

January 26, 2015 County Council Minutes

Joan Chipser	Call to Order	7:05 PM
All Stars	Flag Salute & 4-H Pledge	All Stars led the Flag Salute and the 4-H Pledge.
Linnaea Knisely	Roll Call: Present	Belmont Burlingame/San Mateo Cañada Daly City/Colma Half Moon Bay Pacifica Menlo Park San Carlos/Eaton Hills San Bruno/South San Francisco County Office SF Camp Absent: SF Urban (with notice given to 4-H Program Rep.)
Linnaea Knisely	Secretary Report – May Minutes	Gina to approve the 9/13/14 Minutes with one change, Maria Smith, 5 th page. Sue Bosse seconded the motion Motion carried; No oppositions
Dan Hogan	Treasurer’s Report	Money Market Account Balance: \$101,098.51 Income: 33.80 Expenses 5,000.00 Closing Balance: 96,132.31 2 nd Account Balance: \$ 20,455.97 Income: 28,172.26 Expenses 25,907.94 Ending \$ 22,720.29 Julie Wong moved to accept the treasurer’s report and Andrew Olague seconded. No opposition – report accepted
Joan Chipser	Thrive Report and isprout	3 i-Thrive groups following curriculum: Belmont (following Curriculum 4 on Healthy Living), and an i-Sprout which meets concurrently with general meetings. SCEH – has a thrive program that they incorporate into their leadership project. 2 meetings so far. Cañada is also starting the ithrive project as part of their leadership project. Pacifica also has a thrive project for their leadership group.
Dan Hogan	2014-15 All Stars Report	Illana Lindsay (Cañada): Poultry Market Handling. Since last month, contacted Lisa Arvin, who agreed to incorporate this into the fair animal entry orientation program schedule, so everyone in county will hear it.

January 26, 2015 County Council Minutes

		<p>Another happy announcement: her presentation is done! Andrew Weiss (Cañada): Life Skills Festival Field Day. 4/18 will run from 9:30 – 2:30 at Messiah Lutheran Church. To market it, he’s created a triptych poster board, which is making the rounds of all the clubs as part of advertising the Field Day. (4 clubs so far) A Life Skills meeting will take place tomorrow at San Carlos Home Depot at 7pm. It will be followed by a field trip to location so that all of the group putting it on will see. Andrew passed out flyers and business cards with contact information for each committee chair. Andrew has sent out an email to all non-animal project leaders to invite them to encourage their members to create items for entry. Visiting clubs to advertise combined field day. Laurel Nelson (SCEH): For the moment, has been focused on running the interview project at Presentation Day. For her All Star Project (gathering supplies and enrichment materials for ASPCA), wondering what months will be best for her to hold events. Will have a board/display at P-Day. Kristoffer Sjolund (Cañada) Java programming happening soon, flyers 2/28 will start. Sara Stice (Pacifica): not present Jenette Masarie (Cañada) Creating a video about 4-H in order to get people involved, want to send it out to schools. Interviewing 4-Hers right now. Makayla Arvin (Cañada): Completing pamphlet on animals, almost finished with content, will be formatting next, and she is trying to get this as a resource to be used and distributed as part of the fair orientation meeting.</p>
<p>Andrew Weiss, Dan Hogan, Linnaea Knisely</p>	<p>Life Skills and Hobbies</p>	<p>Dan Hogan: For FFD, if clubs are interested in having a visit from a FFD demonstrator come to their club, then please have project leaders contact Dan Great judges in place for P.D, looking for runners and room hosts! Encourage members to enter some aspect of Presentation Day’s events!</p>
<p>Gina Weiss</p>	<p>Animal Science Animal Projects Report</p>	<p>1st Monday 2/2, at Home Depot at San Carlos, Animal Challenge done every other year. This year will feature live animals, include demonstrations and encourage members to sign up for Animal Projects</p>
<p>Jessica Guild</p>	<p>Livestock Advisory Group Report</p>	<p>Steer tagging this Sat, from 10-12, Mandatory pre-fair Meeting for all animal entry except horses and dogs will be held March 9 and 10. Master Showmanship limited to San Mateo County. Project leaders and parents attend either day’s meeting which will be held along with the 4-H members who intend to show. Must go to event pavilion</p>

