

MONTEREY COUNTY 4-H COUNCIL MEETING MINUTES

October 19, 2021 7:00 - 9:00 PM Salinas Valley Fairgrounds

- 1. CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE** -called to order at 706pm
Flag salute by Desire Roncelli
- 2. 4-H PLEDGE** -Avirie Terro
- 3. ADDITIONS AND CORRECTIONS TO THE AGENDA-** Add to the treasurer's report and new business-adding Diane Vorweck to the signing card for the bank
- 4. INTRODUCTIONS –ROLL CALL**
President - Dena Sala (Natividad)
1st Vice President - Carla Ackerman (King City Rural)
2nd Vice President - vacant
Secretary – Janet Wohlgemuth (Natividad)
Treasurer- Misty Hancock (Lockwood)
- 5. APPROVAL OF AUGUST MEETING MINUTES** - sent out via email- Motion made by Alicia Crespo-KCBB 2nd - Dillan Villasner- motion passed
- 6. TREASURER'S REPORT:** Misty

Monthly financial report Ending 09/30/21
General Fund - \$185,570.08
Youth Council - \$5,227.41
Provisional Staff Funding - \$13,179.47
Morgan Stanley Account- \$55,658.56

*We would like to add Diane Vorwerck to the signer card for the bank. This will allow us to have another signer, help audit books, and mentor the treasurer
- 7. PRESIDENTS REPORT:**
 - Monterey County putting in to offer to host and hold session For Youth Summit on Jan 29- looking for folks to help and teen leaders to help with sessions. There will be a zoom on Fri, in person on Sat, and zoom on Sun
 - Farm Day update for November 3rd, 2021-cancelled
 - Giving Tuesday & Year End Giving-No match at this time for the state. We may want to ask sponsors to write checks straight to the Council so we get the money sooner. We will let you know if we get matching funds
- 8. Guest Speaker** - Salinas Valley Fair Scholarship- Maureen Harris talked about the Heritage Scholarship and encouraged members to apply- Junior and Seniors can apply for it \$2500 scholarship to the winner- \$500 to the runner up
Livestock updates by Michelle Ferarri- in the handout provided, there are changes to the livestock weigh in dates, weights of goats, and still entries. Check out the entry book now online and share within your club.
- 9. YOUTH Council-** they will be emcee for FFD and hold a leadership training as well. They will also plan to be a part of the Youth Summit
- 10. YOUTH REPORTS**

- Club Youth representatives report -Mason of KCR, Dillan of KCR, Cecilia of Mission and Desiree KCBR all gave reports about their clubs and upcoming activities
- Natividad 4-H- Veterans Day activities flyers are in packet. The club would like to invite all clubs to Salinas Veterans Day Parade to walk on November 11th. Or, make thank you cards to be given to Veterans agencies.

11. CLUB SHARING:

- *How do you/will you stay on top of your 4-H club work through the holidays?* A variety of answers were given. Lorin stressed the importance of a club team planning 2 months ahead so that Leaders can take time off during the holiday season.

12. COMMITTEE REPORTS: 1st Vice President - Carla Ackerman

- Bowl-A-Roma- King City Blue Ribbon, November 13th Youth Chair Mia Lopez- event will be held at Fort Hunter Ligget
- SERVICE LEARNING COMMITTEE: San Benancio-Youth Chair-no youth chair yet
- New family party, Greenfield, October 30th Buena Vista Grange Hall RSVP required. Report-Youth Chair Daisy P. event will be from 1-3pm
- Stem event committee , Buena Vista Oct 30th Buena Vista Grange Hall, Youth Chair Henry Brown- sign up soon as spots are limited.
- Fashion Revue contest - Hilltown planned date March 19th report. Location TBA
- Interview Contest- Carmel Valley, Planned date March 19th report -Charly Riddle. Location TBA
- Animal Field Day - Chualar, chair Linsey Almond should be working on planning according to Dirk Gianinni.
- FFD planning meeting all committees- King City Rural Oct 19th 6pm- event will be held Feb 5 in the Orrande Bldg. Next committee meeting is Nov 16 @ 630pm Spreckels
- Record book work shop by Lockwood- Suggestions are needed on direction. The club is in need of a youth chairman

13. STAFF REPORTS- Lorin Hofmann-Lurz

Lorin gave Covid safety updates for the program. Clubs ALL club members wear masks while inside, regardless of vaccinations, and masks are not required while meeting outside. Clubs were thanked for coming to the 4-H offices to work on club enrollment. great progress has been made. Stragglers need to be finalized by October 30th. She provided a handout showing all club numbers. Overall number are holding to last year's. A reminder was given that all members need to fill out the project transfers paperwork - each year.

The beginning year documents were due September 28th. Some clubs have outstanding paperwork which is slowing down the signature process. Please give this priority focus or call the offices for help. Clubs should be using their club calenders to capture these type of due dates.

The policy handout regarding Club Record retention was circulated. She also held a drawing to give away plastic storage bins to keep those records.

A reminder was given that Record Book forms have been updated on the state website. A new RB concept is being "piloted".

The Holiday season brings community service opportunities. Please avoid “drives” in which families have to remember to bring items to meetings. This can leave members out. try to have all items at the meeting ready to go.

Outreach remains a high priority. A sample letter to a local fire agency was placed in packet. Clubs are expected to use and send out and report in their year end.

October club fun was emphasized to keep members engaged in the club meetings.

14. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly

- Report for Dippin Dot and Slushie Fundraiser- Report was \$15,501.81 profit for this year. Wrap up Pancake breakfast report was we are waiting on more information. Kelly is hoping to try to get the \$2500 matched on Giving Tuesday.
- Yearly Plan
- Crab Feed plans- event will be held in Salinas. Only adult volunteers only- Jan 29 for receive the funds.

15. UNFINISHED BUSINESS:

16. NEW BUSINESS: We would like to add Diane Vorweck as a signer to all bank accounts, while retaining Dena Sala-President, Misty Hancock-Treasurer, Janet Wohlgemuth-Secretary

Motion by- Nicole Hostert 2nd by Amy Burnett- motion passed

17. ADJOURN- at 839pm Motion by Giovana 2nd by Cory- Motion passed

Next Council Meeting Tuesday, November 16 @ 7pm