

MONTEREY COUNTY 4-H COUNCIL MEETING Minutes  
August 18, 2020 7:00PM, Zoom

<https://ucanr.zoom.us/j/95276426569?pwd=UG9MSFRvbVpHZkd3aU43MWFdZazdwQT09>

CALL MEETING TO ORDER 7:05

PLEDGE OF ALLEGIANCE-Wesley Hill

4-H PLEDGE- Christopher Wohlgemuth

ADDITIONS AND CORRECTIONS TO THE AGENDA None

INTRODUCTIONS –ROLL CALL

President - Dena Sala

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

Treasurer- Misty Hancock (Lockwood)

APPROVAL OF PAST MEETING MINUTES -

June Minutes- Motion Janet Wohlgemuth, 2nd Wesley Hill. No discussion minutes accepted.

SECRETARY REPORT- Correspondence Scholarship senior thank yous were read.

TREASURE REPORT: Misty

Monthly financial report Ending July 31, 2020

General Fund \$149,325.96

Youth Council \$881.26

Provisional Staff Funding \$10,800.42

Submitting club enrollment fees on 9/25/20 all clubs received a remittance form to fill out. Please be timely and accurate on the forms.

PRESIDENTS REPORT:

2020-2021 Executive Board openings. Deadline October 1st

Suggestions to get candidates

2nd Vice President

Secretary

Club Budget ideas during COVID- add cleaning supplies and individual snacks and water. Also how to raise funds during covid. Need to come up with some new ideas. Gonzales- \$5000 profit selling Orchids Erin Askew local nursery Matsui nursery out here and ask them prices for a future fundraiser. And they offered us 500 orchids for free. Spring, Nicole Hostert-Hydrangea flower sales fall Mum 8in for \$12 each. Looking to make \$2500. Think outside of the box new ideas. Carmel Valley - Kristen McIntyre, Scarecrow fundraiser hope to sell 30. Outdoor assembly line, presold at \$25 - \$30 each. Christina Kaupp Mission- Candy Gram idea. Carla Ackerman- King City Rural Pumpkin sales

FUNDRAISING COMMITTEE REPORT: Carla Ackerman- zoom training this Saturday .kickoff point for what we talked about last year. One of the things that we found out is at the BIG Day of Giving. There's a couple of components that are missed because we haven't been in the community. We will be selling Dippin Dots and slushies at the MCF, please sign up on signup genius.

YOUth Council 2020-2021

Achievement Day suggested date 9/6/20

If you have an YC member, please add to your club agendas for them to report their county involvement!

SLC attended virtual by Carley and Nate

YOUTH REPORTS/ CLUB SHARING:

Club Youth representative report

Additional club sharing - topics was "are you utilizing your club team and how are you utilizing them to help support you?" numerous clubs shared their gratitude for the volunteer support.

STAFF REPORTS: Lorin Hofmann-Lurz reported on the lack of a country calendar due to COVID. She announced that clubs can reduce club meetings to 6 meetings per year if a club doesn't enjoy virtual meetings. The camp teen counselors dates are posted on the calendar. A new staff person has been hired to complete the Club Enrollment. She clarified how VECS "confirm" each member. When turning in your club list, be sure to clarify who has paid or not. We won't approve people who are not paid. Only adults who have completed all steps of enrollment will be approved. After our county deadline of returning enrollment of Sept 25th, we will increase fees. We simply do not have the staffing to continue to circle back constantly. Please turn in a check that matches your enrollment. New families can enroll anytime.

Keep working on your club portal financials. Beginning of year packets have gone out via email. Please turn in Sept 25th keep a copy of everything. Please don't use old documents. They will be returned signed by Country Director.

Update the language about the council fundraisers as requested. Also you may include the COVID limitations.

Please complete the summer officer training as outlined in the officer's manual.

Club books are still being reviewed. Verification record books are almost completed for the star rank process.

Be flexible to club fundraisers. If you don't know what a club can do, leave your old fundraiser as a palace marker. This can be changed during the mid year review.

A Fire fighter sign making event is coming up that all clubs can take part. Please RSVP.

#### FAIR UPDATES

Salinas Valley Fair- new video contest- TJ Plew Each year the fair awards what's called the LH Burns award for the club that has had the highest participation. LH Burns was our first Salinas Valley Fair manager and he's got relatives that still live in the area and each year they donate \$500 to the club that has the highest participation to this idea of a video contest. He's offering up \$600 To the club that submits a video story and the best club will win \$600 and the minimum of the video needs to be 90 seconds the max is three minutes we're going to display all the videos that are submitted.

Monterey Country Fair plans 2020 -Carla Ackerman- grading competition. There was a reminder that entries are due this weekend that Kelly had sent to Lauren and myself so reminder that entries are due in the Monterey room this Saturday from 10 o'clock, till five

#### WE LOVE 4-H COMMITTEE -NONE

COMMITTEE REPORTS: 1st Vice President(s) - Carla Ackerman

Covid related dates updates affecting county committees -Lorin

County Record book contest - Wrap up San Benancio-Jackson Roberts: county record book contest on July 30 and August. In person and Virtual judging was held August 3 through August 10. 64 books and 4 virtual, 30 volunteers.

Club Treasurer and Secretary training - Wrap up Spring Nichole Hostert, 3 nights of training instead of judging.

Star Rank Verification - Mission(none had to get off call do to evacuation) Dena hold on to record books may need to scan.

Achievement Night - San Benancio -Wesley Hill, date change due to fires, MCF park in arena, RSVP, use big screen, Youth Council will Emcee.

County Dance update- KCR -Change to Drive in Movie- Carla Ackerman after Achievement Day. Each car will get a goody bag.

New Member Party -Greenfield Alma Picazo- date Oct 10 via Zoom, Lorin train the parents. Fun to give out new member apparel and goody bag.

CALENDAR: Council meetings September 15th & October 20th Zoom

UNFINISHED BUSINESS: 2020-2021 Bylaws

NEW BUSINESS: None- talk about at next meeting due to the fires

ADJOURN: Motion Cori Hill, 2nd by Kristen McIntyre at 8:37 pm  
*Next Council Meeting Tuesday, September 15, 2020 at 7 p.m. at TBA*

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