January 26, 2015 County Council Minutes

		first to check in.
Kris Sjolund	Science Engineering and Technology (SET) report	Quite a few people were able to do the rocket project at the Elkus Ranch. Will be a featured event at the Field Day, so that kids can more fully explore the experiments and understand the science behind it. Jessica Guild noted that she is looking for a countywide SET coordinator because there are lots of resources at state level for SET, but has no one to take it on.
Mikaela and Jenette	4-H Summer Camp Report	After introducing themselves, say that they want to promote camp a lot, so will come to clubs, get kids excited about it, and will give you information. Camp Dates are in July now vs. just after Fair. Finalized design for T-shirts this year. Jerry Hoffman has chosen to step down as the lead for Camp, so that the position of Head Advisor at camp is open. Jessica Guild described the ideal person: Very deep youth development experience, or is an experienced parent, who has worked in volunteer org's such as 4-H. Reduced load compared to past, buttressed by Jessica and by tag team of highly competent and engaged youth who have gone through camp and are committed to keeping the program successful. County office support and training will be provided, as well – it's not a drop and run, but a mentored process. Must find someone for this advisor role by March, ideally. Camp is from Sunday 7/12 through 7/17. Role also entails attending each once/month meeting with managers from 3-5 on specific Sundays.
SCEH – Julie Munch Maria Smith	Pen Pride Report	7 youth actively involved, wanted to make sure that this Pen Pride Project is open to the county. Planning to raise 2 hogs. At farm every day from 5:30 – 6:30 tending to the hogs, but will have 1 st Sunday afternoon 1x/month at 4:30, starting in March. Jessica will send out contact information via highlights. Insurance certificate needs to be coming, which has to have the 4-H Council as the insured. Volunteer time and help sell tickets!
	NEW BUSINESS	
Justin Olague	Membership Task Force	Justin stated that he's been the youth chair of the Membership Task Force since spring, and that the decision was made to roll up the task force because it's done its job with respect to the goals and objectives initially identified for the group to address. As part of the closure of the Membership Task Force, clubs are asked to bring member outreach and marketing tools. Next County Council Meeting – come and bring your member recruitment tools – what works the best? Attendees will

January 26, 2015 County Council Minutes

		vote. Come half an hour early, set up your kits, and we'll tally the votes. Jessica will bring samples of resources available from the County, and will post the summary report out to the blog. While the MTF has completed its mission, a small task force will be assembled to manage our marketing at Fair. Note: March 23, HMB, IDES Hall is the location for the next County Council Meeting.
Julie Wong	Cal Conference	Per Julie Wong, this is the largest number of kids attending CAL over the last 2 years. 40 applied to be on staff next year. Jessica noted that we fielded 8 delegates from SMC, all boys. (5 Jr high, 3 High schoolers.) Was GREAT according to attendees, who came back tired!
Jessica Guild	General Announcements	Please read the recent Highlights. UCANR will be repeating the successful Healthy Living ambassador 9 week garden program where teens teach in school gardens. This spring job includes the commitment to a weekend of training. The benefit? Tons of community service hours, 4-H swag bags, college recommendations and more. Feb 27 nd – last day for completing/returning the application. Links are in Highlights.
Justin Olague	State Leadership Conference	Conference is for high school students around the state, Some Canadian and TX 4-H'ers also attended. UC Santa Cruz, leadership scavenger hunt, and leadership team building activities were fun and have been used back in Daly City. Next one will take place at UC Irvine, end of July with the theme: bring your fairy tale to life.
Club and Committee Chairs	County Awards	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
Miscellaneous Items		Linda Litz is willing to hold a: Countywide project – possible to solicit project leaders for sewing? No signups from clubs. Contact Linda Litz. Alternative Energy should be in the directory as a countywide project. Printed directories are available – ask Jessica if you haven't received one. She had handed out copies at last county meeting. Joan can email you a scanned copy – so ask if you want an e-copy. Tshirts are available, and will be sold at P-day.
Joan Chipser	Meeting Adjourned	Joan declared the meeting adjourned at 8:05pm. Next Meeting – March 23, 2015, Ides Hall, HMB - start 6:30