

San Mateo/San Francisco County 4-H Council Meeting – March 17, 2014
 IDES Hall, Half Moon Bay, CA 7:00pm

Joan Chipser	Call to Order	7:05 PM
All Stars	Flag Salute/4-H Pledge	Lead by Justin Olague
Megan Price	Roll Call	<p>Present: Belmont Burlingame/San Mateo Cañada Daly City Half Moon Bay Menlo Park Pacifica San Carlos/Eaton Hills San Bruno/South San Francisco SF Urban County Office UC</p> <p>Not Present: Coastside</p>
Megan Price	Secretary Report	<ul style="list-style-type: none"> • Thanks to Heather for taking January’s Minutes • Evelyn Klein moved to approve the Minutes • Make a change that HMB was present; Linda Litz’s name was corrected • Linda Litz seconded the motion • Motion carried; No oppositions
Dan Hogan	Treasurer’s Report	<ul style="list-style-type: none"> • Reviewed income and expenses • Holly Bernal moved to file the treasurer’s report • Katrina Hull seconded • No opposition – motion carries
Joan Chipser	Thrive Report	<ul style="list-style-type: none"> • Clubs should be proceeding by including Thrive curriculum in their Leadership project meetings • Reminder that postcards need to be completed and mailed in after each Leadership/Thrive-related meeting by the leader • A reminder that at the end of the project the survey must be completed • Pins for participation pleaseplease contact Theresa Jarammeillo Pacifica4h@gmail.com who will make an order for the group.
All Stars	All-Star Report	<ul style="list-style-type: none"> • Maeve Keegan – San Carlos Eaton Hills – Beach Clean up – April 5 – 10:00-2:00 at San Gregorio - Interview Contest for Presentation Day • Ilana Lindsay– Cañada – Presentation Day Lunches and Interview - 4H pageant before fair for non-show animals – Lifeskills activity • Doug Bernal - San Bruno – Rabbit processing clinic project – learning to process and clean their own rabbits • Laurel Nelson – SCEH – ASPCA Animal Socialization with enrichment toys • Sara Stice - Pacifica – Countywide Community Service project –

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		<p>Volunteering at central event from all clubs – Mori Point restoration – Earth Day at Mussel Rock – all county invited – will write for Highlights</p> <ul style="list-style-type: none"> • Sarah Sutherland – SCEH – Redoing the proficiency test for Animal Challenge • Andrew Weiss - Canada – A first aid kit for animals at the fair • All: Favorite Foods Day – Decorated cookies with kids • All: Went to Hillsdale Mall for an outreach event
Katrina Hull	Lifeskills & Hobbies Report	<ul style="list-style-type: none"> • Favorite Foods Day – 12 Entries, well-prepared, many volunteers – Dan would like to work with someone else to eventually hand it off for the 2015/16 year • Fashion Review/Expo Day (April 26 – San Carlos Community Center) - Article written for Highlights • Entry form on the website • Expo day – you can enter anything (geared toward arts and crafts) Medals and ribbons will be awarded
Bunny Weiss	Animal Science/ Animal Projects (ASAP)Report	<ul style="list-style-type: none"> • Animal Challenge Field Day May 4th – Barrett Community Center – Belmont • Small animals in the morning, large in the afternoon • All the session leaders are identified, food and set up in progress • Curriculum is being created for the leaders • The registration will be online this week • Trophies: High point large animal/small animal • High point over all will be awarded a belt buckle • Proficiency test is based on what you will be learning in the sessions • Will be going to each club to give the information • Suggested that this be an event for your club, especially for younger kids to get them interested in showing
Holly Bernal	LAG Report	<ul style="list-style-type: none"> • Fair lamb, goat, hog check-in changed to Saturday, April 12 @ 3-6pm
Kristoffer Sjoland	SET Committee Report	<ul style="list-style-type: none"> • Not present
Penny Richardson	4-H Summer Camp Report	<ul style="list-style-type: none"> • Haley James • Camp Scenarios have been rehearsed • Managers working to make sure that kids feel as comfortable as possible • Great place to meet new kids and have fun, camp fires, activities for kids to do throughout the week • Camp Dates - (7/15-7/20) • Camp Kingdom theme – Registration forms online, print out, mail – in the larger camp – 178 Camper spots available/Capacity 221 • There will be a Manager “Dance Off!”
Katrina Hull	Pen Pride Report	<ul style="list-style-type: none"> • Anyone is welcome to the meeting - Pacifica 4H farm this Saturday the 22nd at 4:00pm • Charolais Angus, tannish, cute named Willie

