



MONTEREY COUNTY 4-H COUNCIL March Meeting Minutes via ZOOM

Date: March 21, 2023

Call to Order -Travis Tanaka (Buena Vista) at 7:03 pm via Zoom

Pledge of Allegiance – Eden Burnett (San Benancio) & 4-H Pledge- Nicole Hostert (Spring)

Additions and Corrections to the Agenda

- Youth summit report under youth reports
- Teri Storelli has stills exhibit update for SVF

Executive Officer Roll Call

- President – Travis Tanaka (Buena Vista)
- 1st Vice President – vacant
- 2nd Vice President - vacant
- Secretary- Kristen McIntyre (Carmel Valley)
- Treasurer- Misty Hancock (Lockwood)

Club Representatives and Guests

Aromas: Melinda Luna

Buena Vista: Travis Tanaka, Kerry DeCarli

Carmel Valley: Kristen McIntyre, Chrissy Hayes

Chualar: Joy Hedberg, Tiffany Batistich, Dirk Giannini

Greenfield: Luz Argueta

Gonzales: Janet Pacheco

King City Blue Ribbon: Alicia Crespo, Kiri Madrid, Senovia Zuniga, Alejandra Acero, Alicia Trujillo, Briella Reyes, Maripaz Reyes

King City Rural: Carla Ackerman, Kaci King, Sherie Hinkle, Allie Cullen, Teri & Tommy Storelli, Monique Todd

Lockwood: Misty Hancock

Mission: Crystal Rubbo

Natividad: Audrinna Zapata, Maria Paloma Munoz

Royal Oaks: JoAnn Etchinson

San Benancio: Amy Burnett

Spring: Nicole Hostert

Staff: Lorin Lurz Hoffman

Other:

Approval of Meeting Minutes

- Alicia with KCBR - correction under FFD committee reports youth chair is Maripaz Reyes, poster youth chair was Marlene Rodriguez
1st: Alicia Crespo (KCBR); 2nd: Misty Hancock (Lockwood); no discussion, all approved

President's Report

- Committee list update, still a draft as of today, 14 clubs with 15 committees and would like to modify that to make it one committee per club
- Yard Signs – move them around each month, take a picture to council, make it prominent. Make a list to keep up with where every club has posted
- Karla Silva (Rabbit barn chair) recognition for years of service – on behalf of council we have ordered a recognition gift to announce her dedication at next Buena Vista Club meeting since she is attending
 - Lorin suggested youth corresponding officers can offer a hand written letter from their clubs

Correspondence Report

- Letter to Karla from Council + community

Treasurer's Report-

January open: \$250,906.82

January close: \$250,627.49

Youth Council open: \$7,008.23

Youth Council close: \$7,008.35

Provisional staff funding open: \$504.35

Provisional staff funding close: \$504.36

Morgan Stanley: (Dec 31, 2022) -> \$55,426.93

All funds combined at close: \$313,567.13

1st: Carla Ackerman (KCRural); 2nd Tiffany Batistch (Chualar); no discussion; all approved

February open: \$250,627.49

February close: \$203,670.58

Youth Council open: \$7,008.35

Youth Council close: \$7,008.46

Provisional staff funding open: \$504.36

Provisional staff funding close: \$504.37

Morgan Stanley: \$55,426.93 (no change until check is received + account closes)

All funds combined at close: \$266,610.34

1st: Amy Burnett (San Benancio); 2nd Alicia Crespo (KCBR); no discussion; all approved

Youth reports

- Maripaz Reyes (KCBR) – president officer, having a bake sale/BBQ fundraiser in April, members cleaned up town on a Saturday, encouraging members to sign up for fair & completing projects

- Audrinna Zapata (Natividad) - Feb 10 Youth Camp Seminar, ice breakers as cabin mates, escape the jungle as a team game, youth + adult partnership (explored adults showing instead of talking at youth), ate good food, great event overall & thankful it was offered

2023/24 Committee List discussion

- Current list has 15 committees with 14 committees, need to narrow it down as this is all the bare minimum to operate.
- Contact Travis if you DO NOT want to keep current committee OR don't have a CCL to step up in your position by the end of the month. [respond by April 7] No contact with Travis you will automatically keep the committee for new program year
- Taken out scholarship committee to combine with recognition/ graduation committee - > make this a council / separate county commitment
- Record book judging is back in play, Kristi Thorton (Natividad) is willing to take this on
- Carla (KCR) – how do new CCL's reach out to keep / drop their commitment? Is there a link for former CCL's to be notified? In the past, Council officers has taken the last committee as their commitment
- Alicia (KCBR) – with the uncertainty of CL leaving, is there an indication already on how many want to change? If less than half want to change, let's not change.
- Misty (Lockwood) – if we can't get the volunteers to step up for the club level, how are we supposed to fulfill the county level committee?
- Chrissy (CV) – have we monitored % attended to the event to see if it is worth it?
- Melinda (Aromas) – can we get new CCL in place to then choose? Try to pull from the members their interest

