

## San Benito County 4-H Council

Minutes of the October 27, 2014 meeting

President Brent Shepard called the meeting to order at 7:00 PM with the Flag Salute led by Andrew Liddle, and the 4-H Pledge by Audrey Liddle.

No additions to the agenda were requested.

Minutes (previous meeting) were postponed to the November 24 2014 meeting.

Correspondence: Listed below is a list of SBC 4-H members sending thank you(s) to Council for support at the SBC fair (and in most cases, a big thank you for the ice creams gift certificates):

Caitlin Guerrero	Lauren Lange	Christine Gastello	Evelyn Reyes
Sydney Kunz	Ali Perry	Grace Gastello	Ethan Reyes
Callie Marci	Brittany Moore	Gianna Gastello	Colby Robinson
Joseph Nino	Beth Kadluboski	Natalia Robinson	Carson Robinson
David Nino	Jessica Ward	Zodra Robinson	Kristina Stricker
Dan Nino	Michael Thomas	Sara Dike	Audry Liddle
Tyler Kashiwagi	Riley Dias	Keeley Phillips	Alicia Liddle
John W. Corea	Elizabeth Nino	Christina Bless	Andrew Liddle
Ashley Lange	Vincent Nino	Joey Guerrero	Gabay Sumaya
Colby Robinson	Sarah Gomer	Jessica Bless	Alexis Sumaya
Julianna Figone	Jacob Gomer	Michael Coffelt	Grace Gillio
Billy Morris	Maisie Thomas	Taryn Wright	Jack Gillio

Thank you-s were also received from:

Sara Dike: Sunrise Breakfast; Jessica Ward: 4-H building; Alicia Liddle: Bank on Us award and John W. Ricotti Scholarship; and out of County participants at the SBC fair: Jacob Golden, Julaina Millaney, Katheryn Bellone, Sally Larson, members of Spring 4-H (Monterey County), members of Lockwood 4-H; Samantha Simmons (FFA).

Treasurer's Report was presented by Lois Pape

Balances as of September 30, 2014:

\$ 28,407.86 Checking/Savings account

\$ 1,892,636.60 Total Assets

Motion: Delores Lashley/ Alicia Liddle to accept the report and place on file. Passed unanimously.

Club, All Star, and State Ambassador Reports

Cienega: fair wrap-up; getting ready for Small Steps and Christmas; Fairview: success at fair and getting ready for holiday events; Paicines Clover: working on holiday projects, KSBW Share Your Holidays; 1<sup>st</sup> place turkey at fair; Pacheco: participated in local and area fairs, doing fundraiser for Christmas and other holiday events; San Juan:

club planning winter activities; will adopt a family for sharing Christmas; Santa Ana: preparing for holiday community service event; Sunnyslope: good fair participation – member had Grand Champion Sheep, had fun at achievement night;

All Stars: happy with achievement night success; announcement of 4-H Holiday Dinner 12/7; explanation of what Clubs are responsible for; presentations will be welcomed

State Ambassador: written report of recent activities: working on SLC 2015, and will be presenting a session on Education. Asks to attend a sectional conference in Southern CA. \* [see New business]

### Youth Presentations

Jessica Ward spoke on the success of her Emerald Star Project Report as she thanked Council for the monies used for funding it. She said the booth at the SBC fair presented good outreach for the public to know of activities available in 4H, and much positive feedback was received.

### Committee Reports

- a. Animal Science/Fair Livestock Committee- Improvements Update  
Important last thing of improvements to be done was having the epoxy on the entire floor. It was noted that the public enjoyed the updates to the building.
- b. Youth Exhibits Building Committee Update: Delores Lashely and Jenny Gomer reported all 'went well' and they were pleased with the entries. The ice cream prizes delighted the recipients. Especially impressive, they said, was the way the very young members helped and escorted visitors.
- c. 4-H Farm Committee Update  
Upcoming farm cleaning dates have been announced on the Blog;  
Community Club Leaders are being asked to provide an estimate of future use for the upcoming year  
Monies spent to date on this year: \$10K approved – in September spent \$296 (portable toilet)  
Beef housing to be considered

### Staff Report

4-H Program Rep Brenna Johns announced several deadlines for applications and entries. Any awards not picked up at the event or at this meeting will be in the 4-H Office during scheduled hours.

### New Business

Ellen Fischer Contract Length Increase State CA Extension auditors have approved giving multiyear contracts; following discussion, it was decided to address this matter nearer the contract end date in the spring.

Discussion was had regarding Council Committee Structure and Participation Program; Leaders and Senior Teen Leaders are encouraged to provide their names to the 4-H Program Rep ASAP.

#### Activity Grant request - Linnae Rodriguez

Asks for Activity Grant (\$120) to attend a 3-day Teen Involvement Conference in Southern California in lieu of LCORT  
Motion by Audrey Liddle/Adrianna Fagone to approve request. Passed unanimously.

Activity Grant request Pacheco Club for a Countywide project: shooting sports [shotgun]. Susan Stricter presented the request: Certification for Shooting Sports leaders must be completed before the project can be offered. Training will be December 6 & 7 (in Alturas); a volunteer is available to attend. On a motion by Stephanie Churchill-Gross/Christina Bless, an activity grant of \$1,000 was approved.

### Announcements

- d. October 29<sup>th</sup> / November 5<sup>th</sup> - Beginning of the Year reports due to the 4-H office
- e. November 5<sup>th</sup> - LCORT Registration and Travel App due to the office
- f. November 5<sup>th</sup> - All-Star Applications due to the office 1 received ; paperwork must be turned
- g. November 14 - 16<sup>th</sup> - State Leaders Forum
- h. November 27 - 28<sup>th</sup> - Thanksgiving Holiday Office Closed
- i. November 29<sup>th</sup> - Lights on Parade
- j. December 7 Holiday Dinner

Adjournment: With a motion by Jenny Gomer/Christina Bless, President Brent adjourned the meeting at 7:46 PM.

Respectfully submitted,

Judi Johnson, Secretary to the 4-H Council