



## MONTEREY COUNTY 4-H COUNCIL Monthly Meeting Minutes

<https://ucanr.zoom.us/j/97568061578?pwd=aFg2VFF3NWthOGRPaEdyNVNHNnVkQT09>  
Meeting ID: 975 6806 1578

Date: January 17, 2023. Zoom

**Call to Order** -Travis Tanaka (Buena Vista) at 7:01pm

**Pledge of Allegiance** – Ally, Gina (Aromas) 4-H Pledge- Joann (Royal Oaks)

### **Additions and Corrections to the Agenda**

- Call for vote to install Kristen McIntyre as interim Secretary (all approved)

### **Executive Officer Roll Call**

- President – Travis Tanaka (Buena Vista) 1st Vice President – vacant
- 2nd Vice President - vacant
- Secretary- Kristen McIntyre (Carmel Valley)
- Treasurer- Misty Hancock (Lockwood)

### **Club Representatives and Guests**

*Aromas:* Gina Acevedo

*Buena Vista:* Kerri DeCarli

*Carmel Valley:* Kristen McIntyre

*Chualar:* Maya Giannini, Bella Nassiri, Garhett Atkins, Tiffany Batistich, Jennifer McVay

*Gonzales:* Erin Askew Greenfield: Sarah Perea

*King City Blue Ribbon:* Marlene Rodriguez, Maripaz Reyes, Alicia Crespo

*King City Rural:*

*Lockwood:* Misty Hancock

*Mission:* Crystal Rubbo

*Natividad:* Audrinna Zapata

*Royal Oaks:* JoAnn Etchison

*San Benancio:* Amy Burnett

*Spring:* Chrissy Hayes

*Staff:* Lorin Hofman-Lurz, Ana Torres

*Other:* none

### **Approval of Meeting Minutes**

- October meeting minutes. Gina 1st; Alicia 2nd; All approved.
- November meeting minutes Amy 1st; Crystal (Mission) 2nd; all approved

### **President's Report**

Long awaited committee list is under review, will be passed though exec board, draft available in March. Next year will be a one committee per club so we can all operate effectively.

**Crab Feed** – total of 20 volunteers needed (previously was 15). Confirmed as of today all 20 are filled, KCBR may be able to send less pending Alicia’s confirmation. Norm & committee have approved table & board to promote 4-H, arrive no later than 5-5:15, concluding at 10pm, dress is cowboy casual, getting custom aprons from Ace High. Great opportunity to reconnect, gather council members/officers, recruit alumina, expecting 350 for attendance.

**Community Foundation Workshop** – Travis attended a Leadership team regarding nonprofits, how to effectively form. Information such as board roles, agenda planning, relationships, board operations, shared responsibilities, tasks, calendars, etc. Handouts available from Travis

**February, Quarterly Exec Board meeting** - send items to discuss to Travis / Lorin so we can make it happen

### **Correspondence Report**

Thank you to Commissioner Gonzales, Holiday Cards, sympathy card to recent club leader due to loss in family. No other correspondence received via Travis

### **Treasurer’s Report-**

Circle back to October – motion from emailed report Amy (SB) 1<sup>st</sup> ; Chrissy (CV) 2<sup>nd</sup> – all approved

November open: \$240,544.25  
November close: \$240,197.55  
Youth Council open: \$7007.99  
Youth Council close: \$7008.11  
Provisional staff funding open: \$504.33  
Provisional staff funding close: \$504.34  
Morgan Stanley: \$55,544.13 (June 30)  
All funds combined at close: \$303,254.13  
Gina (Aromas) 1<sup>st</sup>; Kerry (BV) 2<sup>nd</sup> – all approved

December open: \$240,197.55  
December close: \$250,906.82  
Youth Council open: \$7008.11  
Youth Council close: \$7008.23  
Provisional staff funding open: \$504.34  
Provisional staff funding close: \$504.35  
Morgan Stanley: \$55,544.13. (June 30)  
All funds combined at close: \$313,963.53  
Kerry (BV) 1<sup>st</sup>; Alicia (KCBR) 2<sup>nd</sup> – all approved

Misty – let us know if the transparency of reports are up to par, if not we can make changes as needed

