

**Contra Costa County 4-H Council Meeting Minutes UCCE Contra Costa Extension
2380 Bisso Lane, Concord, CA**

DATE: November 5, 2018 TIME: 7:00 p.m.

- I. Meeting called to order by: Julie Carter Time: 7:00 p.m.
- 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	Virginia Mason	Brentwood	Jonathan Dorr
Briones	Deanna Adams, Jessica McCauley	Claycord	Adrienne Busk
Delta-Diablo	Megan Sanchez	Knightsen	Kaitlin Foutz
Lamorinda	Jordan Hagglund, Kaikai Broad	Oakley	Thisbe Coleman
Pleasant Hill	Julie Carter	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: October 1, 2018

Motion: Virginia Mason. 2nd Kaitlin Foutz. Approved: Unanimous

B. **Treasurer: Carla Hilton** HANDOUT

1. **TABLE** the approval of Treasurer Report(s) From: July 1, 2018 – September 30, 2018

Motion: Megan Sanchez . 2nd Jonathan Dorr. Approved: Unanimous

Carla will email the Treasurer Report on Friday 11-9-18

- 2 officers (Devon Baldacchi and Carla Hilton) are needed to go to B of A and close the account.
- All 4 officers need to sign on the new Mechanics Bank account.

Adrienne suggested the account should be open at the branch near the 4-H county office. Mechanics Bank, 1170 Concord Ave

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

Applications (typed and electronically submitted) Due: 11-26-18 <http://contracosta4h.org>

Adrienne – Emerald Star booklets are online. Interviews are coming soon. Applications due 1 week before interviews.

VII. All Star Update: Sheila Gianelli & Sally Cox; County All Stars are Naomi, Riley & Cara

County All Stars are also known as County Ambassadors. Cara and Riley attended multi-county ambassador retreat.

Each ambassador gave an 8-minute introduction of their county.

Cara and Riley got many good ideas from the retreat such as:

- The teen leader county introduction is a good idea to implement at club level
- Marin County lets those interested in being an All Star show current All Stars

Cara/Riley - Event update – Event may be at Martinez J.H. Each club must sign up for an event. Each club should bring 1-3 no-sew blanket kits for community service at the event.

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

HANDOUT

Brenda – Many adult volunteers need to watch video (see handout)

- A few bank statements missing. Brenda will email clubs individually
- Clubs must turn in their meeting events and facility use forms. Meeting events and facility use form submissions may be combined.
- Each club must present 1 adult and 1 youth to the outreach methods committee.

IX. 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	#GIVING Tuesday			
December	Winter Carnival (fundraiser)	12/15 2-4 pm Martinez JH	County All Stars	Naomi, Riley & Cara
January	Project Skills Day Presentation Day	TBD (12 th or 19 th) 1/26/19 Korematsu MS	Delta-Diablo Wildcat	
February	Food Fiesta	2/9 12-3pm Danville Grange	Lamorinda	foodfiesta@contracosta4h.org
March	Showmanship Clinic	3/16 Borges Ranch (TBC)	Tassajara	showmanshipclinic@contracosta4h.org
April	Fashion Revue	4/27	Knightsen	
May	Horse Show	5/4		www.contracostafair.com
	CoCo County Fair	5/16-5/19		www.contracostafair.com
August	Record Books Due		Incentives/Recognition	
	Record Book Judging		Incentives/Recognition	

*Date / Month suggested based on previous year.

X. County Project(s) Update: County projects are Camp, shooting sports and journalism. See Kerry's camp updates below. No update for shooting sports or journalism.

XI. County Event Recap: Record Book Info. Mtg. NYSD; National 4-H Week; others?

Brenda previously provided ideas for National 4-H week, so what did clubs do?

Wildcat – Held national youth science day and gained a member.

Knightsen – Kids had the week off school and events were held every day. Tie dying, wrapped toys for foster kids, gave snack packs, STEM, movie night, paper clover

Briones – Kids had the week off school and events were held every day. Sunday: met in park, decorated cars and had pizza. Monday: made posters. Tuesday: scavenger hunt. Held movie night, prizes at community meeting, family game day in the park, gave treats to firefighters, paper clover. Made YouTube video to introduce the club.

XII. Read Comment Cards:

Beth Manning didn't complete the comment card but invited all clubs to the Walnut Creek Parade of Lights in Walnut Creek on 11/29. Both Lamorinda and Pleasant Hill are attending.

Julie read the comment card from Sally Cox regarding the All Star Retreat.

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

- A. Dates are June 16th-22nd, 2019. Camp fee is \$260.00 (TB Confirmed).
- B. Chaperones needed by March 1, 2019; Clubs sending youth to camp must send chaperone(s)!

XIV. Bay/Coast Area Update: **Ethan Ho, Area Director available at etho@ucanr.edu.**

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

XVI. County Incentives and Recognition Committee Update: **Robert Young**

XVII. Contra Costa Event Park & County Fair Update: **Joe Brengle, Chief Executive Officer**

NOTE: All Information Available at: www.contracostafair.com

A. 2019 County Fair is May 16-19, 2019; Theme: TBD

B. Next Fair Board Meeting: 11/14 @ 7PM-Fair Administration

Joe – 1st of year handbooks will be ready. Steer ear tags ready at December meeting.

Question was asked – does the display or garden exhibit have to be educational? Joe said the garden exhibit is just a display but 4-H should be in there may be spelled out in flowers, a flag or other insignia. The displays will be in the Flower area.

XVIII. Heritage Foundation Update: www.ccheritage.net/ Laurie Limrite and/or Joe Brengle, CEO, Event Park

Events Update: Heritage Auction & Dinner: 1-26-19; Fun-Raiser (unicorn piñata)

Laurie – Scholarship applications, with 2 letters of recommendation, due 11/15. See website for details.

- Collecting gift cards for piñata. Send gift cards to 3585 Clayton Road or Fairgrounds by 1/15/19

Carla Hilton – the club has many gift cards left over from last year's Tri-Tip Dinner fundraiser auction. Asked the meeting members for a motion to approve donating gift cards to the Heritage Foundation unicorn piñata

Motion: Adrienne Busk 2nd Kevin O'Neal Approved: Unanimous

XIX. County Community Pride: **Brentwood 4-H Club** –see county website for more details

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

XX. New Business: County Legislation Committee: **Update from Paula McCauley**

Paula provided update on the Urban Farm Ordinance. Communities have a no livestock rule. County wants communities to adopt ordinances. 4-H and FFA may have exceptions because the groups are governed at the Federal level and get animal training. Animals that live inside may be considered pets. Pets are exempt from livestock rules. Paula would like to propose ordinances include 4 months of ownership prior to fair and 2 weeks after fair. Small animal ownership includes market sheep, goat, swine, poultry and rabbits. 1 animal unit set up is based on a steer. Always need 2 livestock together in 120 square feet. The meeting is in April and need 4-Hers in their whites at their supervisors doors. Email Paulamcc@aol.com for more information.

XXI. Next Meeting: **Monday, December 3, 2018 at 7pm** (Bring an appetizer to share – it's the holidays!)-Reminder
no meeting in January

XXII. Motion to Adjourn Meeting: Time: 8:00

Motion: Devon Baldacchi 2nd Megan Sanchez Approved: Unanimous

Meeting Minutes respectfully submitted by Tyber Lesjack-Contra Costa 4-H Secretary