

Joan Chipser	Call to Order	7:10 PM
All Stars	Flag Salute & 4-H Pledge	All Stars as a group led the Flag Salute and the 4-H Pledge.
Linnaea Knisely	Roll Call	
	Belmont	Evelyn Klein, Ernie Klein, Sue Garcia Veronica, Katrina Hull, Linnaea Knisely
	Burlingame/San Mateo	Joan Chipser
	Cañada	Gina Weiss, Andrew Weiss Illana Lindsay & Mother Penny and Jeff Richardson Kristoffer Sjolund, Jenette Masarie (Canada) Mahayla Arvin
	Daly City/Colma	Justin and Renee Olague
	Half Moon Bay	Ruth and Rachel Taillon
	Menlo Park	Julie Wong
	Pacifica	Robin and Sarah Stice Courtney Collins, Mitzi Collins
	San Carlos/Eaton Hills	Laurel Nelson, Jenny Nelson, Heather Sutherland
	San Bruno/South San Francisco	Holly Bernal, Marie Lorenzo Davis
	SF Urban	Susan Tomaro Megan Price
	County Office	Jessica Guild
	UC	x
	SF Camp	Jerry Hoffman (Pacifica)

Linnaea Knisely	Secretary Report – May Minutes	<p>Holly moved to approve the Minutes with one change, which was to amend Sarah Stice’s Club assignation to Pacifica from SCEH.</p> <p>Robin Stice seconded the motion</p> <p>· Motion carried; No oppositions</p>
	Introductions – Name and Club Represented	All audience members introduced themselves, which led to the names and club assignations in the above attendance section.
Dan Hogan	Treasurer’s Report	<p>Money Market Account</p> <p>Balance: \$100,971.32</p> <p>Income: 85.09</p> <p>Expenses 0.00</p> <p>Closing Balance: 101,056.41</p> <p>2nd Account</p> <p>Balance: \$ 19,346.49</p> <p>Income: 19,057.62</p> <p>Expenses 16,179.28</p> <p>Ending \$22,224.23</p> <p>Dan asked clubs to advise if any of the grant projects with remaining funds are now completed.</p> <p>Gina Weiss moved to accept the treasurer’s report</p> <p>Evelyn Weiss seconded</p> <p>No opposition – report accepted</p>
Joan Chipser	Online Record Book Training	Joan reported that she was on a statewide team last year where they created You-Tube videos where record book processes were explained and will be available on the website. Joan noted that there would be about 50 videos
Joan Chipser	Thrive Report – Trainings	Thrive is focusing on Healthy

	for Leadership Project Leaders	<p>Living this year, which will be available for three separate age groups – 5-8 I Sprout 9-12 I Grow 13+ Thrive</p> <p>Trainings for these will be on-line, not done via a workshop or seminar. Training modules are short, engaging, at most 18 minutes each.</p> <p>Joan needs to know which Thrive programs are going to be offered in each club this coming year. She's willing to coach and support Thrive Leaders as we move forward.</p>
All	Approval of County Council Budget 2014-15	<p>After reviewing the document Gina Weiss asked whether funds had been included to meet marketing initiatives planned by the Membership Task Force (eg. Ask Me About 4-H buttons). The answer was yes, – under publicity. The second question raised was why we have a budget that is \$4,500 more than we are bringing in. Dan answered “the offset is due to the funding of the County Rep. position, and that as we get better at fundraising, we may be able to reduce the amount of that offset”</p> <p>Katrina Hull moved to approve the budget, seconded by Gina Weiss. The motion was approved with no opposition.</p>
Dan Hogan	2014-15 All Stars	<p>Dan announced this year's All Stars in order of years of “service”.</p> <p>Illana Lindsay (Canada) Andrew Weiss (Canada) Laurel Nelson (SCEH) Kristoffer Sjolund (Canada) Sara Stice (Pacifica)</p>

