

**Contra Costa County 4-H Council Meeting Minutes NATIONAL 4-H WEEK (October 7-13)**  
**UCCE Contra Costa Extension**  
**2380 Bisso Lane, Concord, CA**  
**DATE: October 1, 2018 TIME: 7:00 p.m.**

- I. Meeting called to order by: Julie Carter Time: 7:01 PM
- II. **USA & 4-H Pledges:** Cara Rubin, Jessica McCauley, Riley Lewis, Jordan Hagglund, Kaikai Broad
- III. Roll Call: Council Members:

**X** President, J. Carter, **X** Vice President, S. Cannon, **X** Secretary, T. Lesjack, **X** Treasurer, C. Hilton  
 Club Roll Call:

Club	Who Attended	Club	Who Attended
Alhambra	Sally Cox, Virginia Mason	Brentwood	Jonathan Dorr
Briones	Deanna Adams, Jessica McCauley	Claycord	Adrienne Busk
Delta-Diablo	N/A	Knightsen	Kassie Stoffan
Lamorinda	Allison Curletto	Oakley	Thisbe Coleman
Pleasant Hill	Julie Carter	Tassajara	Catherine Corey
Wildcat	Anne Marie Richard		

IV. Collection of Comment Cards

V. Executive Board Reports:

A. **Secretary: Tyber Lesjack**

Approval of Minutes From: August 27, 2018

**Motion: Jon Dorr 2<sup>nd</sup> Kassie Stoffan Approved: Unanimous**

1. **Treasurer: Carla Hilton**

2. Approval of Treasurer Report(s) From: July 1, 2018 - August 31, 2018 **Motion: None; TABLED**

3. Request that all Clubs hosting a County Event with a budget complete and submit Form 8.4 Event (Club) Budget at the end of the event. Copies provided.

4. Close Contra Costa 4-H Bank of America bank account and open Mechanics Bank account with names of current executive board member names on minutes.

**Motion: Allison Curletto 2<sup>nd</sup> Sally Cox Approved: Unanimous**

- Unknown person said 2 people need to go to Bank of America to close the Bank of America bank account and open new account at Mechanics Bank.
- Carla said she would talk to Devon about the \$350 in fees charged by Bank of America to make sure the charges are reversed.
- President Julie Carter asked for 2 adult and 2 youth volunteers to audit last year's financial records.
  - o Pres. Carter volunteered herself.
  - o No others volunteered

VI. Contra Costa County Update: **Brenda C. Vales, 4-H Program Representative**

HANDOUT

- Brenda said the record retention for the Treasurer books is 5 years, Secretary reports is 3 years, Historian is forever.

VII. County Events Updates: **NOTE: All Information when available: <http://contracosta4h.org>**

Date*	Event	Date/Location	Responsible Club	Contact
October	Record Book Workshop	10/26 County Office	CIRC	Robert Young
November				
December	Winter Carnival	12/15/18 Jr. HS Martinez	County All Stars	
January	Project Skills Day Presentation Day	TBD 1/26/19 Korematsu MS	Delta-Diablo Wildcat	Sheila Gianelli & Sally Cox or an All Stars: Cara, Naomi, & Riley
February	Food Fiesta		Lamorinda	<a href="mailto:foodfiesta@contracosta4h.org">foodfiesta@contracosta4h.org</a>
March	Showmanship Clinic		Tassajara	<a href="mailto:showmanshipclinic@contracosta4h.org">showmanshipclinic@contracosta4h.org</a>
April	Fashion Revue		Knightsen	
May	Horse Show			<a href="http://www.contracostafair.com">www.contracostafair.com</a>
	CoCo County Fair			<a href="http://www.contracostafair.com">www.contracostafair.com</a>
August	Record Books Due		Incentives/Recognition	
	Record Book Judging		Incentives/Recognition	

\*Date / Month suggested based on previous year.

Adrienne Busk has the Showmanship Clinic signs.

VIII. Read Comment Cards:

Comment Card#1 from Catherine Corey

- Cara Rubin said the Walnut Creek City Council is determining the fate of the Walnut Creek Equestrian Center during a meeting at the Walnut Creek City Hall on Wednesday from 6-8 pm on October 3<sup>rd</sup>. Everyone is encouraged to attend the meeting and encourage the council to keep the center for the local riders and 4-Hers.
- Catherine announced a county-wide Advanced Horse Project for senior members (aged 14-19). Goal is to prepare and train for Hippology and Horse Bowl competitions at the State Horse Classic in July 2019.

Comment Card#2 from Jessica McCauley

- Provide information/ideas/thoughts to Paula McCauley by 10/3 regarding the Urban Farm Ordinance otherwise known as County Conservation and Development. Paula will represent 4-H and FFA on topics such as the number of animals on a property.

IX. Emerald Star Update: **Adrienne Busk**

Kick-Off Meeting 10-4-18; County Offices; 7 – 8 pm; <http://contracosta4h.org>

- Adrienne presented the top journalist award to Jessica McCauley for contributions to the Clover Leaf.
- Cloverleaf meeting, County Offices, 10-4-18, 6-7 pm, in the smaller room.

X. All Star Update: Sheila Gianelli & Sally Cox. Meeting on 10/4 in County office.

- Riley and Cara said the Winter Carnival fundraiser is scheduled for 12/15 at Martinez J.H. They will create a sign-up genius for each booth. Each Club keeps their earnings. Community Service booth may be a benefit for the Veterans. For example, Blue Star Moms.

XI. County Event Recap: Achievement Night (Sally Cox)

- Sally thought the event went well and came under budget. Would have liked to see people stay longer.

