

MONTEREY COUNTY 4-H COUNCIL MEETING MINUTES

July 20, 2021 7:00PM

Spreckels Veterans Memorial Building, Spreckels

1. CALL MEETING TO ORDER @704pm
2. PLEDGE OF ALLEGIANCE-Jenna
3. 4-H PLEDGE-Abraham
4. ADDITIONS AND CORRECTIONS TO THE AGENDA-committee reports to 9A
5. INTRODUCTIONS –ROLL CALL

President - Dena Sala (Natividad)

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

2nd Vice President - vacant

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

Jenny Magana of the 4-H office was introduced.

6. **APPROVAL OF JUNE MEETING MINUTES** - sent out via email- Motion-Alicia Crespi KCR, 2nd- Kristen CV, motion passed

7. **SECRETARY REPORT**- reading of correspondence-none

8. **TREASURER'S REPORT:** Misty

a. 2021- 2022 Council Budget update

b. Monthly financial report Ending 05/31/21

- General Fund - \$167,777.29

- Youth Council - \$2,727.22

- Provisional Staff Funding - \$13,178.56

Treasurer's Report-Motion-Sierra Sala of Spring, 2nd Macy of Gonzales motion passed

9. **PRESIDENTS REPORT:**

a. Reboot Campaign is designed for youth to enter items for re-energize the program for the incentive of receiving a \$100 gift card to LA Hearne Co. This will run August - September

b. Graduating Senior Task Force Update -the yard signs were sent out to each club. We are still in need pictures for social media

c.2021-2022 Council bylaws- they were emailed to CCL. We will need to vote in at the next meeting.

10. **2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**

a. MCF- Dippin Dots fundraiser will be held September 2-6- includes the slushy machine, hours 12-6 Th, F-M 12-10. Clubs are expected to participate to assist the council in fundraising. A sign up genius will eb sent out to all club leaders.

b. MCF- Awards Pancake Breakfast- Aug 28 8am. Club Volunteers are needed to help. KCR club will take the lead.

c.Aug 14-Monterey Children's Event will take palace at Del Monte shopping Center in Monterey. This offers potential outreach opportunity for 4H- event is from 10-4

11. Emerald Star - update

- Community Cupboard plans for 2021-2022. -Bella gave report and provided flyers on how to order a Cupboard for your club. She is also interested in giving a presentation for your club about the community cupboard project.

12. YOUTH Council

2021-2022- Applications are due August 1st

13. Fair Updates

- Salinas Valley Fair-all checks were sent out.
- a. Santa Cruz County- There has been more communication provided by the fair and routed thru the 4-H offices. BUT each family should manage their communication. Deadline for entries Aug 28
- b. Monterey County Fair- Kelly Violini-livestock show is Aug 27th weigh in- NO Rabbit show- it was cancelled due to potential disease transmission. Regular Fair is the following Labor day weekend

14. YOUTH REPORTS/ CLUB SHARING:

Club Youth representative report -Sierra Sala -fundraiser was held at a workplace and they raised \$2700. Ideas included the funds to go to the clubs that were involved to help cover enrollment cost.

- a. Additional club sharing -

15. STAFF REPORTS: Jenny Magana, 4-H Enrollment support explained her role in helping clubs with the 4-H enrollment process.

Lorin Hofmann-Lurz reported that all year end reporting was due through club Secretary and treasures' books. These will go through the process of being reviewed and used in the training session. All club financial are to be reported in the 4-H Portal by mid September. Each club received their email and password to enter the data. Per the Program Planning Guide, each should have their officer training done by July. Be creative but make sure each officer is ready for their role. Record Books for the country contest were due tonight. The updated 4honline enrollment system is closed until August 16th. Club projects are due by August 8th so staff can enter the information. All VECs will receive numbered email to help guide them through the steps. She shared that the overall program numbers are moving down and that all clubs must take steps to increase enrollment through outreach. Clubs may keep or change fundraisers due to COVID challenges. Ideas were shared. Reminder that all clubs review and vote in bylaws even if there are no changes. Emerald star applications are open now through April 2022. Clubs are to submit all printed materials to the 4-H offices for review for the use for the clover and the AA statement. Written volunteer roles have been updated and shared for use. Summer of Fall parent meetings are a great way to get the new year started.

16. COMMITTEE REPORTS: 1st Vice President - Carla Ackerman

Gave a reminder in which proposed dates are set for committees and names of Youth Chairs or adult chairs are due. On Aug 17 4pm there will be another Youth Chair training.

- **Club Treasurer and Secretary Book Training & Judging**, July 27-28- Spring 4-H- will host at the Spreckels building from 6-8pm. Kelly V spoke.
- **Achievement Event** - Kelly gave a Save the Date 9.11.2021 at the Swiss Rifle club. Hosted by- King City Rural and Spring 4-H
- **County Record Book Contest** Edan Burnett, Youth Chair gave a report that the event is August 7th, @ Native Sons building 830-12. Refreshments provided.

- **Star Rank verification**, Misty Hancok of Lockwood gave a update their will follow after the contest with their committee.
- **New family party**, Greenfield's Daisy Pacazo offered a possible date and location- Oct 9 @ 2pm Spreckels Building.
- **Stem event committee** , Buena Vista possible dates and locations -Late Oct
- **Expansion and review committee**, King City Rural
- **FFD meeting**- Calra asked everyone to mark their calender for Oct 6pm to meet in KC.
- 17. **CALENDAR:** see draft 2021-2022
- 18. **UNFINISHED BUSINESS:**
- 19. **NEW BUSINESS:**
- a. 2021-2022 Council Bylaws -voting next month
- 20. **ADJOURN: 856pm Motion to adjourn - Spring**

Next Council Meeting Tuesday, 17th August

Upcoming Events:

July 25-28 State Leadership Conference - virtual

July 27 & 28 - Club Book Training & Judging

Achievement Day- September 11, 2021 at the Swiss Rifle Club, Gonzales

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