



MONTEREY COUNTY 4-H COMMUNITY MEETING

Meeting Minutes

Date: January 16, 2024, 1432 Abbott St. Salinas, CA

Call to Order – Kelly Violini (President) at 7:10 pm

Pledge of Allegiance – Youth Council Nominees

4-H Pledge – Youth Council Nominees

Introduction of Guests and New Club Leaders

- N/A

Additions and Corrections to the Agenda

- N/A Chrissy Hayes of CV requested to have a matter added regarding the Monterey Soccer club

Executive Officer Roll Call

- President – Kelly Violini (Spring)
- 1st Vice President – Nicole Hostert (Spring) - Absent
- 2nd Vice President - Gina Acevedo (Aromas)
- Secretary- Melissa Ortner (Chualar)
- Treasurer- Aaron Thornton (Natividad)

Youth Officer Roll Call

- Co-Council President – Abigail Clark (Spring)
- Co-Council 1st Vice President – Tommy Storelli (King City Rural)
- Co-Council 2nd Vice President - Aly Acevedo (Aromas) - Absent
- Co-Council Secretary- Kapri Batistich (Chualar)
- Youth Marketing Officer– Sharon Sedillos (Carmel Valley)

Club Representatives and Guests –

Aromas: Melinda Luna, Gina Acevedo

Buena Vista: Kalah Ishimaru

Carmel Valley: Chrissy Hayes

Chualar: Tiffany Batistich

Greenfield: Yesenia Perea

Gonzales: Cecilia Mendoza

King City Blue Ribbon: Alicia Crespo

King City Rural: Teri Storelli, JB Storelli

Lockwood: Misty Hancock

Mission: Crystal Rubbo

Natividad: Anita Porcello
Royal Oaks: JoAnn Etchinson
San Benancio: Nette Hoover
Spring: Courtney Boyles
Staff: Lorin Hoffman-Lurz
Other:

Approval of Meeting Minutes

N/A

Approval of Treasurers Report – Aaron Thornton (Natividad)

- **December Report:**
 - Open: \$210,895.41
 - Close: \$211,119.01
 - Youth Council Open: \$2,977.49
 - Youth Council Close: \$2,977.55
 - Scholarship Funds Open: \$52,432.13
 - Scholarship Funds Close: \$50,432.96
 - All funds combined at close: \$264,529.52
- **Approval:**
 - 1st: Courtney Boyles, Spring
 - 2nd: Teri Storelli, King City Rural

President’s Report-Kelly Violini

- Happy New Year & CCL Binders were passed out. Leaders were asked to keep the binders on site of the meeting room. They hold simple resource materials that relate to council matters.
- Meeting the Council Bylaws requirements. Timeline to meet and approve
- Recap of Council Executive Board Meeting & Updates. Upcoming meetings and participation
- Training opportunities for project leaders upcoming virtual training each Tuesday in march. Please see registration and attend as many as you can.

Leadership opportunities for members If anyone is interested in participating in the ‘**Monterey County Leadership Think Tank**’ to please email Council President, Kelly Violini, by this Friday so we can plan a meeting. kelly@montereycountyfair.com.

- Fundraising (Giving Tuesday Recap) & Crab Feed Sign Ups for 1/27/24 up to 12 volunteers are needed. Please see sign up genius.
- Color Me Green – interest in event was minimal
- Council Committees. Remaining events include the Field day, the Graduation committee and the Presentation event. A review of the committee selections will be chosen in April 2024 for 2024-2025 year

Task Force Update-Chrissy Hayes reported for Kristen McIntyre

- The Purpose of the Task Force was updated. As well as the progress of the subcommittee Nominating and Vetting which resulted in finding youth Co-officer to fill positions.
- There are matters that still need to be addressed. The committee will remain open to the best opportunities for this local program.

Incentives and Recognition Report

- N/A

Correspondence Report

- Thank you card was sent to Norman and Joan Rianda in remembrance of Raymond Gularte. As well as the family.

Youth Reports from Club Events, Activities, Trainings, fundraisers, etc.

Kapri Bastich shared how Chualar held their annual Pine Bough fundraiser and dessert Auction during December.

Committee Reports-

- Fantastic Field Day – February 10, 2024 - King City Blue Ribbon report given by Alicia Crespo. Explained the need to have pre-registration and check in table for members.
 - Poster contest – Spring Courtney Boyles reported on the progress of the contest and explained the updates for this year.
 - Vegetable Identification – Mission Crystal Rubbo explained how the session would work as a skills builder for members.
 - Livestock Judging – Chualar. Jen McVay explained how the contest moved to more educational versus judging. It will now be a 20 minute rotations.
 - Community Service – Aromas Melinda Luna explained the 2 activities members could take part in.
 - Baking contest – Royal Oaks Joann Etchison went over the baking categories
- Presentation Night – March 15, 2024 – Gonzales Cecilla gave an update the Gonzales club would be going over the event with the Council President and the staff to ensure the in-person event was on track for March 15th.
- Presentation Night tabulations – Lockwood. Misty recapped the club would be on site. Agreed with the struggle and need to judges to sign up first, and then members to reduce issues for organizing clubs.

