



## MONTEREY COUNTY 4-H COUNCIL

### Minutes

April 19 2022,7:00 - 9:00 PM 1432 Abbot St, Salinas

**Clubs in Attendance: KCR, Spring, Royal Oaks, Natividad, Mission, Carmel Valley, Aromas, KCBR, Chualar, Hilltown, Gonzales, San Benancio, Greenfield, Buena Vista, Lockwood**

1. **CALL MEETING TO ORDER** -Dena Sala President at 705pm
2. **PLEDGE OF ALLEGIANCE** - Cody Hancock
3. **4-H PLEDGE** - Sarah Segall
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA** -none
5. **INTRODUCTIONS –ROLL CALL**
  - President - Dena Sala (Natividad) - present
  - 1st Vice President - Carla Ackerman (King City Rural)-present
  - 2<sup>nd</sup> Vice President - vacant
  - Secretary – Janet Wohlgemuth (Natividad)-present
  - Treasurer- Misty Hancock (Lockwood)-present
6. **APPROVAL OF March MEETING MINUTES-** Macy Kaupp- made motion, 2nd- Nicole Hostert- motion passed
7. **CORRESPONDENCE:**
8. **TREASURER’S REPORT:**
  - 2022 -2023 Council Budget Review Draft- this will be voted on at the June Meeting
  - March financials - Dirk Giannini made motion, Alicia Crespo- 2nd, motion passed
9. **PRESIDENTS REPORT:- Dena Sala**
  - Filling Council Officer positions for 2022-2023. The 2nd Vice President position is still vacant. Terms ending this year are: 1st Vice President and Secretary. These are 2 year terms.
  - Council President 1 year term. dena explained that she will need to step aside from the remaining 1 year of her term. This position will be open.
  - 4-H summer Camp opportunities outside of Monterey Country were included in CCL packet
  - State Leadership Conference (SLC), UC Davis will be in person. Teens are encouraged to attend.
10. **INCENTIVES AND RECOGNITION- Dena Sala**

- Monterey County Awards & Recognition Packet has been updated and is in the CCL packet. Please share with members.
- Outstanding Volunteer Recognition will be a new award. Clubs are encouraged to send in notices.
- Reminder: Council Senior Scholarship opportunities include 6 - \$1,000 and Applications Due May 2nd, 2022. Forms have been sent out and are available online.
- Update: Senior Graduation Task Force Committee- Timeline established. We need your help - signs will be ordered along with 4-H swag to give away.
- New Clover Award Pilot. Find out more at 2 meetings: April 29th & June 22nd
- Committee is now Developing Club Achievement Award that would be universal.
- President's Citizenship Award- A universal award for youth. Dena will share more information.

**11. CAMP - NONE**

**12. GUEST SPEAKER(S)** none

**13. FAIR REPORTS -**

- Salinas Valley Fair- Teri Storelli gave a report regarding Still exhibits. If you have large amounts of entries, please make appointments to do drop offs. There will be on Sunday picks for entries. May pick up on 5/18 by the CCL or designated person (must notify fair of that person prior) 4H and FFA will be hosting the building again this year- must have 5 members and 1 adult each session. This is an opportunity for outreach since there will be a table available for clubs to use.
- Monterey County Fair-Janet read report on the dates for Monterey Fair entries- April 27th- exhibitors must email the fair with a picture of their bill of sale of their beef project. See email below. Eartag will be mailed to them
- May 10th- exhibitor must take a picture with the steer and eartag in place
- May 16th- Online entries open for all departments
- Aug 1- online entries close at 1159pm
- Aug 24-28th Monterey County Fair Livestock Show
- Aug 27-Livestock Auction
- YQCA must be completed by the time online entry is submitted
- Any questions can be sent to [entry@montereycountyfair.com](mailto:entry@montereycountyfair.com)

