

FEBRUARY 2009
SCC4H Executive Council

February 10, 2009

Present: Kerri and Lauri Alaimo, Elise Rodriguez, Evelyn McGarry, John Haggerty, All-Stars Becky Kirby and Ineke Armstrong, Ilse Armstrong, Kate Switzer, Jaquie Bretschneider, Mrs. Kirby, Deborah Lang, Aminah Ramezany, Rahimeh Ramezany, Murlin Lee, Sarah Pence, Vaughn Rodriguez

Called to order 7:15pm

Presidents Report: Murlin Lee

Citizenship weekend this weekend.

Treasurer's Report: Kate Switzer

The non-profit report will be completed by March. Filed an extension in January.

Burrell Leonard Funds: contacted Fe with what has been spent so far this year.

Financial Aid available for 4Hers...put an article in the TT outlining the process to obtain financial assistance. More families this year and next are expected to need financial aid.

Vice President: Sarah Pence

Will call Jenel. Coyote Crest club brings snacks next month.

Presentation Day and Favorite Food Day is in February. Will contact people to provide presentations/reports for the March meeting.

Secretary: Vaughn Marie Rodriguez

December minutes approved.

Key Leader Report: Deborah Lang

Murlin and Deborah have begun club visits. Handing out surveys and will pick up The next month. Collecting data from what the clubs do: outreach, community, positions, activities, etc.... Will present the impact these 4H clubs have on their local youth and communities.

Rahimeh: County Yearbook Project The year book will have pictures, sorted by club, and by events. Hoping to get 2 members from each club. Teaches skills: deadlines, photography, writing,, etc. Will help promote 4H.

Requesting funding for this project. Will work out a budget and will come back to council. Council supports project and is awaiting report in March to approve an amount.

Rolling Hills Ranch Inspection:

Council received reports of concern regarding sick goats at Rolling Hills Ranch. Council responded and hired a vet, Dr. Seals at Tri County Veterinary Hospital. Dr. Seals visited Rolling Hills February 7, 2009, and did a vet inspection of every animal onsite, except poultry, taking cultures from animals showing active lesions or infection.

A report is expected February 11 to 12th from Dr. Seals. Council will pay Dr. Seals invoice.

Dr. Seals provided guidelines to follow until culture results are returned. He will communicate with Deborah Lang the results. Treatment recommendations will follow.

Aminah will visit Rolling Hills ranch on Wednesday February 11, 2009.

Program Rep Report: Aminah

Sun Microsystems paid matching funds for a \$250 donation...received \$500!

Mountain View Parade: 4H invited to participate. Family theme. 4/25 Apps due March 27. Save the day theme...."Mountain View Super Heros".

Seeking approval for DEPOSIT ONLY ATM bank cards for youth club treasurers to help Facilitate quick deposits of club monies. Policy changes in process to allow these cards. Cards available for business accounts only.

El Sereno, Homesteaders, Calaveras, need to provide Aminah bank statements with change of addresses.

Jim Fritz: received \$400 from the Dean Memorial Legacy Fund for the 4H archery Learn by Doing Project.

Passed out handouts with places to contact for possible funding opportunities.

Passed out a handout to be used at events to keep track of how many people attends And what ethnic background they are. Will help track outreach of 4H to the public. This form is a tool, not a requirement.

Question: Will this replace the year end ethnicity report?

Oakwood club has disbanded. San Martin club will invite the members to join their club.

Handicap access funding from state: this will fund what is needed by county to provide Services for people in need to participate in 4H activities. Sign language, ramps, interpreters, etc, will be paid for. Event ideas: presentation day, smarge, etc. A way to outreach and to show what 4H is about to impact more youth.

Council requested an article to be put in the TT.

Maria DeLa Fuentes has been reassigned to another county.

Fe is now acting director and transition period is happening now.

Council has requested Fe to come and define this position.

First draft of Ranch Committee will be completed soon by Aminah, Vicki Bosworth, Hans, Vicki Amon-Higa, Mallory Curtis, Rebekah Jones, Liz Carey.

All-Stars: LON apps out and due 2/21. LON staff to be promoting at each club. Apps go to county office. March 13 to 15.

County Supervisors Meeting: Larry Klemecke . Defined what 4H needs at the fairgrounds. No known upcoming meetings

Livestock portion of fairbook is online this weekend at www.fair.org There are significant changes.

Example: pygmy goats must have horns no longer than 2” and be blunted, all market Animals are being pretagged with a few exceptions.

SET Committee: information will be coming to our clubs. CA PTA conference is in San Jose and State SET committee is supporting our county to be at this event. “4H is more than animals!” Clubs can man the booth and show what 4H does with technology.

County Wide Citizenship Day: Sara Yoders is hoping to start this yearly event!

Ineke Armstrong: Presentation Day 2/21. Looking for easles to use, judges, expecting A great turnout. Located at Westhope Church. Community Service project...bring pocket toys for kids in Iraq.

Jacquie Bretschneider:

May 9th: Youth Only ARBA sanctioned show for rabbits will be sponsored for Santa Clara County. Judges hired.

San Martin Rabbit Project has put this show together. To be held at Fairgrounds.

Meeting Adjourned 9:10pm