

San Mateo/San Francisco County 4-H Council Meeting – May 19, 2014  
Fox School, Belmont CA 7:00pm

Joan Chipser	Call to Order	7:05 PM
All Stars	Flag Salute/4-H Pledge	Lead by Andrew Weiss and Maeve Keegan
Megan Price	Roll Call	<p><b>Present:</b> Belmont Burlingame/San Mateo Cañada Daly City/Colma Half Moon Bay Menlo Park Pacifica San Carlos/Eaton Hills San Bruno/South San Francisco SF Urban County Office UC</p> <p><b>Not Present:</b> Coastside</p>
Megan Price	Secretary Report	<ul style="list-style-type: none"> <li>• 4H Program Rep Gift Letter</li> <li>• Evelyn Klein moved to approve the Minutes</li> <li>• Sue Garcia seconded the motion</li> <li>• Motion carried; No oppositions</li> </ul>
Dan Hogan	Treasurer's Report	<ul style="list-style-type: none"> <li>• Reviewed balance, income, and expenses for accounts and sub-accounts</li> <li>• Announced amounts owed for Pen Pride Tickets</li> <li>• Katrina Hull moved to file the treasurer's report</li> <li>• Justin Olague seconded</li> <li>• No opposition – motion carries</li> </ul>
Steve Hains	Scholarship I Presentation	<ul style="list-style-type: none"> <li>• Fiona Benjamin (Pacifica) – 1<sup>st</sup> Place - UC Davis Uccelli Memorial Award, \$2500</li> <li>• Maeve Keegan (San Carlos/Eaton Hills) 2<sup>nd</sup> Place – Cal Poly SLO Lund Memorial Award, \$2000</li> <li>• Nikolaus Grimsby (San Carlos/Eaton Hills) – CA Community College Lois Murphy Award, \$1,200</li> <li>• Jesse Taylor (San Carlos/Eaton Hills) – Cornell University Woodside Mounted Patrol Award - \$1200</li> <li>• Sara Stice (San Carlos/Eaton Hills) – CA Community College Dean Memorial Award, \$1,200</li> </ul>
Joan Chipser	Thrive Report	<ul style="list-style-type: none"> <li>• Bunny Weiss reported on her experience with Thrive – mixed feelings</li> <li>• Theresa Jaramillo reported on her experience with Thrive - positive</li> <li>• Courtney Collins reported on her experience – positive</li> <li>• 3<sup>rd</sup> year out of 5</li> <li>• Clubs should finish their final surveys so we can complete our</li> </ul>

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		requirements to receive the \$300
All Stars	All-Star Report	<ul style="list-style-type: none"> <li>• Maeve Keegan – Beach clean up was a huge success</li> <li>• Ilana Lindsay – Animal Challenge</li> <li>• Sara Stice – Beach clean up at Mussel Rock, May 24<sup>th</sup> 10-2 Work Day at the Pacifica Community Gardens, in Pacifica</li> <li>• Andrew Weiss first Aid kits for Fair, completed by the first day of Fair</li> <li>• Christopher Sjoland – SMS for Fair, next year’s project Java Coding project</li> </ul>
Katrina Hull and Andrew Weiss	Lifeskills & Hobbies Report	<ul style="list-style-type: none"> <li>• Fashion Review and Expo Day was a success</li> <li>• Katrina is stepping down from leading</li> <li>• Combining Favorite Foods Day and Fashion Review/Expo Day into one day – SET presentation</li> <li>• Lifeskills Festival and Field Day - Late April 2015</li> <li>• Andrew will be making this his All-Star project next year</li> </ul>
Bunny Weiss	Animal Science/ Animal Projects (ASAP)Report	<ul style="list-style-type: none"> <li>• Animal Challenge Field Day was May 4<sup>th</sup> - Belmont</li> <li>• 22-24 kids attended, 6 clubs represented</li> <li>• Awards: Megan Allen, Ruben Halfman, Manga Emerson</li> <li>• Belmont was a great venue and it will be held there again next year</li> <li>• Profit \$200.00</li> <li>• Gave out over 50 proficiencies</li> </ul>
Sue Garcia	LAG Report	<ul style="list-style-type: none"> <li>• Met on the 6<sup>th</sup> of May, discussed the horse show held at Sweeny Ridge</li> <li>• 30 riders attended</li> <li>• SF Horseman’s Association did a BBQ</li> <li>• Will be held there again next year</li> <li>• Barn set up is May 31<sup>st</sup>, 8:00 – Pictures for badges will be taken that day – Adults will not get picture badges</li> <li>• Parking is a week-long pass - will get them on the first day of fair</li> <li>• Pen decorations will happen after</li> </ul>
Kristoffer Sjoland	SET Committee Report	<ul style="list-style-type: none"> <li>• No meetings since all the clubs were visited, except for Coastside</li> </ul>
Jerry Hoffman	4-H Summer Camp Report	<ul style="list-style-type: none"> <li>• Camp Dates - (7/15-7/20) – YMCA Jones Gulch</li> <li>• Angie Miller, Kelly Dwyer, Jake from HMB are the Leaders</li> <li>• Fee for camp is \$310 across the board for 4H members</li> <li>• Julie Wong asked for clarification of when membership ends</li> <li>• Next year camp will start on the first of June</li> <li>• Parents/family members are allowed to come up to visit during camp</li> <li>• Last day, Community Leaders may come up to promote their club</li> <li>• Allen gave props to Jerry for running camp and being amazing influence</li> <li>• Application deadline extended to June 6</li> </ul>