- Allison said members from her club had conflicts with soccer and other activities, so they would like the event to occur later in the day.
- Sally said schools won't talk about booking the facility for the new school year until the school year starts in September. Doesn't leave much time to find and book a facility.
- Kassie said her club (Knightsen) didn't see themselves in the slideshow.
- Members from Wildcat and Brentwood didn't see themselves in the slideshow either.
- Deanna said there was a technical glitch that prevented some of the pictures from being big enough for everyone to see.
- Jessica McCauley suggested a checklist for the slideshow to provide the number of pictures from each club.
- Another member suggested the All-Star advisor review the checklist and slideshow before the event.
- A member said in the past the All-Stars were announced in December so 5-6 years ago Achievement Night was moved to late September/early October.
- A member said everyone that received a prize should write a thank you note to the county council and mail the note to the county office.

XII. 4-H Camp Update: **Kerry Dolphin**

- A. Dates are June 16<sup>th</sup>-22<sup>nd</sup>, 2019. Camp fee is \$260.00 (TB Confirmed). – Meeting this month to determine camp dates.
- B. Chaperones needed by March 1, 2019; Clubs sending youth to camp must send chaperone(s)!

XIII. Bay/Coast Area Update: **Ethan Ho, Area Director available at [etho@ucanr.edu](mailto:etho@ucanr.edu).**  
Requesting feedback for CA 4-H Management Board; see 9/12/18 email.

XIV. State Update: **NOTE: All Information:** <http://4h.ucanr.edu?News/>

XV. County Incentives and Recognition Committee Update: **Robert Young**  
Record Book Workshop 10-26-18; County Offices; 7- 9 pm

- Meeting is open to youth, adults, project leaders and club leaders

XVI. Contra Costa Event Park & County Fair Update: **Joe Brengle, Chief Executive Officer**  
**NOTE: All Information Available at:** [www.contracostafair.com](http://www.contracostafair.com)

- 2017 County Fair Wrap-Up Meeting; Compiling good feedback for upcoming year.
- A. 2019 County Fair is May 16-19, 2019; Theme: Board still reviewing
- B. Next Fair Board Meeting: 10/16 @ 7PM at the fair office

XVII. Heritage Foundation Update: [www.ccheritage.net/](http://www.ccheritage.net/) **Laurie Limrite and/or Joe Brengle, CEO, Event Park**  
Events Update: See Handouts

- Oktoberfest 10-27-18, Admission and parking are free, German Food Truck and craft beers
- Heritage Auction & Dinner: 1-26-19, Mangini Pavilion, \$40 tri-tip, raffle, silent auction, line dancing, beer and wine.
  - o Heritage Scholarship Foundation – applicants must be in high school. Applications are on <http://www.ccheritage.net>
  - o Heritage Hog – must be in 4-H or FFA. Heritage will pay for hog and food. You pay for housing and getting it to fair.

- Heritage membership – pays for scholarship, fairground improvements such as cleaning the creek, Wi-Fi, kitchen floor, fans in the barn area. Membership is tax deductible. 20% discount if you buy before 1/26/18.

XVIII. County Community Pride: **Brentwood 4-H Club**: Take pictures and send to the historians

Month	Topic/Subject	Contact/Website Club
October	Help Youth in Need	<a href="https://www.mattressfirm.com/community-foster-kids.html">https://www.mattressfirm.com/community-foster-kids.html</a> <a href="http://www.onewarmcoat.org/deliver/">http://www.onewarmcoat.org/deliver/</a>
November	Send Care Package to the Troops	<a href="http://www.operationshoebox.com/how-you-can-help/care-packages/">http://www.operationshoebox.com/how-you-can-help/care-packages/</a> <a href="https://www.bluestarmoms.org/care-packages">https://www.bluestarmoms.org/care-packages</a>
December	Donate to a Holiday Gift Program	<a href="https://toysfortots.org/">https://toysfortots.org/</a>
January	Crayons for Hospitalized Children	<a href="https://thecrayoninitiative.org/about/">https://thecrayoninitiative.org/about/</a>
February	Valentine cards to a local Senior Center	
March	Support a local Shelter	<a href="https://monumentcrisiscenter.org/host-a-drive">https://monumentcrisiscenter.org/host-a-drive</a> <a href="https://www.shepherdsgate.org/">https://www.shepherdsgate.org/</a>
April	Donate to a Food Pantry	<a href="https://www.foodbankccs.org/">https://www.foodbankccs.org/</a> <a href="http://brcchest.org">http://brcchest.org</a>
May	Volunteer or Donate to an animal shelter or organization	<a href="http://www.cchumane.org/programs/animeals/">http://www.cchumane.org/programs/animeals/</a> <a href="https://eastbayspca.org/">https://eastbayspca.org/</a> <a href="http://www.spiritedsanctuary.org/">http://www.spiritedsanctuary.org/</a>
June	Donate Books	<a href="http://booksforthebarrios.org/books-for-the-barrios/">http://booksforthebarrios.org/books-for-the-barrios/</a> <a href="http://ccclib.org/friends/">http://ccclib.org/friends/</a>

XIX. New Business: Expansion & Review Committee; 15 members (5 Sr. 4-H members): **Brenda Vales**

**Motion: None; TABLED**

XX. Next Meeting: Monday, November 5, 2018 at 7pm; fundraising committee will meet at 6 pm.

XXI. Motion to Adjourn Meeting: Time: 8:01 PM

**Motion: Kassie Stoffan 2<sup>nd</sup>: Jon Dorr Approved: Unanimous**