Santa Cruz County 4-H Community Club Council  
Aptos Grange, 2555 Mar Vista Drive, Aptos  
October 20, 2016  
Minutes

1. Call to Order by Robin Turnquist at 6:53 PM.

2. Flag Salute led by Brooke Gates, 4-H Pledge led by Carson Newton.

3. Introductions

4. Additions to Agenda

5. Correspondence: none

6. Approval of Minutes: Motion to approve by Carolyn Newton, second by Diane Hamilton. Motion passes.

7. Approval of Treasurer’s Report: Clover Deli did very well this year! $8675.27 profit from the Deli this year. Waiting until next month to deposit the rest of the money. Motion to accept the report by Penny McLoughlin, seconded by Diane Hamilton. Motion carries.

8. Leadership Team Report: First meeting was October 17th at Live Oak Grange. Members are working on planning Fall Fun Fest on November 12th from 5-8 PM at the Aptos Grange. Members will be bringing project displays, there will be ice cream, a raffle, marshmallow shooters, glow in the dark soccer, hot dogs, and arts and crafts. Everyone welcome, especially kids from 5-15.

9. Unfinished Business:
   a. Clover Deli: We did better than we anticipated. Wednesday was pretty slow, but Saturday and Sunday were very busy, and we made up for it. Each club will get $50 for completing shifts.
   b. Fair involvement forms due at the end of the month. Youth department was awesome, good job, everyone! We had small spaces this year, but we will be able to expand more next year.
   c. Emerald Star Project--Presentation--Skip till next month.
10. New Business

.  County Event Binders--Assigned
i. Rules and Procedures- President
ii. I & R - Vice President(s)
iii. Scholarships - Quail Creek
iv. Record Books - Corralitos
v. Awards Day - Felton
vi. Fundraising - Scotts Valley
vii. Presentation Day - Corralitos
viii. Snow Camp - Aptos
ix. Spring Fair - Scotts Valley
x. Summer Camp - Soquel
xi. Interview Day - Scotts Valley
xii. Teen Leadership - Corralitos

a. Bay Area Report--Robin-- First meeting on the phone. Presentation Days will be area presentation days, one in San Luis Obispo University in March, other areas looking for venues. Our presentation day needs to be moved up to February. Each county must pay $200 to the state to get the fund started.

b. Accounting Software for Treasure--Robin - Audit Committee is in process of auditing. Possibly buy laptop for treasurer, to be passed down from treasurer to treasurer for $300-$400. Quickbooks to be used instead of the current software. Vote in January.

11. Staff Reports-- none this month
. Julie’s office hours have changed, now Monday and Tuesday. Wednesday and Thursday at San Benito.

12. Committee Reports
. All Star: Asked for $150 from Outreach for Fall Fun Fest for marshmallows, decorations, raffle prizes, glow in the dark ball, popcorn, and glow necklaces.
a. **Rules and Procedures:** Motion that the Agenda, Treasurer’s Report, Minutes, and any Committee Reports to be submitted to the County office by Monday 12:00 Noon—prior to the council meeting—for the county office to send out to the Council body for review for the Council meeting. If the Committees want action on their proposals they will need to meet this deadline. If the committee is unable to meet the Monday deadline, the committee can present their proposal for discussion, however, it won’t be able to be voted on until the next monthly meeting; by Diane Hamilton, seconded by Brittany Newton. Motion carries. Motion that Committee Chairpersons are the email communicator on any emails to the Committee members. Any emails outside of the Committee need to go through the committee Chairperson first for disbursement to the committee members by Diane Hamilton, seconded by Stephanie Hedgepeth-Lopez. Motion carries. Motion to add signature line to be added to the Santa Cruz County 4-H Report form, where the Committee members are to sign their participation on their Committee. If some Committee members are unable to attend then their emails are to be printed and attached to the report packet. Motion by Diane Hamilton, seconded by Stephanie Hedgepeth-Lopez. Motion carries.

b. **Awards Day:** Went very well, fun for everyone. Last year’s leadership team stepped up to help lead, and there were fun games, and many awards were given out.

c. **Snow Camp:** registration link on Aptos 4-H website. With Monterey County, so register ASAP! $160 per person, and food is made for us, but will still have sack lunches. There will be snow! Minimum 25 people. Come either Thursday or Friday, drive back on Monday.

d. **Fundraising**—Easy ways to get funds: Amazonsmile? Simple to set up. Grants do exist, Lynn is good at writing grants.

13. **Club Reports**

   a. **Aptos:** Possible movie night on October 29th from 6-8 pm at the Aptos Grange. Looking for county-wide projects that members can participate in.

   b. **Corralitos:** Thinking about fundraiser events, possibly county-wide. Starting to plan holiday events, Toys for Tots, cookie decorating, cards for rest home, and tree decorating. Took a calf born at Santa Cruz Fair to Tractor Supply for Paper Clover outreach.

   b. **Felton:** Just had open house, had some enrollment, hoping to expand more this year.
c. **Quail Creek:** After auction, took some pumpkins and decorated pumpkins at last meeting. Took them to Elder Day with quails, and the pumpkins were raffled off. They really enjoyed having the kids come again.

d. **Scotts Valley:** County-wide knitting project, contact Penny. Petting zoo this Saturday, packaging meals in November, December 3 craft fair as fundraiser, chili and cornbread to sell, and petting zoo at tree lighting in Scotts Valley on the same day, as outreach and community service.

e. **Soquel:** October 22nd Halloween party: pumpkin carving. Astronomy night on October the 28th at Mountain School at 7 pm. Four new families joining, and have some very young officers this year. Many ideas for community outreach

14. **Announcements**

   a. 10/23--CPR Training & Certification by Red Cross 1 pm-4 pm at SV Preschool: cost $40 for 4-H members

   b. 10/29 - Club Leaders’ Training on October 29th at 10 am at the 4-H Office. Register online.

   c. 10/29 - Outreach Event at Live Earth Farms in Watsonville - come help at 4-H booth, email jkatawicz@ucanr.edu for admission tickets. From 2-5 pm.

   d. 10/31 - LCORT Registration and Funding due to 4-H Office October 31st

   e. 11/11 - 11/13 - State Leaders Forum

   f. 11/24 - 11/25 - Thanksgiving Holiday

   g. 12/23 - 1/2/17 - 4-H Office closed for holidays.

   h. Mercy’s Garden Harvest Festival--October 29th from 12-4 pm. Non-profit garden to feed the needy.

   i. Free Community Fall Fun Fest--November 12th from 5-8 pm at the Aptos Grange. Marshmallow shooters, glow in the dark soccer, ice cream, fall crafts, etc. Everyone welcome, 4-H members encouraged to bring project displays as outreach.

   j. No December meeting for County Council.

   k. Snow Camp registration online on 4-H website.

   l. State Newsletter also online.
15. **Meeting Adjourned** at 8:26. motion by Stephanie Hedgepeth-Lopez, seconded by Rebecca Alaga. Motion passes.

   **Next Council Meeting: 6:45 pm, November 17th, Aptos Grange**

   **4-H Office Hours Change:**

   Monday and Tuesday 8:30 am - 5:00 pm