

**Contra Costa County 4-H Council Meeting Minutes UCCE Contra Costa Extension  
2380 Bisso Lane, Concord, CA DATE: December 3, 2018 TIME: 7:00 p.m.**

**Happy Holidays!**

I. Meeting called to order by: Julie Carter Time: 7:00

II. **USA & 4-H Pledges:** Riley Lewis and Naomi Osterman

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	Tessa Collins	Brentwood	Jonathan Dorr
Briones	Deanna Adams	Claycord	Adrienne Busk
Delta-Diablo	Terresa Goodman	Knightsen	Kassie Stoffan
Lamorinda	Allison Curletto	Oakley	Candy Hogan
Pleasant Hill	Julie Carter	Tassajara	Catherine Corey
Wildcat	Anne Marie Richard		

IV. Collection of Comment Cards

V. Executive Board Reports:

A. **Secretary: Tyber Lesjack** HANDOUT

Approval of Minutes From: November 5, 2018

Motion: Candy Hogan. 2<sup>nd</sup> Jonathan Dorr. Approved: Unanimous

B. **Treasurer: Carla Hilton** HANDOUT

1. Approval of Treasurer Report(s) From: July 1, 2018 – October 31, 2018

Motion: Candy Hogan. 2<sup>nd</sup> Kassie Stoffan. Approved: Unanimous

- Brenda Vale will follow up with Carla Moore about the Bliss Haleybone Award

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

Update & Applications Received: <http://contracosta4h.org>

Adrienne had 3 groups of Emerald Star project speak

- Nikhita Dhamrait introduced a 2 year Emerald Star project to be a 1 day County Leadership Conference. The conference consists of workshops lead by youth or adults with leadership experience. Club officers will share ideas with other club officers. Nikhita will ask sponsors to donate food and gifts for the speakers.
  - o Question from the audience – When will the event occur?
  - o Nikhita’s response - The event will occur before the area and State conferences.
- Samantha Gianelli from Tassajara is creating a Reference guide for Swine. The guide will include health and housing. The Health section will cover things like symptoms, diseases, caring for and preventing diseases. The Housing section will include things like what to include and when. Heat lamps in the winter and pit wallows in the summer. Samantha’s research will attend swine meetings throughout the county and talking to professional breeders.
- Bettina Curletto and Jordan Hagglund are making a 4-H scrapbook. The material for the scrapbook will be collected from the county office. They will encourage 4-H members and 8<sup>th</sup> graders from Stanley middle school in Lafayette to participate. Participants will learn to scrapbook and the 8<sup>th</sup> graders from Stanley will earn community volunteer hours for their school. The project will take 2 days. 1 day to make the books and

1 day for creating a website the website would give examples of the scrapbooks to use as guides to make scrapbooks as well as historical information of Contra Costa 4-H.

- Question from audience – Would Historians from clubs benefit?
- Bettina’s response – Anyone is welcome to join the scrapbooking sessions.
- Question from audience – When will the event occur?
- Bettina’s response – Planning will occur this Winter and the event will occur in the Spring
- Question – what is the back-up plan if there isn’t enough material?
- Bettina’s response- We will ask for donations of objects from members. We may go to 4-H events and club meetings to discuss project.
- Question – where will the main book reside?
- Answer – the main book will live at the County office.
- Question-can individuals get a copy they can use to enter into events such as at the Fair?
- Answer - Individuals can get a copy of their section from the online version

Adrienne said 2 more Emerald Star projects will be presented in February.

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

- Update on Winter Carnival Event 12/15/18 (2-4 pm) 1-2 is set-up and 4-5 is clean-up
- No kitchen, electrical outlets are limited. Bring decorations for your booth.
- Event will be held the in the multipurpose room. Bring tables, chairs, pop-up
- Missing 3 clubs – Brentwood, Delta Diablo, Briones.
- Need games booth including prizes. Will resend sign-up genius
- 1 ticket is \$1
- Community service – Making blankets for Operation Dignity (homeless vets). Buy ½ yard of fleece – 2 different kinds
- Brenda and Julie Carter will donate cards on the day of the event
- Suggestion from audience – Talk to Martinez school district. They may send email blast to the community.

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

HANDOUT

- **Collect names by club (Youth and Adult) for County Expansion and Review Committee (mandatory)**
  - Julie Carter, Eran Saunders and Aubrey Saunders
- The County Expansion and Review Committee is required to have 1 meeting a year to talk about enrollment and expansion
- Brenda said 84 youth and 108 adult enrollments are still pending. Each person needs a separate email address when enrolling in 4-H.