VIA CHAT BOX:

KCBR – keep
 KCR – drop
 Chualar – keep
 Aromas – keep
 Natividad – drop
 Royal oaks – keep

Lockwood – pending new CCL arrival
 Mission – keep
 BV – pending new CCL arrival
 Spring – keep
 SB – keep
 Greenfield – keep

Committee Reports

- a. Presentation – Janet (Gonzales); 25 presenters, all went well, last minute no shows, adjust timelines moving forward, email Erin with suggestions
- b. Tabulations – Misty (Lockwood); great event, more manageable this year, excellent topics + sparks, great volunteers, final report will occur at April meeting with data, sending a survey to evaluators. Push out registration deadline to help both committees work. Feedback is wanted
- c. Color Me Green – Ashley (Natividad); 75 runners, team of 22 volunteers, slime & foam stations, awarding in several categories, shirts for those that pre-registered, food orders to Natividad by Wed March 29. Confirmation notice will be sent out to CCL [no plan B for rain]
- d. Interview Contest – Chrissy (CV); no youth signed up yet

- e. Graduation – Ashley (Natividad): Dena sent out email to CCL with list of Seniors to confirm Seniors by Friday March 24, 33 members graduating, members capturing pictures for social media delivered May 1

Fair report

- SCF; Avian Bowl contest, Poster Contest, Broken out egg contact, birds, etc contact Peggy
- SVF (Teri Storelli); changes this year for stills, no premiums (just ribbons awarded), streamlining + recognizing outstanding chapter, outstanding 4-H exhibitor with a buckle 9still + livestock), all 4-H livestock must enter 4-H still project (including florals), this must correspond with project enrolled in, receiving May 13, 10+ items to deliver make an appt, still exhibits Monday post fair from 8am-4pm, have a presentation division (virtually), no longer accepting posters as fair entries
- MCF: working on premium book

Club Sharing – Will your club budget stay the same? If not, what changes will you make?

- Adding line items such as gifts, swags, recognition to budget instead of offering on a donation process
- More scholarships for graduating seniors
- Most staying the same, minor edits with removing items with lack of participation

Camp 2023 update

- No real update, if families in your club have registered please remind the families to submit payment. Female registration is close to being closed (qty 50), deadline for registration is until male or female QTY is full
- March 27 there is an open house for camp at 6:30pm (pending confirmation)
- Lorin to send out a list of registrants to leaders

Staff Report- (Lorin Hofmann-Lurz)

- Enrollment – regional coordinator only can approve adult volunteers, audit discovered a number of people did not complete the volunteer survey, data was then inconsistent in each members profile & had to be manually manipulated. Emailed requests have been sent out (27 emails on March 21); sending out via spreadsheet to CCL to fix something; 78 approved; 178 cleared (confirmed via Ana)
 - Misty; concerned the audit was not made a priority for current volunteers since we are 75% the way thru the year. County is aware of those that are not appropriate to be around youth + handled appropriately; Late club transfer as an option for animal projects as a solution?
- Mid Year Review – thank you to those that have submitted, this is the time to look at money, review outlook efforts, officers back on track
- Elections – March is the time to review + modify for the descriptions, distribute to families, April is for nominations, May is officer speeches + voting, June installation, ballot process must be a transparent + announced quickly, officers can be dressed up / festive

- CCL / Volunteers – interested individuals need to contact the office to move forward, Lorin will attend club meeting for those that may not have someone step up
- Lorin is offering Management Training TBD in April 2023, Officer Advisor Training, Financial Trainings, Club Book Trainings, etc
- Plan your budget can begin now (officers can use a survey to see what can we change in our budget)
- March 1, 2023 Lorin held check in session virtual for Star Ranking / Sparks awards, facebook page, website to understand more, will offer another check in soon
- ALL Clubs are required to turn in APR's by June 30, then all is due to County when club books are due
- YQCA – county office does not have access to this, it is separate
- Question from Kerry (BV) for add/drop forms – can be via email or in person as long as all signatures are submitted, office then notes date on file to complete

Unfinished Business:

- 2024 Crab Feed – Dirk (Chualar) if there is a change of heart to discontinue then we need to give Farm Bureau a heads up, it is a good network event but may not be a money maker for Council. Tabled for future conversation?
 - Crystal (Mission) – can they donate their time for Veggie Judging / another committee as a body, evaluator, etc.

New Business:

- South County could not have their chance to host Council this evening in March due to weather, April meeting will be proposed to King City in person (April 18). KCR offered to host this April meeting; 1st – Crystal (Mission) 2nd Alicia (KCBR); no discussion; all approved
- Sherie (KC) – is it possible to alter Achievement day into Achievement Night, it is up to the committee process + decision, not council

Adjourn:

Meeting was adjourned at 8:41PM
 1st Alicia Crespo (KCBR); 2nd Carla Ackerman(KCR)– no discussion, all approved
 Minutes compiled by K. McIntyre