

Contra Costa County 4-H Council Meeting Minutes
UCCE Contra Costa Extension; 2380 Bisso Lane, Room 120, Concord, CA
DATE: August 27, 2018

- I. Meeting called to order by: Julie Carter Time: 7:01 PM
- II. USA & 4-H Pledges: All attending youth. Tessa Collins (Alhambra), Cara Rubin (Tassajara), Naomi Austin (Tassajara), and Riley Lewis (Knightsen)
- 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	Brentwood	Jon Dorr
Briones	N/A	Claycord	Adrienne Busk
Delta-Diablo	Megan Sanchez	Knightsen	Kassie Stoffan & Kaitlin Foutz
Lamorinda	Beth Manning & Allison Curletto	Pleasant Hill	Julie Carter
Oakley	Thisbe Coleman	Tassajara	Catherine Corey
Wildcat	Kevin O'Neal		

IV. Collection of Comment Cards

V. Executive Board Reports:

A. **Secretary: Tyber Lesjack**

HANDOUT

Approval of Minutes From: May 7, 2018

Motion Megan Sanchez 2nd Kaitlin Foutz Approved x

B. **Treasurer: Carla Hilton**

1. Correction to County Program Fee Collection Youth: (\$54 State, \$30 County, \$1 County Council)

At its meeting of Jan & Feb. 2, 2018 incorrect information was given to the Council about Program Fees. A motion to correct Program Fees is required. This item clarifies that a \$1.00 per youth member Program Fee shall be assessed and authorizes completion of Program Fee Collection Form. Estimate income is \$620 and has been include as revenue to support **ACHIEVEMENT NIGHT** in the budget for approval.

Motion Kassie Stoffan 2nd Kaitlin Foutz Approved x

2. Presentation and Approval of 2018-2019 Contra Costa County 4-H Council Budget HANDOUT/DESCRIPTION

Motion Catherine Corey 2nd Kevin O'Neal Approved x

The question was raised of changing to Mechanics Bank. County Council to discuss.

3. Approval of Treasurer Report(s) From: January 1, 2018 – June 30, 2018

HANDOUT

Motion Adrienne Busk 2nd Megan Sanchez Approved x

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

HANDOUT

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

Achievement night program cover contest-Admissions due 8/31/2018. Email tessacollins3213@gmail.com

Date*	Event	Date/Location	Responsible Club	Contact
Sept.	Achievement Night – Food truck, games, photo booth, swag, wear whites or prom attire (even adults), potential prize for best dressed	9/22/18 2:30 to 4:00 Martinez Jr HS	Oakley	Sally
Oct.	Record Book Workshop	10/26/18, 7-9 pm. County Office		Rob Young CIRC chairperson
Nov.	No tri-tip dinner this year. Instead possible Carnival Event organized by County All-Stars.			
Dec.				
Jan.	Presentation Day	1/26/19, Korematsu Middle School, El Cerrito	Wildcat	
	Project Skills Day (replacing Field Day)		Delta-Diablo	
	\$500 scholarship application process opens			
Feb.	Food Fiesta		Lamorinda	foodfiesta@contracosta4h.org
Date*	Event	Date/Location	Responsible Club	Contact
March	Showmanship Clinic		Tassajara	showmanshipclinic@contracosta4h.org
April	County Fair Set-Up	4/27/19	ALL	Mr. Sherwood
	Fashion Revue	4/27/19	Knightsen	
May	Horse Show			www.contracostafair.com
	CoCo County Fair	5/16-5/19		www.contracostafair.com
Aug.	Record Books Due	8/2-8/3	Incentives/Recognition	
	Record Book Judging	8/2-8/3	Incentives/Recognition	

*Date / Month may be suggested based on previous year.

- VIII. Read Comment Cards: **Requested last year:** Animal Ordinances: Motion to create committee to address legislative ordinance
 Motion _____ Allison Curletto _____ 2nd _____ Kevin O’Neal _____ Approved _____
 Comment card #1 – Athenian School in Danville to host workspace for 4-H project meetings for woodworking, electronics, robotics and rocketry – see Catherine Corey for more details.
 Comment card #2: Motion to donate \$75 from 4-H Council to American Cancer Society in memory of Maria Miner.
 Motion _____ Kerry Dolphin _____ 2nd _____ Allison Curletto _____ Approved _____
- IX. Emerald Star Update: **Mrs. Busk**
1. Emerald Star Final Project Presentation – Ms. Cara Rubin of Tassajara, Project raised \$2,000 to help Contra Costa County Horse Project and Xenophon Therapeutic Riding Center.

