

## Santa Cruz County 4-H April 2011 Council Meeting Minutes

The meeting was called to order at 7:00 pm, Thursday April 21, 2011 by the President Jennifer Pacella.

American flag salute and 4-H pledge were lead by Marjorie and Emily.

Attendees: From Boulder Creek: Brian Charles, Jordan Beiden-Charles. From Corralitos: Stephanie Hedgpeth-Lopez, Emily Lopez, Marjorie Garbini, Lyann Suruki, Trisha Suruki. From Felton: Jennifer Pacella, Christopher Bushard, Joan Wildman, Rebekah Crill, Michaela Crill, Danielle Crill, Teralyn Crill, Bev Porter, Ryan Porter, Joshua Porter. From La Selva Beach: Randy Turnquist, Robin Turnquist. From Soquel: None. From Scotts Valley: David Gallacinao Representative Staff: Lynn Schmitt-McQuity.

ADDITIONS TO THE MEETING AGENDA: None

CORRESPONDENCE: Joan read a letter from Univ. of Calif. and Steven Worker about the recent county livestock team placing at the Agricultural & Environmental Sciences Field Day.

MEETING MINUTES: The March meeting minutes were read by those in attendance. Corrections: Attendees additions-Ryan, Joshua and Bev Porter. Sect. Rep. Report- Our Section will host the Leaders Conference in 2012, not this year. Awards Interview Day- change 'and it went well' to 'lined up'. Danielle motioned to accept the minutes as corrected, Joshua 2<sup>nd</sup>, the March minutes were accepted as corrected.

TREASURERS REPORT- Randy handed out the report and stated a correction to be made to the arrow at the bottom for 'Totals', it should point upward not downward.

LEADERSHIP TEAM REPORT: Michaela reported that the Team went to the Tech Museum and saw Tron Legacy. They worked a crab feed at the Portuguese Hall and made \$35.00 each and wore the new 4-H aprons. The next outing will be to go bowling. Marjorie reported that the Team is doing the silent auction at the Spring Fair.

CLUB REPORTS: Boulder Creek: Brian reported that the club has 2 projects started and are in need of a Vice President. They are still trying to generate interest in the club. Scotts Valley: David reported their club had officer elections and they are having a Ukulele project. La Selva Beach: Robin reported that the club is selling dog treats as a fundraiser to send members to camp and will sell horse treats at the Spring Fair. The club growth is currently stagnant. Corralitos: Emily reported their club was holding nominations this month, they will have their annual awards BBQ on June 14, Record Books are due next month and they are having a workshop, they sold 80 dz. Enchiladas for a fundraiser and 4 members presented at Sectional Presentation Day. Felton: Ryan reported Record Books are due next month and they had a workshop, elections are next month as well. Michaela said all 12 members that went to Sectional Presentation Day got gold medals.

COUNTYWIDE PROJECT REPORT: Stephanie H.L. reported there will be a Poultry meeting on Tuesday the 26<sup>th</sup> to practice showmanship and prepare for the Spring Fair. Robin reported the Hip Hop project got a gold medal at County and Sectional Presentation Day.

COMMITTEE REPORTS: Rebekah reported that the Record Book committee has met via email discussions addressing 3 topics pertaining to the County judging sheets. One topic is still being discussed and two have been worked out. Robin reported that the Spring Fair committee met twice and will meet once more. Flyers for each event are made and are going on the county web site. There will be *Show, Tell and Do* tables this year and

a participation sheet to encourage members to attend many different events at the fair. There were no other committee reports.

**SECTIONAL REPRESENTATIVE REPORT:** Robin reported that everything was changed including the theme. Adobe Connect was not working well as a way to conduct meetings for most members so email conversations were going on. There should be a May meeting but n the day and time was in disagreement. Santa Cruz County is still responsible for the silent auction and supplying a table trinket at one of the meals.

**4-H YDP STAFF REPORT:** Lynn reported the SCC Cooperative Action Office is having an affirmative action audit in June. She is preparing for this and handed out an Affirmative Action Policy reminder info sheet and discussed this. She invited members to hear Ron Hamilton speak at the King City Fair May 15<sup>th</sup>. He spoke at LCORT this year. There will be a Chaperone Training Workshop May 25<sup>th</sup>, location as yet undetermined, for four local counties. Lynn requested that the county donate \$30.00 for handouts/flyers for the Chaperone Workshop. Joan motioned to donate \$30.00 and Rebekah 2<sup>nd</sup>. The motion was approved.

#### UNFINISHED BUSINESS:

**COUNTY BY-LAWS & CONSTITUTION:** Stephanie H.L. motioned to approve the By-laws and Constitution update and Joan 2<sup>nd</sup> the motion. Lynn mentioned that these documents required signatures and dates. Attendees voted to approve the documents with the amendment of signatures and month and year of the update.

**COUNTY PRESENTATION DAY:** Rebekah reported that the event went well despite use of the wrong rubrics which was corrected afterwards. Santa Cruz County will host the Sectional Presentation Day next year and she proposed that a Presentation Day Committee be formed in September or before to plan the County and Sectional events. She said Sectional Presentation Day planning should begin in November. Rebekah also reported that to assist County Record Book judging, we may want to have child care assistance for the adult judges. Record Book judging will be June 5<sup>th</sup> Sunday at 2:30 pm at the County Office.

**AWARDS INTERVIEW DAY:** Stephanie H.L. reported that 16 judges conducted a total of 44 interviews. Scheduling of members for all the interviews was a challenge, but the judges were though and it was a good life skill for the members to practice.

**SAN BENITO COUNTY FAIR:** Sign-ups for this fair are now open. This fair will happen this year but it is not known whether it will happen next year due to budget cuts.

**SUMMER CAMP:** Robin reported that the forms are available online. The Theme is ‘Board Games’ and the name of the camp is GAME ON! There was a fantastic work day this month with lots of people helping. There will be another work day May 14<sup>th</sup>. Due to winter storms the road from the summit is closed again.

**NEW BUSINESS:** Business was read off the AGENDA by Jennifer.

**ANNOUNCEMENTS:** Robin said the San Jose Flea Market is having a ‘Western Days’ event on July 9<sup>th</sup> & 10<sup>th</sup> and need a 4-H club to put on a petting zoo. They will give the club a donation. Let her know soon.

The meeting was adjourned at 8:34 pm by Jennifer.

