of the officers: Trina Hearne tallied up 24 votes and revealed that Kelly Violini was voted in as 2nd Vice President and Tim Lewis was voted in as President.

Unfinished Business:

There was a motion to approve the minutes for July. Vote and motion passed.

1st: Janet Wohlgemoth

2nd: Kelly Urquides

There was a motion to approve the 2015-2016 budget. Vote and motion passed.

1st: Diane Vorwerck

2nd: Jennifer Wasson

Adjournment:

The meeting was adjourned at 8:45pm.

Next Meeting:

September 15, 2015 at 7:00 at Monterey County Ag Offices

Submitted by Hana Ferguson of Buena Vista 4-H