

MONTEREY COUNTY 4-H COUNCIL MEETING Minutes

January 19, 2021 7:00PM via ZOOM meeting

1. **CALL MEETING TO ORDER**- Dena called the meeting to order at 703pm
2. **PLEDGE OF ALLEGIANCE**- given by Sierra Sala
3. **4-H PLEDGE**- given by James Hinkle
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA**- approved as written

a. **INTRODUCTIONS –ROLL CALL**

President - Dena Sala (Natividad)

1st Vice President - Carla Ackerman (King City Rural)

2nd Vice President - Marti Ackerman (King City Rural)

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

5. **APPROVAL of November MEETING MINUTES** - sent out via email- Lizabeth made motion, Mrs. Todd – 2nd, motion was approved

6. **SECRETARY REPORT**- thank you card from Kelly Violini on Giving Tues

7. **TREASURER’S REPORT**: Misty

a. Monthly financial report Ending October 31, 2020

- General Fund \$138,720.97
- Youth Council \$2,726.91
- Provisional Staff Funding \$10,801.14

Hadassah made motion to approve Treasurer’s report, Nicole Hester – 2nd, motion passed

8. **PRESIDENTS REPORT**: Dena talked about once COVID restrictions and are you ready and willing to have meetings and how are you going to give members the hours they need. Look at different ways to have meetings over Zoom so members stay engaged.

a. Incentives & Recognition Advisory Committee & 2020-2021-

Need help with Emerald Star-if there are any adults that would like to help with this, please contact Dena. We have a member that is trying to earn their Emerald Star and we need support

9. **FUNDRAISING COMMITTEE REPORT**: Carla/Kelly

a. Color Me Green 5K Virtual Event-Registration will be March 1. Event will take place starting March 6-20 and you can walk or run the 5K (3.1 miles) by doing different activities over the span of days. Cost is

\$30 per person and \$10 for age 9 and under. Forms will be in council follow up. Shirts can be picked up on March 5 at the Ag Office

- Sponsorship Options- we are looking for sponsors for the event. Have your clubs send out letters to organizations in your community.

- Club sign ups- removed per Lorin's request

b. Big Day of Giving Update-suggest postponing to week ending April 10th so 4-H Crowdfunding application can be utilized-tentative

c. 4-H Debit Card Update. -you can still get the card. The county receives money each time you use the card. If you signed up for a card and have not received it, please call the company. The card comes in a non-descriptive envelope

d. End of the Year Giving Update- there was some mailing issues and donations were mailed to Kelly who will give them to Lorin

e. Updating your club's budget for council donations-Kelly and Carla will be reaching out to clubs about your budgets and donations

YOUTH Council 2020-2021

a. Meals on Wheels Valentine Cards Community service for Club Visits-Clubs have a chance to make cards and get Community Service credits. Clubs can drop off at Dena's house or Youth Council can pick up. Our goal is 250 if we get more, they will go to Nursing Homes in Soledad. Can be outreach for your club- please list how many your club made. Make sure that you put your club name and age of member on the back of the card. Report given by James Hinkle

Youth Council members as Liaison assigned to clubs:

Aromas- James Hinkle, Buena Vista- Nate Wasson,, Carmel Valley- Sierra Sala, Chualar- MacKenzie Keslin
Gonzales- Macy Kaupp, Greenfield- Ian Cremers, Hilltown - Macy Kaupp
King City Blue Ribbon- Megan Weferling, King City Rural- Wesley Hill, Lockwood- Elizabeth Gage,
Mission- Henry Cremers, Natividad- Wyatt Hedberg, Royal Oaks- Sierra SalaSan Benancio, Spring- Carley
Vorwerck

YOUTH REPORTS/ CLUB SHARING:

a. Club Youth representative report- Christopher Wohlgemuth from Natividad 4H reported about the wreath sales which made the club around \$2400. We had numerous Alumni come to the event. All wreaths had the 4H emblem and Natividad on it

b. Additional club sharing – How Did You Disconnect Over the Holidays

1. **STAFF REPORTS:** Lorin Hofmann-Lurz- thank you all for being dedicated volunteers. Having meetings is going to depend on the Governor's office and the County Health Dept. Presentation Day is coming up and if you do our local presentation day event, you can go to State with it. Camp- have a deposit in- have until March to drop due to COVID. Shutterfly- KCR- James Hinkle did an excellent job on flyer. Put items on your clubs' site so families can see what is happening. Mid Yr Review- every club submitted their beginning of the year paperwork-clubs should do Mid Yr Reviews with officers (budgets, inventory, program planning guide). VECs- review who is missing details of enrollment (Fingerprints, videos,

paperwork). You cannot be a volunteer if they didn't complete everything in Dec. Council- we will be writing a check for the enrollment.

2. FAIR UPDATES

Salinas Valley Fair- Marti- the fair this year will be virtual May 13-16

Monterey County Fair- Kelly Violini- waiting to for Health Dept (March) to give guidance on fair. Sept 3-6 will be the fair which is Friday thru Monday. Possibly in person livestock show- like a jackpot

COMMITTEE REPORTS: 1st Vice President(s) - Carla Ackerman gave a reminder about Youth Committee Chair award. Members who want this position are to follow the provided checklist, give the report the council meetings (so the minutes document their efforts) and are to provide the follow-up for the committee. This is what makes the member eligible for the council scholarship.

o Bowl A Rama (Jan)- King City Blue Ribbon, new plans underway for event- will be virtual in April

o Animal Field Day (jan) - Chualar, possible ideas or plans for virtual event-TBA

o Fantastic Field Day (feb) - King City Blue Ribbon, new plans for overall event set for February 13th, 2021- this will be held virtually starting at 9am. Flyer will have Zoom ID and meeting

▪ Baking contest - Royal Oaks, flyer and plans- submissions Due Feb 3

▪ Vegetable Judging - Mission, plans are in place to use slides.

▪ Livestock Judging - Chualar, plans are in place to use slides/videos.

▪ Natividad - Community service, plans and flyer- will do a zoom presentation, clubs can purchase material for event.

▪ Poster Contest - King City Blue Ribbon, flyer done and waiting for submissions.

Record Book Workshop- Lockwood

County Presentation Event (march) - Gonzales, virtual plans & flyer- this will be following the 2020 manual only. Member will register online and can pick from 3 virtual dates

▪ Judging & Tabulations - Lockwood

o Color Me Green walk and run (March) Gonzales virtual plans-March 4-20th. Flyer will be issued with registration details.

o Service Learning activity - KCR possible date or ideas- looking at helping elderly

o Parliamentary Procedure- Hilltown, no updates

o Fashion Revue (April) - Hilltown, Virtual plans underway. Feb announcement

o Interview Contest (April) - Carmel Valley, possible virtual plans and date- April 17-18, if you have any teachers, or folks in the ag industry, etc that would like to help judge, please them know

Expansion & Review - Spring club, Ongoing efforts. Help with outreach-documentation mid-year- Kelly and Trent can help

16. **CALENDAR: in process**

17. **UNFINISHED BUSINESS:** none

18. **NEW BUSINESS:**

a. Update bank signature cards

- remove- Travis Tanaka and Hana Furgeson
- New card Dena Sala, President, Janet Wohlegemuth, Secretary

and Misty Hancock, Treasurer. Motion was made by Alicia Crespi KCR, 2nd Kristy Hayes Carmel, motion passed

19. ADJOURN: Motion made Lizabeth Gage, 2nd- Kristen- motion passed- meeting adjourned at 8:49pm

Next Council Meeting Tuesday, February 16, 2021 at 7 p.m. at ZOOM