

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

DATE: March 4, 2019 TIME: 7:00 p.m.

I. Meeting called to order by: Julie Carter Time: 7:04 p.m.

II. USA & 4-H Pledges:

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	Jessica McCauley & Deanna Adams	Claycord	Adrienne Busk
Delta-Diablo	Megan Sanchez	Knightsen	Kaitlin Foutz & 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**

HANDOUT

Approval of Minutes From: February 4, 2019

Motion: Megan Sanchez 2nd Catherine Corey Approved: Unanimous

B. **Treasurer: Carla Hilton**

HANDOUT

1. Motion to Table the Treasurer Report(s) From: November 1, 2018 - January 31, 2019

Motion: Allison Curletto 2nd Megan Sanchez Approved: Unanimous

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

- Jordan Hagglund discussed the scrapbook county event on 3/9 from 1-4 at the county office. The event will promote an understanding of 4-H history. Participates must pay \$5 for a kit. Scrap books may also be entered into the Fashion Review and County Fair.

Question: How do kids get scrapbook back?

Answer from Jordan: Pages will be delivered to Fashion Review and County Fair. The event will provide instructions on fair entries. The event is open to friends and family.

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

- Sally provided update on the project for Rising Stars. Members younger than All Star age can shadow the All Stars and lend support to All-Stars. Applications and rules being finalized.

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

HANDOUT

- Clubs will be billed for pending members
- Bay Coast Area Presentation Day – host primary or community service activity
- Introduced Rob-the County Director of the East Bay ANR co-op extension Ag. Director. He has been in the role for 5 ½ years. Rob visited the Small Animal Husbandry Event.

- Allison suggested demonstrations aimed at a younger audience. Rob will look into it.

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

Date*	Event	Date/Location	Responsible Club	Contact
March	Showmanship Clinic	3/16 Borges Ranch	Tassajara	showmanshipclinic@contracosta4h.org
April	Fashion Revue	4/27 Old River Elementary	Knightsen	
May	Horse Show	5/4	Rafter D	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:

- Showmanship update: Catherine thanked people for volunteering. Still need help with Showmanship, clean-up, parking helpers in the morning. Bring money for lunch. Event opens at 9. Bring animal pens for small animals.
- Fashion Review: Registration for Stills is open. Registration for Fashion Review opens 3/15. Meeting on 3/5. More info coming soon.

XI. County Event Recap: Winter Carnival, Project Skills Day, Presentation Day, Food Fiesta

XII. Read Comment Cards:

- Catherine Corey – Showmanship budget is \$600 primarily for thank you gifts. The 2017-2018 Emerald Star project brought in money to the horse budget. The money can be used to pay for the Horse Clinician. Horse budget normally used to pay for awards for 4-H horse shows not fair show.
- Motion for a one-time movement of \$75 from the County Horse Budget to pay for the Horse Clinician.
- Motion: Megan Sanchez 2nd Kassie Stoffan Approved: Unanimous

XIII. 4-H Camp Update: **Devon Baldocchi**

- Dates are June 16th-22nd, 2019. Camp fee is \$260.00. Next year the fee will increase.
- Camp registration open now and closes 5/18.
- Chaperones needed from Lamorinda and ½ chaperone needed from Knightsen

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.** N/A

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: A Sweet Adventure!

B. Next Fair Board Meeting: 3/13 @ 7PM

- Handbooks are available.
- Online entries close on 4/12. Quality Assurance needs to be done before online entry.
- Newcastle disease is mostly in Southern California so the fair is planning to allow birds.
- All Clubs with livestock need to enter an exhibit. No exhibit means the club cannot enter livestock to exhibit. Exhibit is 10 feet by 10 feet. \$25 entry fee for exhibit. Award winner receives \$150.
 - Question: When do entrants take booth down?
 - Answer: Take booth down the day after the fair closes.
 - Question: Are the booths in a secure location?

- Answer: The building will be locked at night.
- Question: Is a separate award given for Landscape and Education?
- Answer: Yes. 1st, 2nd, 3rd prize for each.

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

- Joe provided update. New cages will be available for rabbits and cavies but due to the cost not all coops and cages will be new. The Foundation will add new coops and cages in line with the money raised.

XIX. County Community Pride: Brentwood 4-H Club

Month	Topic/Subject	Contact/Website Club
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://brcchest.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**

Fundraising Committee: **Alternatives & Updates from Julie Carter**

- Julie held fundraising committee but nobody showed up.
 - Question: Who can name the types of fundraising done at the County level?
 - Answer: None.
- Megan Sanchez and her husband volunteered to take over the tri-tip fundraiser. They would like to combine the event with the carnival in order to have more activities for the children.
- Question: Did anyone attend the FFA crab feed?
- Answer: Yes many attended and the event was popular.
- Question: Was the tri-tip popular?
- Answer: Yes, about 250 tickets were sold.
- Rob suggested inviting other groups such as FFA, Gardner clubs, etc. to the events and in turn attend their events. Contact Rob for more information.

2019-2020 County Council Officers

XXI. Next Meeting: Monday, April 1, 2019 at 7pm

XXII. Motion to Adjourn Meeting: Time: 7:57 p.m.

Motion: Kaitlin Foutz 2nd Kassie Stoffan Approved: Unanimous