

Santa Clara County 4-H Executive Board Meeting

June 11, 2002

7:30 CALL TO ORDER

Attendees: Tim Oey, Ronda Rastler, Deborah Lang, Lonnie Toensfeldt, Hans Toensfeldt, Bob Towle, Gary Lang, Vicky Bosworth, John Haggerty, Dan Chitwood, Kevin Wentzel, Fe Moncloa, Jim Buckley, Teagles

Handouts: Food Safety training flyer from Fe

Tidbit: There are 65 federal congress members who were in 4-H

2005 WRLF in Sacramento. Need help for all sorts of things. Check with Vicky Bosworth for open tasks.

FAIR DISCUSSIONS:

- Food Booth

No golf cart this year

Food Booth training vs. Food Safety Training - Fe: At any event, at all times, at least two people must have had the Food Safety Training.

Food Booth training is how to operate the booth, and includes food safety. Hand washing, gloves, how to assemble a hamburger, how to run the register, etc.

No dates yet for food booth training - will have them soon.

Food booth opening time will be 7:30 am on Tuesday thru Sunday, since coffee and doughnuts will be sold during pre-lunchtime hours. Closing will be at 11 pm.

Lonnie volunteered to write article for July TT about Food Booth Training and Food Safety Training.

Kevin will come up with list of things that we need to know about Food Booth for July council meeting

- Jr. Stills

need workers, judges

List of names gathered at Council and at the club visitations this spring of people willing to work on Stills and Fair.

Someone needs to be in charge of coordinating these judges.

Do we want to do judging while we are receiving or will judging be done in a block with kids in attendance? Consensus seems to be for the judging separate from receiving.

Judges need to be shielded from parents wrath about their kid's award.

-Awards

one awards nite vs. two -> consensus was for one night

trophies vs. medals -> everyone seems to want medals instead of trophies

buckles -> still have the option of bring buckles to award at Award's night.

Discussion ranged over plaques, medals, trophies, certificates, and size of plaques, trophies, etc.

Issue of past sponsors -> A lot of good ideas. One came thru clearly -> don't "put off" past sponsors; encourage them to continue with their sponsorship.

FFA question -> FFA will present the majority of their trophies at ringside, but will need to have their own small ceremony for the remainder of the awards.

An announcement of awards and categories will be published in TT.

BURREL LEONARD MONEY

money came in from the estate of BL as an initial \$5K interest. \$85K will be set up as endowment fund. All will be controlled by UC, but it will be explicitly earmarked for SCC 4-H Youth Development Program. Ideas about how to distribute any money that comes into our control. Scholarships, grants, ideas on how to fund new projects.

How to be adaptable to the future? We need to maintain flexibility in how we request the money. Council to establish a committee to work with Fe to come up with 3 plans as how to work with the UC to get the money, and how to best benefit the 4-H Youth Development Program.

Kevin Wentzel, Hans Toensfeldt (as chairperson), Deborah Lang, John Haggerty, Ronda Rastler, Mark Teagle, and Fe Moncloa are the committee members. The committee report should be Exec board meeting in August.

9:10 ANY OTHER PRESSING BUSINESS

Fe had dates for New Leader Certification meetings in the Fall.

Do we want to try a different fund raiser, like selling the entertainment book? No.

Yvette Goldman is leaving. Two new people have been identified for her club.

Kevin is going to pass the baton on Pleasant Acres, and has identified three to take over.

5 sponsorships from County Extension office for Asilomar's State Leaders Forum left.

Youth Leadership Summit -> may have sponsorships still available

Leadership Program curriculum is done. Fe wants volunteers from the county to try it out on a pilot program basis.

Club enrollment will be changing. No details yet.

Lonnie T. -> Carol M. has a new insurance provider identified. Will be a single fee - no adder for horse.

Picnic -> Ronda R. is getting flyers printed.

Motion to authorize up to \$1000 for the Picnic committee. Seconded and passed.

Bob T. -> Any Pictures out there from Prush Park Large Animal Field Day? Please get copies to Bob T. Also, now that the paperwork is pushed through, it should be easier for other 4-H activities to use the park.

John H. -> All star banquet/selection announcement will be June 21 at Westhope. If interested in attending the catered event, contact John Haggerty.

Adjourn