

**SCC 4-H Club Council Executive Board Meeting
Tuesday, August 12, 2008
7:15 pm**

Present:

Murlin Lee, Vaughn Marie Rodriguez, Evelyn McGarry, John Haggerty, Jennifer Graybeal, Kate Switzer, Theresa Johnson, Jackie Bretschneider

The county is BUSY!

Murlin: This is very good. Some events are scheduled on the same day or weekend. This is ok. It teaches having to make choices and decisions on what to participate in.

Computer Corps: 4 workshops a year, overnight at UC Davis, travel reimbursed, also do SLC. Looking for new applicants.

New Letter for this years State Ambassadors: introduces the new team and outlines Availability

Perhaps they can attend county fair next year to advertise this position is available and what they do to inspire younger 4Hers.

Treasurer's Report

Ending Balance 7/31/08 \$65,073.72

Tom Funke Memorial Scholarship: clarification of use of funds needed before distribution/use.

Summer Camp Fund: Some expenditures were used for training. Our camp program is effective and growing.

Proposed New Budget: Reviewed and explained. Discussion regarding amounts allotted. Incoming membership fees will be the same although

the State fee taken from membership will increase.

Burrel Leonard Endowment Fund: Printed report from Fe submitted outlining fund dollars available for this year.

A temporary budget committee is formed to review all budget needs: Evelyn McGarry, Jackie Bretschneider, Murlin Lee, Jennifer Graybeal

Peer review of the Treasurer's report has not been completed.

VP report: not present

New News:

Health Fair 8/23: Unsure there are enough Spanish speaking members to man booth

Community Petting zoo equipment needed for clubs to use.

Harvest Festival: 4H will be in the same area as last year, hope to use a lot of the same things as last year that was a huge event.

National 4H week coincides with the Harvest Festival. Asked: Can/Is National 4H promoting the organization nationwide?

Ideas discussed to promote National 4H week locally: press releases, etc.

Club Kits needed now to be prepared for upcoming 4H events.

Approved: \$5,000

Available for the purchase of items for club kits: chairs, banners, canopies, etc...

Fair/County Supervisors: John spoke about the supervisors meeting this morning.

Good turnout from 4H and FFA members. "Four spoke and did an excellent job", says John.

Question Asked: Can a small animal co-chair be appointed or is an election needed?

Current co-chairs:

Cavies: Laurie Lash,

Dogs: Lori Clemmons

Poultry: Sarah Pence and Linda Teagle,

Pygmy Goats: Ilse Armstrong and Linda Teagle

Dairy Goats: Sarah Pence and Linda Teagle

Rabbits: ?? Haggerty

Fund Raising: ideas for better visibility and communication about 4H to find community supporters.

Ranch Committee: status unknown

CCL info:

There is a September 6th meeting, a club leader event at Berger Drive.

Treasurer: Kate Switzer received from Evelyn McGarry the cash sum of \$511.64, petting zoo donations from County Youth Fair. Yahoo!

Next council meeting September 9th, 2008: request for poster boards, slide show, newspapers, etc.

Idea: A show and tell potluck to bring fun into the meeting and to celebrate all that 4H has accomplished this year.

Respectfully submitted,

Vaugh Marie Rodriguez

Secretary, Santa Clara 4-H Club Council