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		<ul style="list-style-type: none"> • Currently 690 pounds – on the small side, will be a decent weight when he goes to market – anyone is eligible to bid on the steer • At the fair, it's a sealed bid on a price per pound • There have been many donations (feed, etc.)
New Business		
	Fundraising Task Force Update	<ul style="list-style-type: none"> • Pen Pride Tickets, take weights off <u>and other current information</u>, so we can use them year after year <u>and don't have to throw away unused tickets</u> - Raise price to \$2.00 (it's been \$1.00 for over 40 years)/offer price cuts \$3 for 5; \$7 for 10/Change printers to cut costs – Try for the year and compare to last year to see if fruitful to proceed this way from now on. • T-shirts – flyers will be created and sent out/ T-shirts will be given as thanks for a donation – T-shirts<u>T-shirts</u> as advertisements for 4H • Cake Booth – Each club will contribute a portion to Council • Sell cakes for \$3.00 <u>a slice?</u> • Looking at a Chicken-Que – County-wide event – possible date: September 13th at Elkus Ranch (based on Sonoma Chicken-Que)
	Membership Task Force Update	<ul style="list-style-type: none"> • Family Resources Fair – Andrew Weiss coordinated the event at at Hillsdale Mall on 2/24 – Many people were interested – primarily in Lifeskills and technology – pointed them toward the new website • “The Big Lift” – 4H will be offering programs at the libraries throughout the county during the summer for 2nd-4th grade kids – EPA, Pacifica, Belmont, HMB – using currently –existing 4H Curriculum • This provides outreach to kids/families that may not ordinarily be exposed to or aware of 4H • Looking for volunteers • Youth volunteers are welcomed – Camp Manager will announce at the next Camp meeting
Jessica Guild	General Announcements	<ul style="list-style-type: none"> • Nutrition and Science initiative • 4H has partnered with school gardens to bring High School kids in to work with elementary school kids • Green spaces will provide opportunities for graduate (Stanford/Berkeley) research, and an education component • May 8th – Day of Science – How many pollinators do you see? • There are 316 Elementary School Gardens in SF and SM county • Before and After photos and research • County Master Gardeners<u>Gardeners</u> are involved • Subscribe to the 4H blog/New website • Working on the 4H Treasurer's Manual • Child Protection and Child Abuse is an important issue – Please make sure that ALL your project leaders are fingerprinted • Reminder: No one-on-one adult/youth private interactions allowed

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		<ul style="list-style-type: none"> • Reminder: 18-19 year old youth members cannot date youth members • More conversations happening – most important thing is child safety. • Youth need to be on guard too.
<p><u>Andrew Justin</u> Olague</p>		<ul style="list-style-type: none"> • Goat clinic open to members of all ages and for those who may be thinking about working with goats now or sometime in the future. Marissa Smith is putting on a goat clinic this Sunday in Morgan Hill. See attached flyer. This is a special invitation to our group. Marissa was the master showmanship winner at fair last year. The flyer says that this a market goat clinic but she also will address dairy and breeder goats as well. Please RSVP to Renee Olague if you are interested. <p>10:00 A.M.-2:00 P.M. Sunday, March 23, 2014 Morgan Hill FFA School Farm</p> <p>1505 E Main Ave, Morgan Hill, CA 95037</p>
<p>Club & Committee Chairs 2013-2014</p>		<ul style="list-style-type: none"> • County Awards Event – Daly City • Pen Pride - Pacifica • Fashion Review/Hobby & Crafts Expo: • Presentation Day: San Bruno (Jane Stahl), Belmont (Linnaea Knisely) • Favorite Foods Day: Dan Hogan (<u>Belmont</u>) and Jeri Sullivan (<u>Belmont</u>) • Animal Challenges: County All Stars • Cake Booth – Janine Nielson
<p>Upcoming Events & Meetings</p>		<p>March 2014</p> <ul style="list-style-type: none"> • 17 County Council Meeting – 7pm IDES Hall, 735 Main Street, Half Moon Bay, 94019 • 19 Ag Day, Capital Lawn contact Sarah Watkins for more information, mailto:spwatkins@ucanr.edu • 21-23 California State Camping Conference – YMCA Camp Campbell, Santa Cruz Mtns, http://4h.ucanr.edu/Programs/Camps/Conference/ • 22-23 Shooting Sports Workshop Rifle – Lincoln Rifle Club Indoor Range, Lincoln, CA • 27-30 Western Leaders’ Forum – Billings, Mt. Crowne Plaza • 27 Scholarship I Recommendations due in the County office • 28 Scholarship I applications and Record Books due in the County office • 29 Sectional Presentation Day – Wellman Hall, UC Davis

