

MONTEREY COUNTY 4H COUNCIL MEETING MINUTES
JUNE 15, 2021 7:00PM
MONTEREY COUNTY SHERIFF'S POSSE GROUNDS, SALINAS

- 1. CALL MEETING TO ORDER- DENA CALL MEETING TO ORDER AT 7:00PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 4-H PLEDGE**
- 4. ADDITIONS AND CORRECTIONS TO THE AGENDA** None
- 5. INTRODUCTIONS-ROLL CALL**

President-Dena Sala (Natividad)

1st Vice President- Carla Ackerman (King City Rural)

2nd Vice President- Marti Ackerman (King City Rural) absent

Secretary- Janet Wohlgemuth (Natividad)

Treasurer-Misty Hancock (Lockwood)

- 6. APPROVAL OF APRIL/MAY MEETING MINUTES**-sent out via email- Motion made by Kerry DeCarli- 2nd Audrina Zapata- motion passed

7. SECRETARY REPORT- reading of correspondence- letter from Elisabeth Gage concerning the LDR that is requiring total of words and having a report for each area of leadership that you completed

- 8. TREASURER'S REPORT**-Misty

a. 2021-2022 Council Budget update

b. Monthly financial report ending 5/31/21

*General Fund- \$167,777.29

*Youth Council-\$2727.22

*Provisional Staff Funding-\$13178.56

Interviews were held May 24th. No report on Leader's Council scholarship at this time

Motion to pass treasurers report- 1st-Nicole 2nd- Liz Argueta- motion passed

- 9. PRESIDENT'S REPORT-DENA**

a. Council Officers new term-

- *President-Dena
- *2nd Vice President
- *Treasurer- Misty

b. Provisional fees- youth \$75 Adults \$40- discussion on the matter

c. Graduating Senior Task Force Update- signs not in- working on pictures- check with your seniors

d. Leader's Council scholarship update- announcing in 1or 2 weeks

e. Friends of 4H Award 2020-2021- Individual- Dennis Carpa- Business- Dipping Dot. These will be made for the Achievement Event in September.

f. Community Leader Thank Yous were handed out by two Youth Council members. Gift was a sparkle thermal drink cup with their name

g. Awards & Incentives-

*New Awards Citizenship and a Leadership Award- working on the outline for review in the fall

h. Achievement Day Program September 11 @ Swiss Rifleman's Club- Kelly & Spring 4H

*Senior Graduate Spotlight

*Highlight our supporters

*Volunteer Spotlight-please pick one leader or parent to be recognized

*Make program-senior shout out for sale, sponsors, agenda

10. CAMP REPORT-Recap of Camp Fun day and drive in movie on June 13th at the Monterey Fairgrounds. The Camp Directors, volunteer staff and past camp counselors hosted the day. All COVID safety protocols were followed. Cody Hancock and Audrina talked out being at the event

11. 2021-2022 FUNDRAISING COMMITTEE REPORT- Carla/Kelly

a. MCF Dippin Dots Sept 2-6- clubs to provide a number of kids for event and will be training youth

b. MCF Pancake Breakfast- Aug 28 fairgrounds will make a donation in exchange for providing volunteer workers. KCR will take the lead- no charge

12. EMERALD STAR UPDATES

*4H Book Barn-Tommy Storelli- exit interview was done June 14. The panel has made their recommendation to the Council for approval of the star award.

*Community Cupboard plans- Bella N and Alec G-more info coming soon

13 YOUTH COUNCIL

a. 2021-2022 Applications- 13 years old and up- due dates is Sept 31- information was sent out

b. 2020-2021- team updates- Sierra-LDR- changes need to be made to them to include all experience on the form not one for each activity. Marcy- remove word count from the LDR and make it one form for all of your activities in leadership

14. FAIR UPDATES

Salinas Valley Fair- none

Santa Cruz County Fair- No report given. Joanne Etchinson from Royal provided an update. Lorin reminded leaders to contact their livestock office for information

Monterey County Fair-Kelly- entry books out today

15. YOUTH REPORTS/CLUB SHARING

Club Youth representative report- Audrina Zapata (Natividad) new officer presentation. Report given by Kyle (Chualar)

Additional club sharing- Plans for training new officers. The Club leaders each gave a brief update on how they will meet the Program Planning Guide goals of completing Officer training in July.

16. STAFF REPORTS-Lorin Hofmann-Lurz- gave an update on the July 15th mask mandates changes from the Governor's office and UCANR. A date and information recap was given about the 4honline enrollment system roll over. Clubs are to turn in an intent to return list and a project list for the offices. As more 4honline training is offered, the office staff will end out more information. A list of the past 5 years of enrollment were provided to each club for review. There will be more focus on keeping numbers or gaining in numbers this next year. There will be a enrollment Open House for the Salinas area clubs once a Salinas area location is secured. End of Year packets were emailed and due July 20th. A recap of APRs, Record Books and attendance was given. ALL clubs are to review their bylaws through the officers. Clubs are encouraged to rework their budgets for lessons learned during the pandemic. A Club Leader and Officer advisor training will occur.

17. COMMITTEE REPORTS- 1st Vice President- Carla Ackerman

***Reminder about the July meeting in which proposed dates are set for committees and names of Youth Chairs (if used)**

***Animal Field Day-** wrap up April 24th- no report

***Record book Workshop-** wrap up by Misty. Lockwood Workshop #3- event well attended. Enjoyed working with Youth Chair.

***Club Treasurer and Secretary Book Training & Judging-** July 27-28- Spring. Flyer coming out soon

***Achievement Event-** Save the Date Sept 11, 2021 King City Rural & Spring 4H

***County Record Book Contest-** August 7- Eden Burnett, San Benancio- 1 adult for 4 books

***Star Rank Verification-** Lockwood report given by Morgan Hancock

18. CALENDAR- SEE DRAFT 2021-2022

19. UNFINISHED BUSINESS none

20. NEW BUSINESS

A. 2021-2022 BUDGET- Nicole 1st- Eden- 2nd- motion passed

B. 2021-22 OFFICER ELECTIONS- Dena President, Misty

Treasurer- passed

C. Provisional Enrollment Fees 2021-2022- Nicole- 1st Alicia- 2nd-

motion passed

21. ADJOURN:

Marcy- 1st- Sierra 2nd-motion passed- meeting ended at 9pm