		<p>Jenette Masarie (Canada) Makayla Arvin (Canada)</p> <p>The All Stars have selected Katelyn Sutherland and Dan Hogan as their advisors this year.</p> <p>The All Stars were then invited to share information about their planned project:</p> <p>Jenette: Plans to make a video which will be distributed to schools about 4-H, and what 4-Hers have to share about their 4-H experience</p> <p>Kris: As the SET youth lead for in 4-H, wants to bring SET experiences beyond the single SET program initiative to 4-H. Accordingly, he's creating a Countywide project, intro into JAVA programming (Using software called Greenfoot – people can make 2 d games all with JAVA programming)</p> <p>Andrew Weiss: Taking on the challenge of creating a Life Skills Festival and Field Day – combination of FFD, Expo Day, Fashion Review and SET to increase attendance, learning and fun.</p> <p>Makayla: Making a Manual on the Livestock raising process – materials you'll need, training guidance, pre fair, fair and post fair guidance. It sounds really great and comprehensive, eg. what days to show, monitor, etc.</p> <p>Illana: Presentation on how to properly handle meat birds – wants to show it at all club's poultry projects, and also at pre-fair mandatory meeting</p> <p>Laurel: Continuing project from last year – raising funds and supplies in 4-H community and beyond for Peninsula Humane ,</p>
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		<p>Society –using last year’s experience to improve and extend her activities this year.</p> <p>Sarah: Community Service Opportunities countywide – November, also going to create own Community Service Opportunity.</p>
Sue Garcia	Scholarship II Report	<p>Speaking on behalf of the Scholarship II Committee, Sue Garcia introduced the members who had come to the meeting, and then announced the Committee’s scholarship awards for the coming year.</p> <p>A total of \$5,600 was awarded this year, thanks to the team’s fundraisers (Half Day at Cake Booth, and Breakfast at Fair, and recent donations which established a memorial fund for Ginger Bushue)</p> <p>First time Applicants: Sarah Lloyd, \$1500 (Norm Litz memorial fund) Rebecca Bernal \$1000 Ginger Bushue Memorial Fund Lillyette Alvez \$1000 Peri Wong \$600</p> <p>2nd time applicants get less: Ari Lindsay \$800 Joseph Krempetz \$700</p>
Katrina Hull	Life Skills and Hobbies	<p>Starts up with a meeting next month on 10/20/14 – the agenda is to address any support needed for Presentation Day, and to plan the integration of FFD, Fashion Review and Expo Days</p>
Gina Weiss	Animal Science Animal Projects Report	<p>4/25 Animal Challenge Day Each Club needs to identify a representative. The ASAP group will meet monthly at the San Carlos Home Depot in their Training Room., 1st date TBD</p>

Jessica Guild	Livestock Advisory Group Report	Have not met yet – will reorganize Looking for one livestock leader from 4-H to represent each club, meet monthly. Can't rotate delegates.
Kris Sjolund	Science Engineering and Technology (SET) report	Stomp Rockets will be featured at Field Day No formal meetings – first one soon as have National Science Experiment Kit. This Saturday, we will be running a modified version of the project, which was run at SLC this year. The activity: Design a rocket which is propelled using air pressure to get “food and supplies” – aka raisins to an island, Rocket elements have to be designed, and time for the activity took 50 minutes. Question: what do you need for materials – for every rocket, need cardstock, tape, paper, straws and Launcher is PVC pipe, 2 liter soda bottle duct taped to the pipe.
Penny Richardson Dan Hogan Heather Sutherland	Pen Pride	Prize remaining – basket with Cotillion, as have 4 different places where they do it, Suggestions as to where this can be best used. Restaurants most popular prize to be given away. Profit was just shy of \$6,000. Cost more to raise the steer, due to feed price increases, sold fewer tickets, but at greater amount of \$, and able to purchase tickets for \$150 instead of \$900. Opting to give Clubs a choice among large animals to raise. Matt from LAG had expressed concerns this year, and so when a club

