

SCC Full Council Meeting Minutes: January 10, 2012

7:20 – Call to order

Connor Lydon leads The Pledge

Revue of Minutes:

John Haggerty motions to approve November minutes.

Jenel Vincze seconds motion.

Motion Carries.

Presidents Report:

Some concerns have been raised to Jeannie regarding events in the county. Jeannie would like to remind all that, when dealing with issues, always start at lowest level, then work your way up. Feel free to voice opinions to the county council. We should work together for the better of the program.

All Stars have a schedule put together for Leadership Overnight. Applications are online. Leadership Overnight is February 3-5. Applications are due on January 21. Deadline for financial aid passed after Jenel left the office today.

CE Office:

The county office has been without a copy machine for the last 4 days.

****Jenel reads off logistics of current enrollment****

Total Youth = 630

Adult = 290

119 Still pending

Office has received 6 LON applications so far; 3 with financial aid applications.

Office has received a Washington Focus and two California Focus applications.

New policies regarding 4-H on social media have been implemented. The information needs to be passed around the county.

Group Reports:

Camp:

Camp is coming up quickly in the end of June!

Applications are out and staff has been selected. Congratulation letters to staffers should be mailed out in the next few days.

Becky Kirby, Kerri Alaimo, and Jesse Clemmons are our youth directors this year.

Staff meetings are up in the county yahoo group calendar.

First Staff meeting should be at the fairgrounds on the 25th. From 7:15-8:45

We want to find out what funds are available to send youth and or adults to the Camping Conference. Director team will be talking with treasurer about that.

We may need to host a CPR training event for the county, as we need a certain number of certified chaperones at camp.

Price of camp will be raised to refill camp fund from last year's over spending.

We are currently waiting on a double confirmation from the girls scout camp that our deposit was met.

Ranch Committee:

Trying to develop minimum standards of care at the last meeting. So far, standards for poultry and swine have been made but fine tuning is still needed.

The meeting hosted a lot of questions, but was otherwise uneventful.

Trying to reinforce that those who want animals need to get the word out ahead of time so we can avoid a space allocation situation.

Calaveras Ranch is up and running, all clean!

Jeannie: County is still on task for having a large animal field day geared toward first and second year livestock kids. Event is still in the works.

Clubs in the Community:

Coyote Crest – Went Holiday Caroling at Pacific Hills Manor in Morgan Hill.

Adams – Dec. 17th participated in South County Firefighters Toy Sorting. All families who requested assistance received it. Helped two families in dire need, including a family whose house burned down on Christmas day. Dec. 29- book drive at Learning and Loving Center in Morgan Hill. Provide job training for under privileged women, and preschool for their children. Over a hundred a books were gathered for the children.

El Sereno – Participated in Toys for Tots. Volunteers went in everyday until the first week of December delivering and sorting toys.

Adopt a family – The club adopted a large family of 5 kids ranching in age from teen to 5 years old. Provided family with gifts they needed.

Homesteaders – Socks for seniors. A work in progress.

Treasurer's Report:

[pass around monthly report]

[pass around purposed budget]

No disbursements in December.

Format of the report will be different at the next council meetings.

As for the budget:

This was based on form handed out at the last meeting, based on budgets of last 3 years.

The process for financial aid to State Leadership Conference needs to be looked at, clarified, and possibly changed.

Signature Authorities need to be changed.

Possibility of changing banks after previous year's difficulty.

Each fund is designated to specific things, not just general funds to be used wherever.

We will be having a new mid year audit. To be done before Feb. 14.

Becky Kirby moved to approve the general fund budget proposal.

Jennifer Graybeal seconds.

Motion Carried at 8:25pm

State Ambassador:

The Next North Central Section meeting is in Sonoma County on Feb. 18.

Constitution and By-Laws:

Review Lead by Jennifer Graybeal

[hand out of old and purposed new constitution]

Review of new format and suggested changes to the county constitution.

Constitution will not be voted on at this meeting, not until March.

There are empty council positions listed in the by laws that need to be filled.

There is a greater call for youth at the county level on committees in new constitution.

hand out of the new and old by laws

Review of new format of by-laws and some of the suggested changes.

Any changes made to the Constitution and Bylaws must be run by Fe Moncloa before they can be fully approved.

Any grievances with the "required language" "sections" or general grievances on by-laws implemented by the state can be taken up with the state by-law chairperson through the county director.

New business:

Leadership Overnight Applications are due on January 21.

Presentation day is February 11 with a workshop on January 14.

Favorite Foods Day is March 3rd

6th Grade Leadership Conference is in the planning stages.

Fashion Review is March 24. Applications aren't out yet, possibly due the beginning of March with a workshop on January 14 from 9-11am at Berger Drive Auditorium.

Fair Gala is May 19; Tickets are out and for sale from John Haggerty or your club leader.

Guidelines for Social Media:

The county has posted policies regarding 4-H on social media websites (Myspace, Facebook, and online record books, etc.)

Brief Summary of new Policies reviewed with the group

John Haggerty Motions to adjourn.

Cheryl Beyer Seconds

Meeting Adjourned at 9:50pm

Minutes Taken By Recording Secretary: Jason Bombardier