

**SCC 4-H Exec Board meeting
2007-02-13**

7:15 PM

President's Report: Murlin
Treasurer's Report Kate
VP Report Gina
dates for events - more have been added
March meeting - Calaveras Hills club for refreshments

Reports

New Web Site - status Gary
Unification of web sites
clover logo on the UCCE page that directs to 4-H page
All record book references go to the State site

All Stars Gina
Olympics: clubs come with a theme.
Ski trip is postponed. TBD at this time.
All Stars for 07-08
workshop April 21, 3PM
apps due may 12 to County office
Selection date May 20

Large Animal Jan Isassi
Next planning meeting

Social Science Jenel
hat picked up at Presentation Day. Contact Jenel V.
Jenel has thank you cards for the people who helped out
4 gold winners from county presentation day can go on to Sectional. Only 2 have responded so far.
A thank you check and card to be sent to Westhope for the use of the facility for Presentation Day.

Coop Ext Report (Fe on vacation)
Still looking for (part time) person
Secretary position open

Ongoing Business / New
LON Gina / allstars
70 with 7 chaperones. No major problems.

Fair / County Supervisors Hans

Fair petting zoo Discussion / Approval Evelyn McGarry
1) have a petting zoo?
2) \$300 for vendor space fee

Discussions on "Postal Shoot" money expenditures.

Motion to support training for shooting sports leaders to defray their expenses during their training out of the Program Development funds.

MSC. Two rifle leaders are interested to get some help on their costs. County still needs a shotgun leader.

Postal shoot money should be directed to the expenses incurred by the youth.

Proficiency Writing Vicky

Budget line items for sponsor / scholarship Murlin

Kate created her interpretation of what each line item has as its source and what the funds are intended to support.

Committee was created to develop a unified process for individuals to request scholarship money, which was expanded to include how members and leaders apply to county council for any money. The result of the committee will be referred back to council when Fe gets the write-up done.

Leadership development – training Murlin

Contacted Tom Fraser of Alameda County and Mary Engebretson of Sonoma County.

They asked that we provide them with a list of proposed dates and then they will try and work into our schedule. We need some dates that could work for late spring

Adjourned at 8:45 pm.

Respectfully submitted,

Gary Lang

Secretary, Santa Clara 4-H Club Council