

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

DATE: February 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 & Paula McCauley	Claycord	Margaret Hollingsworth
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: December 3, 2018 (posted)

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 - December 31, 2018

Motion: Allison Curletto 2nd Sally Cox Approved: Unanimous

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

- Brett Morici and Jonathan Evans project about Poultry and Avians. Emailed Joe Brengle about the virulent New Castle disease that will likely result in the cancellation of the live bird exhibit. The live bird exhibit may be replaced by games such as egg judging, decorating, arts&crafts. Developing the rubric of rules for the contests. Reached out to breeders, feed stores and will sell eggs to generate money for awards.
- Jordan Hagglund and Bettina Curletto will have 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 around \$5 for a kit and bring stories and photographs. Scrap books may also be entered into the Fashion Review and County Fair.

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

- Cara and Rubin said each club that participated in the Winter Wonderland on 12/15 will get the money they earned from games and snacks.
- All Stars retreat in November talked about non All-Starts shadowing current All-Stars. Cara is working on setting up a program. The requirements are 4-H membership, 13+ years old, at least junior leadership experience and working towards a Gold star.

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

HANDOUT

- County Expansion and Review Committee Met 2/2/19

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	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: Need judges and ambassadors. Contact Catherine with questions. Prepare posters for several categories such as Horse, Market Goat, Market Lamb, Angora Goat, Pygmy Goat, Rabbit, Swine.
- Fashion Review: Registration for Stills is open. Registration for Fashion Review opens 3/15.
- Question: The County Events guide shows 2019-2020 twice. Brenda Vales will adjust the dates.
- Adrienne Busk suggests holding Field Day and Project Skills Day at same time. Discussion ensued and people agreed Presentation Day had more boards than the previous year due to Project Skills Day.

Motion made to combine Field Day and Project Skills Day for the year 2019-2020

Motion: Kassie Stoffan 2nd Jon Dorr Approved: Unanimous

- Food Fiesta: Jordan and Kai Kai provided the update. 42 participants, 55 entrants. The event was successful and suggested a larger venue next year. Julie Carter liked the email reminder.
- Cloverleaf: Club member articles are due the 26th of each month.

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

- Please submit closing event budgets.

XII. Read Comment Cards:

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)! Alhambra, Lamorinda, Wildcat, Oakley and Delta-Diablo

- Survey results had 95% positive feedback and lots of good new ideas.

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: 2/13 @ 7PM

- Handbooks are available.

- Online entries open 3/1 online and close on 4/12.
- Many Fair Exhibitors are required to take online training for Quality Assurance. A number is provided after training is complete. Exhibitors need to enter the number when entering as an exhibitor.
- 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.
- All small stock animals will be sold.
- Newcastle disease is mostly in Southern California so the fair is planning to allow birds but back-up plans are also in the works.
- Still Exhibit: Fiber Art- Fleece and Yarn from Goats, Sheep and Llamas
- Cooking competition has many new fun categories
- Camping – registration opens 1st week in March
- Joe has ear tags available

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

- Joe provided update. The dinner was held at the old Museum building. Highest attendance ever. 80 more tickets were sold than last year. Above 250 people attended and there were lots of desserts for auction. \$15,000 was raised through the event. The money raised at this event has paid for many improvements for the park such as WiFi in the campground and new rabbit tables. Membership applications available.

XIX. County Community Pride: Brentwood 4-H Club

A. 4-H Youth, Johanna Busk, update on Toy Drive to Redding & Chico

- Thanks to everyone that donated toys. Adrienne and Margaret drove the toys to Redding and Chico. They were very touched to see all the help people providing. An article with more details will be in the Cloverleaf.

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://brccchest.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

- Contra Costa 4-H has 406 members. 262 are overseen by Ordinances put in place last year (2018). Ordinances limit the county members to 46 roosters, 79 can have livestock and a maximum of 2 animals per household. 1 small animal (rabbits, chickens, etc.) for each 1,000 square feet. Next step – work with District 1 Supervisor John Gioia and have him put forward 4-H exemption to the Ordinance. Paula will email info for leaders to pass onto clubs.

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

2019-2020 County Council Officers

XXI. Next Meeting: **Monday, March 4, 2019 at 7pm**

XXII. Motion to Adjourn Meeting: Time: 8:18 p.m.

Motion: Megan Sanchez 2nd Kassie Stoffan Approved: Unanimous

Approved 3/4/19