### **Fair Reports**

- No updates as of today

### **Youth reports**

- No youth reports for today

### **Committee Reports**

- Fantastic Field Day (overall)- (KCBR)- Maripel Reyes, Friday met with committees, discussed rotations of separate committees / activities, script, the contests. Alicia pointed out we may have a missing rotation needing to be filled. Deadline to incorporate is Jan 27.
  - Fantastic Field Day (poster contest) (KCBR)- Marlene, 4-5 adults judge posters & hand out results same day, lattice to divide sections into JR / INT / SN
  - Fantastic Field Day (community service) (Aromas): Gina Acevedo reported planting acorn planting, table to make VDay cards. Will need to decide tables & sizes
  - Fantastic Field Day (Lunch): Alicia reported food is encouraged to collect / pay for club ahead, Deadline is Jan 27, they can pay the morning of but need a head count to begin with. Lunch is tacos (beef / chicken), rice, fruit / cookie, juice, water, horchata.
  - Fantastic Field Day (Livestock judging) (Chualar) Jen McVay reported to be the 1st rotation, 4 species (lambs, swine, beef, goats) videos on a screen (need screen), JR / INT / SN, different colored papers
  - Fantastic Field Day (Vegetable identification) (Mission): Crystal Rubbio reported skill builder on Veggies, showing pictures & answering questions, 2nd tables will be hands on guesses and Mission youth will go over answers
  - Fantastic Field Day (Baking contest) (Royal Oaks): Joann reported tables by the kitchen, parents & kids judging, JR / INT / SN & cloverbud honoree, awards day of for 1st in each group
- Tabulations (Spring): 5-10 members 12+, printing participation certificates, tabulate livestock + poster contests, presenting awards that day
- Presentations (Gonzales): Isela Fierro reported it will be held virtually, March 18 9-4pm, timeslots are forming, flyer and online registration forming
- CMG (Natividad): holding at Toro Park, TBD, will not conflict with March 18, color walk/run, bounce house & BBQ, community service after in lieu of payment for park (pick up garbage), Montage Health has a partner to promote healthy living

**\*\* Youth chairs – submit reports to Travis for credit in year record books \*\***

### **Club Sharing**

- How does your club kick off a new calendar year: reports such as community service, grange breakfast, healthy living presentations, mid year officer/parent meetings, livestock set up, organizing for the rest of the year, prep for committees, get projects scheduled, kick off presentations, some have club meetings, weather has put a big obstacle for many opportunities, club hike, etc

### **Camp 2023 update**

- Lorin reported save the date for posting the registration for Camp, teen counselors will have first meeting at end of January, trying to train newbies. Full for chaperone staff but there are other ways to volunteers; behind the scenes before camp begins & Day Camp Volunteers (not overnight) – something to offer that may be unique (painting, crochet, etc). Camp volunteers apps close in April. Youth registers (need 50 boys & 50 girls), payment received.

### **Staff Report- (Lorin Hofmann-Lurz)**

- Weather has forced county & state emergency, clubs need to postpone meetings, preferred to move to zoom instead of postponing/canceling, this can change attendance requirements, have a trickle down affect, reflect on Club bylaws, think of incentives to meet. Project meetings on the other hand just may need to be simply rescheduled
- Mid year reviews are required in Monterey County, re-submit forms corrected as a 2nd chance, reach out to Lorin for support where needed
- We have postage in the office for use, bank statements were saturated with the weather
- Presentations Day is coming! Use updated manual, each club provide judges, Regional presentations will be in person & TBD (gold or blue awards move on)
- County calendar is updated, please distribute
- Enrollment is done, anyone new apply please call Lorin, no need for immediate payment but treasurer Misty will be billing club, adults being approved by Ana Torres (no longer Lorin or Club VEC)
- Shutterfly is closing their share sites as of March 2023, we will have to adjust (download data & photos), need to buy a photo/product at least once per year to be able to use Shutterfly (no longer share sites). Lorin looked at other sites to no avail, any suggestions?
- New Support Staff named Mayra Rivas, enrollment, rentals of conference room, bank statements, etc

Ana Torres - enrollment, staff restructuring, state staff found missing the interest survey from 2017, 15 min per volunteer to approve, NEED ALL RECORDS kept to help Ana, she is working diligently

**Funding:** recent movement to CES funding, need to speak to Exec Board first then host an open forum, state asking on a democratic vote, each county gets one vote, Ana will do so on our behalf, majority rules on total voting so we need to keep that in mind. Can email her to know more, she is approaching local funders for Monterey County, etc. Voting on January 31 so need to meet immediately.

**Unfinished Business:**

- Moving funds from Morgan Stanley, monies cost us \$120 per year to hold funds, does not give us enough income to offset that, no success to waive fees, ongoing challenge to receive paperwork/statements. Overall close the acct to move into current Pacific Valley Bank before the end of program year. May be in person required and not so simple process, Misty to get more details on such process.
- Misty recommends to vote tonight to close to deposit into general fund, separated line item in budget to monitor \$, once Provisional staff funding acct closes we can utilize that one with no fees + interest accrued. \*\* Amy (SB) 1st; Gina (Aromas) 2nd – no discussion, all approved

No further unfinished business

**New Business:**

- No new business

**Adjourn:**

All can stay on who wishes to hear Ana speak about funding. Review upcoming dates from agenda

Meeting was adjourned at 8:25 PM  
Alicia 1st; Misty 2nd – no discussion, all approved  
Minutes compiled by K. McIntyre