Fair Reports – Melissa Ortner (Chualar)

- SVF (Teri Storelli)
 - The livestock guidebook is now online on our SVF website. The Still entry guidebook should be following soon.
 - Our Most recent Newsletter was posted on our new FB page and online as well.
 - "Salinas Valley Fair Livestock & Entry Office"
- MCF (Kelly Violini)

- Weigh-in will be on Tuesday.
- Aug 29-Sept 2nd confirmed, livestock schedule
- Aug 27th, weigh-in
- Email Chris or Kelly with any questions
- Fair Theme: Barn to be Wild
- SCCF (Melissa to report for SCCF)-From Kathryn Hill
 - We continue to work on the 2024 Livestock Entry Guide. We hope to have it ready for fair board approval at their February meeting. We are changing the entry deadline for Poultry to coincide with the rest of Livestock - August 22, 2024 at 5:59 p.m. No paper entry forms will be permitted for Poultry this year.
 - The state has issued the attached statement regarding Proposition 12 compliance for market show pigs. We will be sending the Prop 12 notice to all our exhibitors in the near future.
- SBCF (Melissa to report for SBCF)-From Dara Tobias
 - Market Beef ownership deadline is June 3rd (120 Days from weigh in for Fair) Pre tagging will be required and date will be announced after the January 23rd meeting
 - Lambs Goats and Hogs ownership deadline is August 2nd (60 days from weigh in for Fair) Pre-tagging will be required and dates will be announced after the January 23rd Meeting.
 - Market Rabbit ownership deadline will be Friday August 30th (30 days from weigh in for show)
 - Horse shows and Rabbit show will be September 27-29th. The exact schedule TBD
 - Market livestock weigh in will be Tuesday October 1st
 - Market livestock shows will be Wednesday October 2nd – Friday October 4th The exact schedule TBD
 - The Junior Livestock Auction will be Saturday October 3rd Time and schedule TBD
 - The Fair, rides and exhibits will be open to the public Friday October 4th – Sunday October 6th.

Club Sharing-

All clubs reported out on held and pending mid-year reviews.

Staff Report- Lorin Hoffman-Lurz (UCANR)

Fantastic Field Day has a Pre-registration link:

<https://surveys.ucanr.edu/survey.cfm?surveynumber=41799> After the online registration closes on February 6th, Club Leaders will receive a list of members for attendance files for verification. See flyer.

County Presentation Event- Be sure the youth are using the current Presentation manual to prepare. Registration for judges is open now thru February 9th. <https://surveys.ucanr.edu/survey.cfm?surveynumber=42044> When the judges have signed

up, the registration will open for youth based on the judges amounts. That registration will close on March 5th.

Sectional Presentation events will be in-person with one virtual event. These are being planned now. Check out the events page on the California 4-H state webpage: https://ucanr.edu/sites/ca4H/Events/Regional_Presentation_Event/
The **State Presentation Event** will be in Davis date TBD.
<https://ucanr.edu/sites/sfd/>

All clubs are to hold an **Officer Mid-year** review between now and February. The goals are to re-work proposed plans, events, budgets, outreach, and education. Afterwards, please provide the 4-H office with an agenda and or minutes that can be reviewed by this office that shows the updates, modifications and paperwork that was corrected.

Check out the new online **Volunteer Café**. These are one-hour webinars in which volunteers teach other volunteers on any topic. See flyer.

The next round of **Project Leader online training** series is starting March 5th – 26th. These are detailed education session for adult volunteers who want more tools and resources to build on their projects. Register here : <https://bit.ly/4HPL2>

The new **Civics and Society Institute** that will offer Citizenship to all members whether locally through zoom, or by attending a conference in Sacramento or by taking part in a Washington DC trip is being unveiled. There will be an informative virtual session by the planning committee on January 25th at 6:30pm . Contact the 4-H office for the link to join.

Unfinished Business-
N/A

New Business-
N/A

Camp 2024 Update- N/A

Adjourn: 1st by Joann Etchison 2nd by Crystal Rubbo

Next Council Meeting Tuesday, February 20, 2024 7:00 PM at Ag Office

Meeting was adjourned at 8:17PM
Minutes compiled by Melissa Ortner