**YOUTH COUNCIL:** Youth Council Advisor 2022-2023 Search is open. Applications are available to fill out.

**15. YOUTH REPORTS:** Natividad- Color Me Green- Toro Park-video presentation was given to those present.

**16. 2022 -2023 Council Committee Selections** Clubs were assigned the order in which to select their council committees. here are the results:

- Graduation Committee- Natividad
- Achievement Night/Day-KCR

- FFD-Community Service-Aromas
  - FFD-Baking-Royal Oaks
  - FFD-Over all- KCBR
  - FFD-Tabulations/contest-Spring
  - FFD-veggie ID- Mission
  - FFD-Livestock contest-Chular
  - Interview Contest- Carmel Valley
  - New Member Party Committee-Greenfield
  - Presentation Event/contest- Gonzales
  - Presentation Night-Tabulations-Lockwood
  - County Record Book Contest- Hilltown
  - Stem event-Buena Vista
  - Star Rank Verification- San Benancio
- Optional Committee pick: Color Me Green- Natividad
- Animal Field Day, Service Learning, Bowl-a-rama, Club Book judging, County Expansion and Review, Fashion Revue, record book training were set aside for one year. If your club is interested in any of the other optional committees- please reach out to Carla Ackerman

**17. COMMITTEE REPORTS:** 1st Vice President(s) - Carla Ackerman

- Animal Field Day Virtual - Recap Chualar, April 9th- Lindsey Almond gave the report
- Record Book Workshop- Lockwood, Virtual April 23, Youth Chair Seralyn Colton gave the report
- County Presentation Event (March) - Recap Gonzales -Leticia Garcia gave the report
- County Presentation Event -Judging & Tabulations - Recap Lockwood - Morgan Hancock (youth chair) gave the report
- Color Me Green Walk and Run Fundraiser (March) Recap Gonzales virtual-Leticia Garcia- raised \$4135
- Service Learning activity - San Benancio, Harper Lee and Eden Burnett (youth chairs) gave a report
- Fashion Revue Virtual - Recap Hilltown, date March 19th - Sarah Segall (youth chair) gave the report
- Interview Contest - April 2nd -Recap Carmel Valley-Sharon Sedillos (youth chair) gave the report

**18. CLUB SHARING:** none this month

**19. STAFF REPORTS:** Lorin Hofmann-Lurz

Please review your club's written officer job descriptions and expectations this month to update, modify or add new roles. Potential new club leaders are to follow the 4-H offices timeline and process to become a club leader. All clubs were to hold a Mid year review this winter and submit paperwork to the country offices.

Clubs should document inventory soon and complete all reports.

CL are to announce when APRs are due for all members. Also, any record book requirements.

If possible, Livestock project should complete as many hours as possible prior to SVF.

End of year memo and checklist as well as the annual awards form will come out next month.

State Field day and State Presentation day will be both virtual and in person at Davis.

Summer 4-H trainings:

Officer Advisor, Bylaws, mylaws and Outlaws, Club Book countdown, Club Book judging and training, The Financial Fireside Chat

4honline enrollment reopens on July 18th. All club VECs are to receive training from the 4-H offices. All clubs are to submit their Intent to return forms to offices for projected numbers. Club scholarship awards are to come from the club's Scholarship account and not the general checking account. all paperwork was to be approved by the 4-H offices and will be submitted with year end reporting.

Please get the club calendar started now for a successful and storing start in the new year!

**20. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**

- Club hours updated and options on how you can fulfill the commitment
- CMG - Recap how many runners? Sponsors? Profit?
- Big Day of Giving- Recap
- Please bring other ideas of fundraising to the June meeting

**21. UNFINISHED BUSINESS:** none submitted

**22. NEW BUSINESS:** none submitted

**23. ADJOURN-** motion-Kristen McIntyre, Kristi Thornton- 2nd, motion passed.

Meeting adjourned at 907 pm

**24. Next Council Meeting Tuesday, June 14, 7pm Location TBA**

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