

Santa Clara County Council
Executive Board Meeting
Tuesday, December 9, 2008

Called to order at 7:15pm

Present:

Hans Toensfeldt, John Haggerty, Mary Bartlett, Jenel Vincze, Aminah, Sara Yoders, Laurie Alaimo, Ilse Armstrong, Deborah Lang, Murlin Lee, Kate Switzer, Vaughn Rodriguez, Sarah Pence, Elise Rodriguez, Linda Teagle, Kerri Alaimo, Ineke Armstrong, Wendy Clark.

Op mil kids: would like youth present to help with 12/13
State office needs a report after an op mil kids event stating 4h involvement.
Op kids on 13 active military bases. Op kids are very excited to have
4h involved in many ways to support the youth. June is the next big event.

Invite op mil kids to santa clara county fair. 2008 fair was on the same day as one
of their events.

Hans suggests a county level committee to organize and provide activities when the
Families are waiting for the return of their soldiers. The unit returns "spur" of the
moment, perhaps as little as a week response time for 4H.

"Eggscellent" given to avian bowl team from Hans Toensfeldt.

Treasurer's Report: Kate Switzer
Received military grant of 1500.

Hans Toensfeldt Report:

MC Park development...4H allocated 14 acres in the new plan.

Fair: 2009 There will be a fair!

Animals in 7/27, auction 8/2. Stills committee formed. Need more people especially
In the stills area. The Funk family is unavailable this year to help with stills. Margie
Will stay and train her replacement this year.

Ed Vargas fund: Livestock loans

Exchange youth chose Niagra County, New York, largely an agriculture county.
Eerie canal!! 2009 they visit Santa Clara County, 2010 we visit there.

John Haggerty: Fairgrounds

Spent time with Clemike answering questions about the fair. Wanted to know our space requirements. Hans used google maps to measure the area county fair occupies and uses 17.75 acres. We expect to use more building space in future.

Hans and John will meet next Tuesday to have their questions answered. Needs 3 Council votes.

Will continue to have meetings individually. Mary, John, Hans.

VP: Snacks for January meeting to be provided by Homesteaders.

Key Leader Report: Deborah Lang

Plans to visit all the clubs in January. Will assess each clubs' needs.

Jenel Vinzce: Several of her club members found the online training offensive.

Aminah: Financials from clubs are nearly done, one club still needs to submit.

ATM cards: Aminah says not to use debit/atm cards for club business!
Kate says she uses a business deposit card for county and Homesteaders club business.
No withdrawals can be made only deposits!

Ranch Committee's: Hans, Deborah, Vicki Amon-Higa, Vicki Bosworth, will work to set guidelines for county ranches. Children have been contacted but some have not returned calls.

Award Winners for Record Books need to be announced at January's meeting!

Still looking for a Fashion Review Adult Chair.

Will submit articles to the TT on youth development based on her online classes and what she is learning.

New County roster in process but two clubs have not submitted their registration forms.

Murlin has requested a new county roster to make it easier to contact members.

All-Star Report: Dance this Friday from 6th grade and up. Bring a toothbrush and toothpaste to donate to children's or battered children's shelter. Held at Berger Drive From 7:00 to 11:00pm. Music provided by Becky and Jim Fritz is doing sound. Snack food provided by All-Stars!

Ongoing Business/New

SET committee being formed, applied to state for the \$500 funding

Purposes is not to involve project work but to set the direction for SET.
Five year project, state has assigned staff.

Meeting adjourned at 8:52 pm.