

## SCC Executive Council Meeting Minutes: June 12, 2012

7:18 – Call to order

Members in Attendance: Cheryl Beyer, Jason Bombardier, Mary Bartlett, Jeannie McDevitt, Hans Toensfeldt, John Haggerty, Cynthia Lydon, Sarah Pence, Kenny McDevitt, Jenel Vincze, Evelyn McGarry, Eileen Hails, Leah Hails, Karl Hails, Mike Davis, and Holly Davis.

### Review of Minutes:

Mary Bartlett moves to approve the minutes as corrected.

John Haggerty Seconds.

Minutes Approved.

### President's Report:

Jeannie would like to step down after her term is up.

“We are all volunteers” and Jeannie reminds and future board applicants that the volunteers of the County Council are here to support each other to run the Santa Clara County 4-H program.

The Vice President position has been vacated, new candidates have been contacted. A new Vice President may need to be appointed.

### All Star Report:

Last weekend was the end of the year formal dance.

Next weekend is the All Star Interviews for next year's All Star Applicants. The Interviews are from 9:30am – 11:00am.

The All Star Banquet is July 5<sup>th</sup> at the San Martin Lions Club.

This years, out going, All Stars are doing a “Feature Booth” at this year's County Fair.

The All Stars are applying for a grant to plant trees at Calaveras Ranch and to put in a new watering system.

### Group Reports:

#### **Camp:**

Camp is in 10 days!

The Director Team went up to the campsite with some of the staff members for a tour. They decided some signs are needed for directions through out the camp.

Clover Camp Day is going to be small with only 7 Clover Applicants.

Camper and staff T-shirts are ordered. The design on the front and back of the shirts was designed by two of our camp staff youth.

Campers should have received their camp welcome letters.

There is a road that runs through a certain part of this new camp. After asking the State 4-G office, it was decided that only campers who are age 13 or older may cross the street, with a buddy. The two different age groups of campers are distinguished by two different coloured name tag strings.

All together we have 166 attendants.

Mike and Holly Davis have received the county's archery equipment. All materials were accounted for; short of 1 bow and 8 targets.

The Davis Family has designed a new, mass hand washing station for use at camp, before meals. It was made from reusable materials for this and future years of camp. It is portable.

### **County Horse Project:**

The Horse Project had a rough start getting up and running but Regina Mathews is doing a great job working with the youth project members.

There is an annual show in Elk Grove that our county has not qualified for, or participated in, for a long time. This year, so far, 9 youth have qualified and registered for this show; with 5 more planning to qualify.

Horse entrees at The Fair have increased greatly this year.

The County Horse Project is having a Play-Day, possibly open to the public, and open to adults and youth. Regina Mathews is currently working with Risk Management to figure out the logistics for possible public participation. The show will be August 18<sup>th</sup> at the Fairgrounds.

### **Nomination Committee:**

\*\*Jennifer Graybeal has text-messaged her report in to the president. The text message was read aloud\*\*

The Nomination Committee met and reviewed the roster to fill all the open and soon to be open executive board positions. Each position had several nominations contacted to fill it. The final nominations list will be presented at next month's meeting.

### **Fair:**

It's time for everyone to be sending in their Fair Entrees. Entrees must be postmarked by this Saturday. E-mailed entrees are due on July 1<sup>st</sup>.

There is no Processing Fee this year, only an entry fee.

Call Sarah Pence for any and all Fair entry questions.

So far we have 39 goats, 125 pigs, 86 sheep, and 33 steer entered.

The Fair might not be able to use our 8 x 8 pens this year for livestock.

The Pole Barn donated to the Fairgrounds by Calero Ranch wont be ready for use in time for this year's fair.

The Fair might be contacting Alameda County for use of their livestock pens ( 6 x 6 )

### **Fair Gala:**

Next year's gala will be on May 18<sup>th</sup> at Expo. Hall.

The 4-H and FFA members did a great job serving this year. They were very attentive and worked well together.

Next year's gala might have "Family" kid's area, to make more use of space and to encourage more attendance.

This year's gala only brought in about 80% of the expected profit, but still good profit.

Hans Toensfeldt has done research into acquiring a projector for the county. One suggested for purchase by the county could cost as much as \$8,000.

Hans looked into projectors from Best Buy and located a good quality one for around \$650.00.

It was suggested that the county also purchase a back-up bulb, just in case, as the projector will be available for use to the clubs and will possibly be traveling.

John Haggerty motions to raise the amount of allotted funds for the purchase of a projector to \$1000.00.

Kenny McDevitt seconds.

Motion amended to \$800.00 after discussion.

Motion approved.

Mary Bartlett requests the County Council look into getting a sound system for county use ( dances, conferences, etc. ) and present their findings at the July meeting.

Treasurer's Report:

The ending balance is up due to received camp fees.

Camp Butano Creek has been paid for and a deposit has been put down for the food.

The State Office is raising it's enrollment fees for the counties, so next year, the county enrollment fees will be increasing as well. Possibly to \$40.00 per youth and adult.

It is predicted that fees will be increased this year, as well as another increase the following year.

**\*\*Much debate about how the fees should be changed\*\***

Hans Toensfeldt proposes that next year's county enrollment fees be \$18.00 for Volunteers and \$50.00 for youth for the 2012 – 2013 program year.

Holly Davis seconds

The President deems the subject to be controversial; the topic of raising fees will be brought up at the next Full Council meeting.

C.E. Office Report:

There have been changes made to the county;s by-laws regarding primary members ( clovers ) voting on issues.

There is a fee-waiver form that will be discussed at next month's meeting.

The county is about to pay its second enrollment invoice for this program year.

6<sup>th</sup> Grade Conference will be Saturday, July 21<sup>st</sup> at the Berger Drive Auditorium.

Next year, no financial aid will come from County Council until the 6<sup>th</sup> grade conference is planned and completed.

State Leadership Conference (SLC) Applications are out. The fee is \$459.00 if paid before June 15<sup>th</sup>, \$489.00 if paid after.

Our County has 1 SLC applicant so far.

Cheryl Beyer motions to adjourn the meeting.

Sarah Pence Seconds.

Meeting Adjourned at 9:28pm.