

4-H County Council Meeting Minutes
25 September 2023
San Bruno Farm

Call to Order (Dan Hogan)

- Time: 7:02 PM

Flag Salute & 4-H Pledge (County Ambassadors)

- Flag Salute led by Gabriel Harmon
- 4-H Pledge led by Emily

Introductions & Roll Call [Name & Club] (Fynn Miller-Bowen)

- Belmont - present - Dan Hogan
- Burlingame/San Mateo - present - Rebeca Russle
- Half Moon Bay - present - Stella
- Pacifica - present - Ava and Rachel
- Redwood City Cañada - present - Ken
- San Bruno - present - Angela Apple
- San Carlos - present - Amy Milller-Bowen
- San Mateo Park - not present

Secretary's Report - Minutes from May (Fynn Miller-Bowen)

Any objections? None

- Motion to Approve - Ava
- Second to Motion - Ken

Treasurer's Report (Robert Lewit)

- Checking: \$77,186
- Money Market: \$97,145
- Any objections? None
- Motion to Approve - Theresa
- Second to Motion - Cris Hogan

Breakout Report- Have Fun

Adult (Cris Hogan)- Social event, maybe movie night or Olympics. More participation in state events. Separate event for fashion. Alumni reunion picnic. Playlist for county council meetings.

Youth (Gabriel Harmon)- Movie night and fair dance

Scholarship II Report, Program Support Trust (Sue Garcia)

https://docs.google.com/document/d/1jPY0hu2_qXVNL0-h7zy0CL_K1bdK7hdH/edit?usp=sharing&oid=117880362853680409804&rtpof=true&sd=true

County Ambassadors (Dan Hogan)

Youth interested should contact Karen.

Pen Pride Report (Gabriel Harmon)

Two lambs. Everyone from Pacifica farm will help and others from the county.

Camp Report (Gabriel Harmon)

Starting the planning. Mostly the same with a few changes to activities.

4H Experience Event Report (Angela Apple)

Meetings will begin soon. Looking for a location and youth to help. Open to new Ideas.

Animal Science Project Reports (Theresa Jaramillo)

Looking for a co-chair for Animal Field Day

OLD BUSINESS**Community Leaders Report (Ciera Jaspan)**

Adding more programs and games to club meetings. Increase enrollment and outreach with materials for a booth and yard signs.

Open House at Elkus (Karen Looye)

September 16

NEW BUSINESS**Youth Vice President**

Tammy Powell approved

Confirms Committee Chairs and Volunteers

All correct, except need to confirm Pen Pride admin and Presentation Day

2023-24 Budget (Robert Lewit)

Will be working on spending down accounts to \$10,000 or \$20,000.

Changes:

- Waive Enrollment fees - \$1,000
- Conference fees- \$1,500
- Camp Chaperone fees- \$2,000

- Outreach for clubs- \$2,200
- Large Animal Grants for members raising large animals for the first time- \$2,000
- Onboarding fees for first time volunteers- \$1,000 (original proposal \$500)
- Food and Refreshments- \$500
- Craft Fair Grant- \$500
- No enrollment fees
- Look into camp scholarships

Motion to Approve- Sue Garcia

Second- Rachel

LEAP Conference (Karen Looye)

For adult leaders on September 30th at CSM

4-H Booth at Copita (Robert Lewit and Ken)

Outreach event on 10/1. Redwood City club will be attending and other clubs are welcome.

Day of Service (Fynn Miller-Bowen)

Maybe fall. Looking for volunteers and location.

Project Discussion

- Environmental and community service- county wide project
- County wide projects should contact Karen
- Mini projects over 1 or 2 weekends

Announcements and Open Discussion

- Craft fair will be December 10th, meetings will be once a month starting October 4th

County Announcements (Karen Looye)

Don't forget to enroll and complete training

Adjourn- 8:14

Motion- Cris Hogan

Second- Angela Apple