		<p>chooses to raise a steer, LAG will be engaged in the process early on.</p> <p>Because San Bruno members are not interested in raising large animals this year, Pen Pride is moving to the San Carlos Club for their consideration.</p>
Linnaea Knisely	Membership Committee Report	<p>Meeting next Monday, Sharp Park Library 7pm</p> <p>Please come prepared to report out on whether or not “fair” prospects turned into members, and also please bring materials that you use to market your club. A goal of the next meeting is to select core elements which will become part of a “marketing go kit”</p>
Jessica Guild	Fundraising Committee Report	<p>Provided an overview of the Direct Mail Campaign that will reach out (print materials) in the pre holiday (XMAS) season. The goal is to begin to tap into our alumni resources. We want to reach out to them and ask – did this program mean something to you, how were you impacted, and to start to build a story as to who can help at the local level by supporting this program.</p> <p>Foundation has a basic list – but there may be people who were never affiliated as members, but may be interested in contributing (eg. grandparents).</p> <p>Jessica is creating a letter – County is anticipating sending out about 1000 mailers – which will entail about \$500 in expenses. Timeline: October to printers, November release.</p> <p>If you are interested, Heather is</p>

		organizing the fundraising taskforce. People who have knowledge should be at that meeting in order to launch this initiative.
Jessica Guild	9/27 Volunteer Orientation	Carpool if possible – if you have arts and crafts supplies, please bring them – but first, email Jessica and let her know that materials are coming.
Mikaela and Jenette	4-H Summer Camp Report	Identified team members for the Camp, including Emily Holmes, Zeb Miller and Max Jenkins – Theme will be Wild Wild West, Camp Dates: 7/12-17 2014 Creating web site with more information about what happens with 4-H Camp and how behavior will be positively managed. 1 st meeting is 10/12/14 at Emily Holmes house.
Penny	Fair Report: Cake Booth Payment to Clubs Youth Exhibits Youth Livestock	Cake Booth – 3,600 pieces of Cake and Cookies, double that for lemonade and coffee. Refrigerator died and was replaced. How much was made - \$1000 more than last year, not most that we made, but an upward trend. May be due to raised cake prizes.
	NEW BUSINESS	
Jessica Guild	Annual peer financial review for the County	County needs 2 youth, 3 adults to do a review of the books from Dan Hogan at the County level. Important to engage in, needs to be done by mid-October. Volunteers: Gina Weiss, Renee Olague. Need one more adult. Need 2 youth volunteers...

Jessica Guild	2014/15 Program Year Enrollment Fees	\$42 youth, \$12 adults
Jessica Guild	Sectional Meeting Representation	North County Sectional Council – puts on great events. Our County needs to send a representative to these meetings. The team plans CAL Conference, Sectional Presentation Day, Citizenship Conference, and more. For youth, it's a great opportunity to gear up for State Ambassador contention. Had 4 meetings/year, 1 already occurred, only 3 more to go. Gas cards will be awarded which will defray travel expenses.
Jessica Guild	County Awards – 11/24, 6pm Fox School	Abbreviated – only county level record book awards, volunteer awards, primaries, shooting sports
Jessica Guild	Ornithology Workshop	Cornell Lab of Ornithology is doing a 2 day workshop about how to identify aviary species, then you are trained – and then become a trainer. 10/22-23. Location: Elkus Ranch. 1 st Day nature directives, curriculum leads youth 2 nd day Habitat connections, invites young people to become aware of and become advocates for avian populations. Jessica must know by 10/3 if you're interested in attending.
Joan Chipser	County-wide BizWorld project	Entrepreneurship training geared for 3 rd -8 th graders. Youth will make and sell friendship bracelets as a 7-session project offered countywide. Starts 10/25. 12
Jessica Guild	Grand National Rodeo	Contra Costa County 4-H is doing a booth at the Grand National Rodeo, looking for volunteers and representatives from all of the 4-H clubs across the county. If a club member is available and can volunteer for a few hours, please

		let Jessica Guild know.
Holly Bernal	1 st San Mateo Rabbit Show	SMC put on 1 st rabbit show, 300 rabbits were shown, and it was very successful. More shows to follow over time!
Joan Chipser	Meeting Adjourned	Joan declared the meeting adjourned at 8:30.