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		<ul style="list-style-type: none"> <li>Penny would like some support for the nurse position this summer</li> </ul>
Katrina Hull	Pen Pride Report	<ul style="list-style-type: none"> <li>Charolais Angus – Willie</li> <li>Last meeting this Saturday at the Pacifica Farm at 4:00 pm</li> </ul>
Joan Chipser	Pen Pride Prizes	<ul style="list-style-type: none"> <li>Penny has the Pen Pride box</li> <li>Renee Olague has asked for a list of last year’s prizes</li> <li>Consensus is that we should not buy tickets to Disneyland if we do not get any donated</li> </ul>
<b>New Business</b>		
Joan Chipser	Nominations for County Council VP & Secretary	<ul style="list-style-type: none"> <li>Andrew Weiss, Katrina Hull, Sue Garcia were the nominating committee</li> <li>Linnaea Knisely nominated as Secretary</li> <li>Heather Sutherland nominated for VP</li> <li>Both unanimously voted in</li> </ul>
Heather Sutherland	Fundraising Task Force Update	<ul style="list-style-type: none"> <li>T-Shirts, two designs, modeled by Heather and Kate Sutherland</li> <li>Make the check out for t-shirts to SM/SF County Council - \$20</li> </ul>
Justin Olague	Membership Task Force Update	<ul style="list-style-type: none"> <li>Described the process of the Membership meeting</li> <li>County Events, Fair, Outreach, publicity were main topics</li> <li>The combining of Lifeskills events into one event was a result of this meeting</li> <li>Fair will be a big spot for Membership recruiting</li> <li>There is a publicity budget that can be used for this task force \$178</li> <li>Next year there will be a line item for the task force</li> <li>Next meeting will be Wednesday May 28, in Pacifica at the Sharp Park Library at 7:00 pm (Future meetings will be held the 4<sup>th</sup> Monday of the month)</li> <li>Date? 10-3pm at the San Carlos Airport – Contact Joan Chipser to assist</li> </ul>
Andrew Weiss	Membership Task Force booth at the fair	<ul style="list-style-type: none"> <li>There will be a booth at Fair, UC will be near the main stage</li> <li>Needs folks to sit at the table to talk with people who want information – Contact Andrew to sign up to help</li> <li>UCCE were at the Cal Academy of Sciences and is interested in collaborating to increase enrollment</li> <li>In the barn we don’t have a huge presence, will provide signs for each person to decorate his/her pen</li> <li>Next year will have a big fair campaign for membership</li> </ul>
Sue Garcia	Tent rental for 4H for outdoor food area at fair	<ul style="list-style-type: none"> <li>Health certificate is needed for the kitchen</li> <li>Paperwork has been filled for the rental of this 10x10 area</li> <li>Cost is \$286, asking for the CC to cover this cost</li> <li>We must serve all food through this box</li> <li>Bunny Weiss moved to have CC add this item to the budge</li> <li>Evelyn Klein seconded</li> </ul>
Jessica Guild	General	<ul style="list-style-type: none"> <li>Record Books due</li> </ul>

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	Announcements	<ul style="list-style-type: none"> <li>• Penny needs assistant for cake booth</li> <li>• Pins and stripes will be awarded next year</li> <li>• SLC Aug 14-18</li> <li>• 9/13 UCCE – Bio Blitz at Elkus Ranch –for the Centennial of the CE</li> <li>• Applications are being accepted for afterschool garden ambassador program – Due June 2<sup>nd</sup></li> <li>• Jessica needs assistance with templates for events – developing a taskforce in August or September – an all-date event at Elkus Ranch</li> </ul>
Linnaea Knisely and Megan Price	One Million Trees Project	The 1 millionth tree will be planted in San Mateo County this summer
<b>Club &amp; Committee Chairs 2013-2014</b>		<ul style="list-style-type: none"> <li>• County Awards Event – Daly City</li> <li>• Pen Pride - Pacifica</li> <li>• Fashion Review/Hobby &amp; Crafts Expo:</li> <li>• Presentation Day: San Bruno (Jane Stahl), Belmont (Linnaea Knisely)</li> <li>• Favorite Foods Day: Dan Hogan and Jeri Sullivan</li> <li>• Animal Challenges: County All Stars</li> <li>• Cake Booth – Janine Nelson</li> </ul>
<b>Upcoming Events &amp; Meetings</b>		<p><b>May 2014</b></p> <p>1 California 4-H Golden Clover Award Submissions Due – State 4-H Office</p> <p>1 Scholarships for Higher Education applications due, <a href="http://4h.ucanr.edu/Resources/Members/Scholarships/">http://4h.ucanr.edu/Resources/Members/Scholarships/</a></p> <p>4 Animal Challenge, Barrett Community Center, Belmont</p> <p>12 Animal Science Animal Project meeting</p> <p>14 2014 State Field Day Planning Committee Conference Call</p> <p>15 Revolution of Responsibility Application Deadline, <a href="http://4h.ucanr.edu/Support/RofR/">http://4h.ucanr.edu/Support/RofR/</a></p> <p>16 4-H Summer Camp registration due.</p> <p>17 NC Sectional Council Meeting</p> <p>19 County Council Meeting</p> <p>20 Highlights articles due – wrotchstein@ucanr.edu</p> <p>31 State Field Day, State Fashion Revue, State Presentation Day</p> <p>31 Statewide Advisory Committees applications due to the State 4-H Office, <a href="https://ucanr.edu/survey/">https://ucanr.edu/survey/</a></p> <p>31 Manditory barn set up for all livestock exhibitors at the San Mateo County fair</p> <p>San Mateo County Fair June 7<sup>th</sup>-15<sup>th</sup> 2014</p>
	Adjourn	Meeting adjourned by Joan Chipser at 8:40
	Next Meeting:	Monday, September 15, 2014, Location TBD