		<p>April 2014</p> <ul style="list-style-type: none">• 1 World of Children Youth Award deadline, http://bit.ly/1d02HEU• 1 Daisy/4-H Shooting Sports Scholarship deadline, http://4h.ucanr.edu/files/181255.doc• 1 Early registration for 4-H Summer Camp due• 1 American Youth Leadership Program for the Western Region applications due http://4h.ucanr.edu/files/180224.pdf• 5 April Beach Clean-up, Contact Maeve Keegan 4-H All-Star• 5-10 National 4-H Conference, http://4h.ucanr.edu/Programs/Conferences/N4-HC/• 7 All entry forms for the SMC Fair Youth Livestock and Small Animal Department due. 5 pm• RV Camping forms due, by 5 pm• 9 2014 State Field Day Planning Committee Conference Call – sign up here: http://ucce.ucdavis.edu/survey/survey.cfm?surveynumber=11166• 12 Market Sheep and Market Goat Pre Check-In, Market Hog Ear Tagging, 3-6, SMC Fair• 14 Animal Science Animal Project meeting• 18 California 4-H Uniform Contest proposals due, 9 pm. http://4h.ucanr.edu/files/181544.pdf• 20 Highlights article submissions due – wrotchstein@ucanr.edu• 26 SMC 4-H Fashion Revue• 26-27 Shooting Sports Leader Training – Rifle Discipline. Randy Turnquist - mailto:randy@randyt.com or 831-566-2590• 28 North Central Section 4-H Scholarship Applications due - http://ucanr.edu/sites/smsf4h/Calendar_/?calitem=233625&g=65034• 28 Life Skills and Hobbies Meeting – 7pm Fox School• 30 Scholarship I Interviews (prospective applicants will be notified of their time slot ahead of time) <p>May 2014</p> <ul style="list-style-type: none">• 1 California 4-H Golden Clover Award Submissions Due – State 4-H Office, http://4h.ucanr.edu/Resources/Members/GoldenClover/• 1 Scholarships for Higher Education applications due, http://4h.ucanr.edu/Resources/Members/Scholarships/• 4 Animal Challenge, Barrett Community Center, Belmont• 12 Animal Science Animal Project meeting• 14 2014 State Field Day Planning Committee Conference Call – sign up here: http://ucce.ucdavis.edu/survey/survey.cfm?surveynumber=11166• 15 Revolution of Responsibility Application Deadline,
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		<p>http://4h.ucanr.edu/Support/RofR/</p> <ul style="list-style-type: none"> • 16 4-H Summer Camp registration due. • 16 National 4-H Hall of Fame Ceremony Opportunity due to the State 4-H Office http://4h.ucanr.edu/files/184056.docx • 17 NC Sectional Council Meeting • 19 County Council Meeting • 20 Highlights articles due – wrotchstein@ucanr.edu • 31 State Field Day, State Fashion Revue, State Presentation Day • 31 Statewide Advisory Committees applications due to the State 4-H Office, https://ucanr.edu/survey/ • San Mateo County Fair June 7th-15th 2014
	Adjourn	Meeting adjourned by Joan Chipser at 8:35 PM
	Next Meeting:	Monday, May 19, 2014, Location TBD