

May 2009  
SCC4H County Council

May 12, 2009

Called to order 7:17 pm

Pledge led by the County All Stars: Jad Kurdi, Wendy Clark, Becky Kirby

VP Report: Sarah Pence Calendar passed out for May to September Activities  
Calaveras Hills brings refreshments for July meeting

Treasurers Report: Kate Switzer

Wrote check to Waldon West for LON.

Summer Camp deposits have been made.

Non-Profit Return for the IRS has been filed. Has requested the IRS to change the year end date in order to match the peer review date of June 30, for 4H.

All Star Report:

Dan Chitwood County Olympics on Saturday, May 23, 2009, at Quito Park behind Westhope Church, Saratoga. 10am to 1pm

All Star Applications Due May 15, 2009. Only 1 application in so far.

Interviews will be May 17, 2009

June 28, luncheon for installation of new all-stars, John Haggerty's house. Food and drinks provided.

Camp: wait list for @ 20 to 50. Over 100 already sent in applications.

Ideas: would like to award the two exemplary campers scholarships for the next camp year.

Tracking spirit points. Plaque with Dan Chitwood's name listing the two campers and camp family that win these awards.

John Haggerty moves to award the requested funds and Deborah Lang seconded the request.

Deborah Lang: Thanks to the camp staff! Dan Chitwood's daughters are very pleased that their Father is remembered in Santa Clara County and at summer camp.

All Ayes.

Jan Carey abstained from the vote.

Santa Clara County Fair: John Haggerty

Small Animal Showmanship changes happening THIS YEAR...page 54 of fair book.

CHANGE: Beginning and novice showmanship ONLY FIRST PLACE WINNERS HAVE TO MOVE UP. Must also meet the age requirement. First second or third will have

The option of moving up a class. Only first place winners MUST move up.

Large Animals are already following this requirement.

Jacquie Bretschneider: Rabbit Show May 9,2009 at county fair grounds.

The facility was good for the parents with allergies. It was outside and the parents were able to see their children show.

ARBA show was sanctioned.

Had a lot of entries after the deadline. The rabbit show went great. A lot of youth and adults. A lot of work. A lot of donations for the silent auction. A lot of prizes for the Youth.

Next year show date has not been decided yet.

Youth request:

Kerri Alaimo is asking for funds to purchase a set of buzzers for the county to use at shows for the knowledge bowls for all species and events.

John Haggerty makes motion to approve for county wide use and storage with someone appointed to oversee the use.

Hans: motions for research and three options brought to the July meeting.

Discussion brought up the fact that waiting until July may prevent the timely purchase of the buzzer system in time for county fair.

Theresa Johnson: motions for Kerri to bring three options to June Executive Board Meeting to consider for purchasing

All agreed to have the information brought to the June meeting.

Key Leader: Deborah Lang

Handout: 4H Leaders Digest ANR publication 21729, 12 pages

This document is for everyone in 4H who works with youth and other adults in 4H.

Highlight: Essential Elements, page 2

Requests: Read 2 pages per week. Do the questions at the bottom on post it notes. At the beginning of the new 4H year be sure to read the questions again and answer. Review the first notes and then plan for next years' project.

Youth and Adults Working Together: Page 10

Read and understand. Implement this page for your project to foster youth adult partnership.

Deborah Lang: is not re-enrolling in 4H for next year after 24 years. The year ends on June 30 and this is her last meeting for this year.

State PTA Conference: Murlin reporting for Joe Walters

4H state paid for 4H to be at this conference. Youth handed out a large amount of 4H information sheets and answered a lot of questions.

Suggests we seek out more large events like this to advertise 4H.

Aminah in the office can help put together materials for other events as they come up.

Reminder: the county has kits available for use for events that have a banner, umbrella, table.

Homesteaders Club presentation: Ronan Havlice, Teen Leader for dairy goats begins with a slide show of barn facility and animals, with music.

Gabe Collins gives speech. Not happy about county ranch committee's decision to limit breeding projects to goats and sheep. Has a breeding turkey to breed for the poultry project. Requests to keep turkey breeding project going at the Homesteaders Barn.

Joanie Collins: Poultry leader at Homesteaders substituting for Walker Havlice who is ill with the flu.

Reads letter from Walker which explains the need for having more poultry allotment, etc.

Ronan Havlice: gives a speech about youth adult partnerships. Presents signed petition to Aminah with requests for the County Ranch Committee.

Evelyn McGarry:

County Wide Event...Hellyer Park Fun Day for Youth requested 4H presence again this year for petting zoo and staff to help. Needs small animals. June 20, 2009, 9am to 4pm.

Organizers requests exhibitors to bring items to donate.

Requests \$20 for a gift card to donate for a giveaway at this event.

John Haggerty requests motion. Joanie Collins seconds. All Ayes.

Request Approved.

Deborah Lang will send e-mail to SCC4H yahoo group with link to packet on state website.

Elections in September: Key Leader, Corresponding Secretary, VP, positions open

Anthony Johnson:

Needs a team to back him up in case he cannot attend OMK due to a possible speech competition. He is at the State level #5 now. Congratulations Anthony!

Council requests Anthony to give his speech at the July Council Meeting.

Operation Military Kids: Moffet Field Base has a no animal policy, a petting zoo would be wonderful for the youth

Saturday, June 6<sup>th</sup>: Start time is 1pm

Family Day: on the day troops are shipped overseas, Operation Military Kids puts on an event for the families

Ideas: dog projects, small animal petting zoo, horse rides, hands on activities, carnival type games

Theresa Johnson: Will have record book judging the second week of August. State judging will be in October.

San Jose Giants game: 4H will give out information at a game this summer. The new All-Stars are requested to attend this event. Will occur late June, early July, or after fair.

Watch for information on SCC4H yahoo group.

Sarah Pence:

Fair: May 27<sup>th</sup> market sheep, market goats tagging

May 30<sup>th</sup> entry form workshop

June 12<sup>th</sup> entry forms due

June 20<sup>th</sup>

Dairy Cattle TB testing time

SEE [www.thefair.org](http://www.thefair.org) click on “The Fair”

Need a band that is family friendly and will perform for free

CE office Report : Aminah Ramizaney (408) 282-3117

Enrollment: getting cleaned up, work in progress

Valeh – 50% time to 4H (she is also receptionist for entire floor), new office contact for enrollment, does not know what 4H does but is willing to learn. Please be patient and explain what you need. Phone number (408) 282-3116

Sue Conde: secretary in office. Does TT. Send articles to Valeh.

Murlin: Should website update requests be sent to Valeh?

Aminah: yes

Community Club Leaders please tell Treasurers reports are due June 19<sup>th</sup>, per Fe Moncloa. Requests reports to be on time. 4h program year ends June 30<sup>th</sup>.

Aminah will ask Fe about the due date.

ATM: Business ATM cards are deposit cards only. State has been approved and is policy for clubs to use deposit only cards. Must say Deposit Only on the card, not have A VISA logo.

All bank statements go to Aminah.

Ranch Committee Policies: in the final drafts

Committee will meet one more time, Fe has reviewed proposed policies which she has sent to Oakland for review.

Put all comments in writing and send them to Aminah. All have been shared with the committee and they have been addressed to date.

This is not an elected committee, it was appointed by the office. There is no vote on these policies.

All input is valid. Comments must be in writing.

Coyote Crest: Black Light Ball Dance Open to all ages! 6pm to 10pm  
Berger Drive Auditorium \$1 at the door, drinks \$1, glow sticks for \$1

9:18 pm meeting adjourned.

