

## **February 2010 Santa Clara County 4H Exec Council Meeting**

Present: Jason Bombardier, Kerri Alaimo, Linda Teagle, Hans Toensfeldt, Evelyn McGarry, Jennifer Graybeal, Jenel Vincze, Aminah Ramezany, Richard McWhirter, Jesse Clemmons, Bob Clemmons, Murlin Lee, Mark Doyle, Tim Row, Fe Moncloa, Vaughn Marie Rodriguez

Called to Order 7:16pm

Secretary : Vaughn Marie Rodriguez

December Meetings Approved

President's Report : Murlin Lee

- Enrollment is up.
- Fe has hired someone temporarily to help with public relations – Tim Row  
Jennifer Graybeal explains the idea for next project year to have community enrollment events bringing in high school youth to meet the needs of required community service hours and work in 4H
- Chaperone Age: State age of 21 is the minimum age, counties set the age and it has been 25 years old in Santa Clara County for a long time.

*Question: What is a chaperone?*

See 4H YDP Camping and Overnight Activity FAQ handout. Page 2-3.  
Information discussed.

Discussion: 4H has the responsibility to have genuine roles for older youth at events – county and sectional

Define events and roles for older teens through young adulthood

- Our County is hosting Sectional Council Meeting Saturday, February 27, 2010

Berger Drive, Building 1 in the upstairs conference room  
8:30 to 9:30am youth council and 9:30 to 12am full council

Treasurer's Report: Kate Switzer is absent. Celebrating her birthday instead!

VP Report: Jason Bombardier

- Everything is on the calendar!

### Key Leader Report: Karen Macauley

Club visits have begun Adams and Pleasant Acres are the next two meetings.  
Last two weeks of March is good for the first workshop for training new club leaders.

### CE Office Report – Fe Moncloa

- Club leader enrollment chairs orientation training – next dates to be arranged
- Online registration – inactive members have been deleted, all paperwork needs To be turned in for re-enrollment
- Public Relations Position – Tim Row hired to support 4H community outreach  
Tim will be forming a committee to help expand 4H in the valley

- Other Updates

Budget – needs to close 250 million dollar gap

Can 4H focus its community service hours for agencies related to the county

Ex: children's shelter activities

Advisors are on a monthly conference calls with Sharon to develop logic models for 4H events Club programs, and projects, youth adult partnerships which is fe's area.

There is no logical way to evaluate the 4H program. Time frame: developmental stage

Proficiency Reviews: Margot Lang is working to review the submitted proficiencies.

Fe and Margot are setting up a review training in summer to teach evaluation skills

To speed up the review and approval process for proficiency tests.

### Ongoing Business and New Business

- Note: Applications for all 4H events must be sent to the office first to verify enrollment.

The office then forwards them to the correct person.

- Camp Report: Bob Clemmons

Camp Loma has been reserved as soon as the insurance document has been sent to

The camp. Fee has been received.

Date is July 10 – 16<sup>th</sup> for staff and July 11 – 15<sup>th</sup> for campers

Staff applications can still be received even after the February 1<sup>st</sup> deadline.

Youth directors are Matt McClintock, Rachel Coe, Lana Kuffler – Congratulations!!

One of their goals is to start public relations about camp.

First camp staff meeting is Monday, February 22, at Berger Drive. All camp staff Meetings will be the 4<sup>th</sup> Monday of the month.

Cost for Camp Loma is double over Hidden Falls and camp fee is \$175 and a multi-kid Discount will be offered.

Camp Loma can host 150 campers but will offer 100 positions

Adult chaperones are needed.

- All-Stars Report: Richard and Jesse Sessions on Disaster Prep and CPR training went very well. Positive feedback from the attendees so far. 50 youth and adults attended

County Olympics – TBA

- Fair/County Supervisors – extended current contract for 2 months Supervisor meeting in March will determine fair grounds situation.

- Clover Foundation Fundraising Gala  
The Clover Foundation is hosting a Fundraising Gala at Expo Hal on Saturday, May 1. Oventions has the exclusive catering contract but have graciously offered the kitchen for Gala use. 500 tickets will be available. Door prizes – need not be present to win.

Older 4H and FFA youth in uniform will serve the dinner.

Tickets are \$50 per person and are tax deductible!

Each club needs to donate a gift basket for the silent auction. Clubs cannot use Club funds for gift basket items nor to make a donation to Clover Foundation.

Single donations are needed for casino game and door prizes.

- Presentation Day: Needs two judges
- Favorite Foods Day:
- Fashion Review: 4 of 6 judges have been chosen. Need two more. April 17<sup>th</sup> at Berger Drive, 10am to 1pm.
- Ranch Committee: Aminah Ramizaney

April 24<sup>th</sup> presentation: How to prevent “Itchy, Scratchy, and Dead”  
Guest Speakers will give presentations.