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

Date*	Event	Date/Location	Responsible Club	Contact
December	Winter Carnival (fundraiser)	12/15 2-4 pm Las Juntas Elementary School, Martinez	County All Stars	Naomi, Riley & Cara
January	Project Skills Day Presentation Day	1/19-UCCE – county office 1/26/19 Korematsu MS, El Cerrito	Delta-Diablo Wildcat	
February	Food Fiesta	2/3 12-3 Danville Grange	Lamorinda	<a href="mailto:foodfiesta@contracosta4h.org">foodfiesta@contracosta4h.org</a>
March	Showmanship Clinic	3/16 Borges Ranch (TBC)	Tassajara	<a href="mailto:showmanshipclinic@contracosta4h.org">showmanshipclinic@contracosta4h.org</a>
April	Fashion Revue	4/27. Enter exhibits begins	Knightsen	

		at 8:30 and doors open at 9		
Date*	Event	Date/Location	Responsible Club	Contact
May	Horse Show	5/4	Rafter D	<a href="http://www.contracostafair.com">www.contracostafair.com</a>
	CoCo County Fair	5/16-5/19		<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.

- Presentation Day circulated a flyer.
  - Adrienne Busk asked for all flyers to be sent to [cloverleaf.editors@gmail.com](mailto:cloverleaf.editors@gmail.com)
  - Food Fiesta - information about the Food Fiesta can be found online
  - Showmanship – Event organizers are asking for 4-H alumni and current members that would like to teach members about showmanship. Email interest to [tassajarahorses@gmail.com](mailto:tassajarahorses@gmail.com)
  - Fashion Review & Stills – Registration opens before January.
    - Every project in every club can enter stills.
    - 1 exhibit entry per category
    - Rubrics will be available online so you'll know how your exhibit will be judged.
    - Entries are due 1 week before entries are due at Fair
    - 1 person or club representative can take the still entries from this event and deliver them to Fair
    - Club leaders please encourage all members to enter stills
  - Achievement Night 2019 – Oakley organizing with Bentwood assisting
- X. County Project(s) Update:
- County Horse Leaders – Brentwood, Delta Diablo, Alhambra, Tassajara, Knightsen and Pleasant Hill. Forms are due 12/31
- XI. County Event Recap:
- XII. Read Comment Cards:
- Adrienne Busk – will take new toys and gently used books to the Paradise 4-H club leader to distribute to shelters. Donations due to Adrienne by 12/11. If more donations are made then she may make more trips.
  - Kassie Stoffan – a Contra Costa 4-H member won the State competition and is going to Nationals.
- XIII. 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).
- 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](mailto:etho@ucanr.edu).**
- XV. State Update: **NOTE: All Information: <http://4h.ucanr.edu?News/>**
- State Fashion Revue Request for donation; amount? confirm budgeted
- 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](http://www.contracostafair.com)**
- A. 2019 County Fair is May 16-19, 2019; Theme: SWEET ADVENTURE
- B. Next Fair Board Meeting: December 12 @ 7PM
- Joe Brengle – Steer ear tags available and due 1/11/19.
  - Special food categories available at the Fair like Unicorn food. Look up unicorn food on the internet for more information.
  - Fair exhibitors, except horse, dog or pocket pets, need to take training in 2019 to exhibit in the California 2019 fairs. After completing the training, you will get a code. Keep the code and use for each fair you enter. Classes must be completed before April. Part of the class fee goes to the company supporting the website and classes. Each club can pay a portion of the fee and give a code to the members for a partial or full fee discount.
- XVIII. Heritage Foundation Update: [www.ccheritage.net/](http://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 Limrite – Heritage foundation dinner is \$40 including wine and Lagunitas beer. Tables have 8-10 seats. \$20 raffle includes the winner’s choice of a hand gun, riffle or gift card. The Heritage foundation raised \$30k last year spends the funds on the Contra Costa Event Park. Visit ccheritage.net for tickets. Pay before 1/26/19 and get a 20% discount.
- Collecting gift cards for raffles to raise money for the Fur & Feathers exhibit area. Drop gift cards to: 4100 Knightsen Ave in Oakley. 3585 Clayton Road Concord or the Fair office.
- Scholarship interviews are open to 4-H and FFA. Winners will be announced at the dinner.

XIX. County Community Pride: **Brentwood 4-H Club**

Month	Topic/Subject	Contact/Website Club
October	Help Youth in Need	<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://brccchest.org">http://brccchest.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>

XX. New Business:

- County Legislation Committee: **No update**
- Fundraising Committee: Julie Carter – considering combining Community Pride responsibilities with the Fundraising Committee.
- **Ugly Sweater Winners!**
  - 3rd Place – Carla Hilton
  - 2nd Place – Tyber Lesjack
  - 1st Place – Candy Hogan
- Cloverleaf: Adrienne Busk – December Cloverleaf will be out in the next couple of days.

XXI. Next Meeting: **NO January Meeting; Monday, February 4, 2019 at 7pm**

XXII. Motion to Adjourn Meeting: Time: \_\_\_\_ 8:12 PM \_\_\_\_\_

Motion: Kassie Stoffan. 2<sup>nd</sup> Allison Curletto. Approved: Unanimous

**Happy New Year!**

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