2. Journalism for the Cloverleaf is a countywide project. See Handout. Also see County Projects on 4-H Programs on county website.
- X. All Star Update: **Mrs. Gianelli and Sally Cox**
1. All Star Presentation (3) Cara Rubin (Tassajara), Naomi Austin (Tassajara) and Riley Lewis (Knightsen) Propose a Carnival night – each club has booth (bobbing for apples, ring toss, wheel of chance, etc.), petting zoo, talent show including people and/or pets. Proposed event during Tri-Tip Fundraiser but Fundraiser is not happening this year.
- XI. County Event Recap: Discussion to replace County Field Day with Project Skills Day this year and discuss again next year.
Motion _____ Jon Dorr _____ 2nd _____ Megan Sanchez _____ Approved x
- XII. 4-H Camp Update: **Mrs. Dolphin**
- A. Dates are TBD (June 16th-22nd?) 2019. Camp fee is \$ _260_____.
 - 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.**
- 12 Counties: Alameda, Contra Costa, Marin, Monterey, Napa, San Benito, San Luis Obispo, San Mateo/San Francisco, Santa Barbara, Santa Clara, Santa Cruz, and Sonoma.
- State Update: **NOTE: All Information:** <http://4h.ucanr.edu?News/>
- XIV. County Incentives and Recognition Committee (CIRC) Update: **Brenda from Rob Young the CIRC Chairperson**
- August judging event reviewed 45 record books. 32 record books scored as county winners and will be recognized at Achievement Night in September. In addition three members were selected as WOW books (one from each age category) and three second place WOW runner-up books were also selected. This year we also introduced five new categories as special awards, Best 4-H Story, Best Organization, Best Demonstration of Leadership, Best Expressions Pages and Outstanding Community Service. Overall 14 members were selected for special awards in these categories and will also be recognized for their work at Achievement Night. In addition, the CIRC committee also decided to provide a monetary award for the best officer books in each of the three areas (Secretary, Treasurer and Historian). The winning clubs will receive \$50 for the club to use as they wish. Speaking of officer books, we have again made some changes to the officer book forms, and will make them available ASAP so clubs can be aware of the new requirements as they look to put their books together for this year. Record book judging will be held August 2 and August 3, 2019.
- XV. Contra Costa Event Park & County Fair Update: **Mr. Joe Brengle, Chief Executive Officer**
- NOTE: All Information Available at: www.contracostafair.com**
- A. Horse show is separate from the fair and is held: _____
 - B. 2019 County Fair is May 16-19, 2019; Theme: Sweets?Candy?Unicorns?
 - C. Next Fair Board Meeting: 9/12/18 @ 7PM
 - D. Fair Wrap-up meeting: 9/19/18 @7PM
 - E. Notables:
 - Fair attendance up, receipts up, sales up \$20k, raised \$296k on 180 lots.
 - Each club must have booth in Ag. Building
 - Handbooks available in January.
 - Livestock exhibitors must pay \$12 and pass Quality Care of Animals course before becoming an exhibitor (see flyer)

- May offer exhibitor band for \$35 good for admission and unlimited rides all 4 days. Must wear wristband all 4 days.
- Carnival Eats is a show featuring CoCo county on 9/30 at either 8 or 9 PM

XVI. Heritage Foundation Update: Mr. Joe Brengle, Chief Executive Officer

Looking to add WI-FI and new floor in kitchen.

XVII. County Community Pride: Brentwood 4-H Club

Month	Topic/Subject	Contact/Website Club
October		
November		
December		
January		
February		
March		
April		
May		
June		

XVIII. New Business:

- A. Authorization to change signers on the 4-H Council checking account to Pres: J. Carter, VP: S. Cannon, Treasurer: C. Hilton and Secretary: T. Lesjack

Motion ___ Kerry Dolphin _____ 2nd _____ Megan Sanchez _____ Approved ___ x ___

- B. Approval of Contra Costa County 4-H Council Bylaws (once approved, sign and turn into County!)

Motion ___ Adrienne Busk _____ 2nd _____ Catherine Corey _____ Approved ___ x ___

- C. No January 7th meeting

Motion ___ Kaitlin Foutz _____ 2nd _____ Kassie Stoffan _____ Approved ___ x ___

- D. Create fundraising committee

Motion ___ Kevin O'Neal _____ 2nd _____ Sally Cox _____ Approved ___ x ___

XIX. Next Meeting: Monday, October 1, 2018 at 7pm

XX. Motion to Adjourn Meeting: Time: ___ 9:05 PM _____

Motion ___ Jon Dorr _____ 2nd _____ Megan Sanchez _____ Approved ___ x ___

One down – 7 to go!

8/27 (for 9/3), 10/1, 11/5, 12/3, 2/4, 3 /4, 4/1, 5/6