



MONTEREY COUNTY 4-H COUNCIL MEETING Minutes
January 18, 2021 7:00 - 9:00 PM

ZOOM

Clubs Present- KCR, Natividad, Aromas, Mission, CV, Chular, Greenfield, KCBR, Hilltown, Spring, BV

CALL MEETING TO ORDER -Dena Sala President-704pm

PLEDGE OF ALLEGIANCE - 4-H PLEDGE - Elizabeth Thornton Natividad

ADDITIONS AND CORRECTIONS TO THE AGENDA -none

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)-absent

APPROVAL OF OCTOBER MEETING MINUTES-motion- Nicole Hostert- Spring, 2nd- Kristi Thornton Natividad- motion passed

CORRESPONDENCE: In the fair reports

TREASURER’S REPORT: General Fund: \$183,306.37; Youth Council: \$5,227.67; Provisional Staff Funding: \$13,180.13; Morgan Stanley: \$55,659.97

Tabled to next meeting

PRESIDENTS REPORT:- Dena Sala

Happy New Year- possibly meeting in person in Feb

Recap of Council Executive Board Meeting -reviewed committees and the need for surveys

Youth Summit Middle school leadership conference updates- still taking registration

Camp Report- no report but there will not be camp this year

2022 Incentives and Recognition Advisory Committee- would like to have more people on the committee- see Dena if you would like to join

GUEST SPEAKER(S)

Bunny Trail Rabbit Rescue Bethany Brandt-Ambrosia

Recycling Coordinator, Salinas Valley recycles Janna L Faulk

FAIR REPORTS -

Monterey County Fair -new Deputy Manager at the Fairgrounds. Chris Garmon - Livestock Show is Aug 24-28 and Fair Sept 1-5

San Benito Fair- a list of dates will go out to all CCL with information on fair and new rules

YOUTH COUNCIL: Elizabeth Gage- gave update on what they are working on

YOUTH REPORTS: none

CLUB SHARING:

COMMITTEE REPORTS:

Bowl-A-Roma - King City Blue Ribbon, Youth Chair Mia Lopez- Spring Event TBA

SERVICE LEARNING COMMITTEE: San Benancio-Youth Chair working on a presentation should have it for next meeting

Fashion Revue contest - Hilltown planned date March 19th report - Spreckels Vets Hall or location TBA working on getting flyer out soon
Interview Contest- Carmel Valley, Planned date March 19th report -Charly Riddle- Spreckels Veterans Hall or location TBA will be going virtual. Will have three categories- Intermediate, Junior, and Seniors
Animal Field Day - Chualar date needed most likely going to be April 9 and be virtual. They will be having beef, sheep, swine. Looking at goats and poultry. Should be 2 hours
FFD King City Blue Ribbon - overall host club to go virtual. Registration will be online.
Poster contest- drop off Jan 28 in both North and South county
Community Service- Elizabeth Thornton Natividad- Blessing bags, sign up for items or review the needs.
Valentine Day Cards. Pick up at the Ag office. All drop offs will be on Jan 28 at the Ag office
Vegetable Identification contest will be multiple choice
Livestock Judging contest-have been working on new presentation this year to void the issues from last year
Baking contest- this will be a baking and drop off- no videos. Must drop off at the Ag office - see flyer for different contest and rules
Record Book workshop- no report given

STAFF REPORTS: Lorin Hofmann-Lurz

Covid updates as of today there have been no announced changes to the covid safety protocols. as for club meetings. clubs received an email that encouraged leaders to postpone or hold virtually Do not cancel meeting switch majority vote.

Mid year review- An email with Mid year Review instructions went out on January 3rd. If you need more support, or, would like me to attend your mid year review, call for help.

Bank statements went out by us mail.

Presentation night use the revised **January 28, 2021** manual. Your club will still need to provide the volunteers requested.

The **Regional Presentation Days** are already set for being Virtually April 9-23. Again, youth who receive a blue or gold can advance to Regionals. Adults still must be judges and room hosts are needed. This can be found on the state website.

State presentation day, is planned as virtual and it will be May 11 - 21st.

UC Davis Field Day is March 4 & 5th. These are planned as in person. This is not a 4-H event but is for 4-H and FFA members.

Shutterfly Keep the calender updated, post the flyers that come in, keep a tab for your club's budget and bylaws there.

The **large conference room** was reopened to 4-H and then closed due to the number of covid thru February. The support staff that was to be hired has had setbacks and there still is no department secretary at the office.

2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly

Crab feed plans- will be in Salinas- adult volunteers only, Jan 29th- should be a sign up coming out tomorrow- will need adults only for this and from 6pm-11pm

End of year Letter Campaign-not available right now

Big Day of Giving- please make sure you fill out the survey so we can help support you. This will be more about outreach this year but donations always welcomed

UNFINISHED BUSINESS: none submitted

NEW BUSINESS: none submitted

ADJOURN- *Next Council Meeting Tuesday, February @ 7pm Salinas location TBA*

Motion - Carla Ackerman, 2nd- Alicia Crespo - motion passed

Meeting adjourned at 837pm

FEBRUARY

2.22.22 BIG DAY OF GIVING

Sat 5th - Fantastic Field Day