

Santa Cruz County 4-H August 2011 Council Meeting Minutes

The meeting was called to order at 7:02 pm, Thursday August 18, 2011 by the President Robin Turnquist.

Simone lead the American flag salute and Ryan lead the 4-H pledge.

Attendees: *Boulder Creek-* Brian Charles, Melissa Allen, Nik Beiden, Jordan Beiden-Charles. *Corralitos-* Stephanie Hedgpeth-Lopez, Emily Lopez. *Felton-* Edee Wildman, Rebekah Crill, Autumn Bushard, Anna Rawson-Bushard, Christopher Bushard, Simone Bushard, Joan Wildman, Michaela Crill, Danielle Crill, Ron Porter, Ryan Porter, Joshua Porter. *La Selva Beach-* Robin Turnquist, Randy Turnquist. *Soquel-* Cami Newton, Carolyn McGlenn- Newton, Tanner Newton, Carson Newton. *Scotts Valley-* Mindy Gillen, David Gallacinao. *County 4-H Staff-* Lynn Schmitt-McQuitty, Stephanie Fontana.

ADDITIONS TO THE MEETING AGENDA: Joshua- Tech Team Report, Edee and Tanner- Allstar Project Presentation, Christopher- Santa Cruz County Deputy Sheriff's Charity Rodeo, Anna- State Leadership Conference Report, and Robin- Treasurer's Audit Committee.

CORRESPONDENCE: None.

MEETING MINUTES: The May meeting minutes were read by Autumn. Simone motioned to approve the minutes, Danielle seconded. The May meeting minutes were approved.

TREASURERS REPORT: Randy reported the Spring Fair financial report was compiled. He also mentioned noticing some holes in the scholarship/awards system and for the I&R Committee to think about how to set some guidelines for youth requesting financial aid. Randy put together the 2011-2012 Budget and went over the proposed dollar amounts per category. Carolyn made a motion to pull \$1000 from savings and distribute it among the line items. Stephanie H.L. seconded the motion. It was brought up that the Rodeo would provide some income as well. Motion did not pass. Anna suggested to amend the budget after the Rodeo. The two options to consider were: 1. don't count on money and amend it as needed, or 2. pencil it in. Mindy made a motion to adjust the budget and include \$1000 estimated income and allocate \$2800 to awards. She also included that we amend the budget as needed. Rebekah seconded the motion. Motion passed. Joan made a motion to accept the Treasurer's report and Cami seconded.

LEADERSHIP TEAM REPORT: Edee gave the Leadership Team Report. She said they designated an LCORT teaching team for 2012, Clover Deli workdays and shift sign-ups for the Fair, Edee and Tanner Newton's Allstar Project and Fair Panel, having a canned food drive in November, and Leadership Team fun activity in December.

CLUB REPORTS: **Boulder Creek:** Brian is excited about the club's future and enrolling more adults. Their Club President is Melissa Allen, Club V.P. is Nik Beiden, and Club Secretary is Jordan Beiden-Charles. They are currently working on Fair entries and their Club Fair Booth. **Scotts Valley:** Mindy is currently trying to increase the number of adult volunteers and she is hosting a Japanese Exchange student for four weeks. **Felton:** Autumn reported that they are working on their Annual Planner. **Corralitos:** Stephanie H.L. reported that their Board Members are working on the Club By-Laws and they are working on their Fair Booth. She also added that she printed out PDRs for members to fill out at each meeting according to a list of events that took place that month and categories that they belong in and leave them with her until the next month. She thought it was something good for other clubs to consider doing. **Soquel:** Carolyn reported that they are getting ready for Fair and working on their Fair Booth as well. They may also be pairing up with Boulder Creek 4-H to complete their Clover Deli Shifts. **La Selva Beach:** Robin reported that they are getting ready for Fair.

COUNTYWIDE PROJECT REPORT: Poultry- Stephanie H.L. is starting up with the County-Wide Poultry Project on August 27th. An email will go out including that it is a mandatory meeting. Stephanie F. suggested that the Poultry Project go on a farm tour. Amateur Ham Radio- Josh reported that they will be attending the KPR Field Day in June. Amateur Radio Ham Cram Session coming up in October in the Silicon Valley.

COMMITTEE REPORTS: Expansion & Review-Autumn requested more detailed description of responsibilities and of the program. Fashion Review-No Report. Incentives & Recognition-Stephanie H.L reported that she has been in contact with the Emerald Star Advisors. Record Book- Rebekah announced that the County Fair Record Book Point System will be

emailed out and will stand for all clubs. It will be sent out after Fair and before Record books are due. Shooting Sports-No Report. Spring Fair-No Report. Clover Deli- Robin announced there will be a Food Safety Training workshop at the Fairgrounds September 11, at 2:00pm. Lynn said all volunteers serving in the Deli have to be fingerprinted and have gone through the Adult Orientation. Stephanie will be holding an orientation for Adult Volunteers to become "leaders". Chris volunteered to go down to the Fairgrounds and plane the counters on the Deli before the Fair.

SECTIONAL REPRESENTATIVE REPORT: Robin and Autumn will not be available to attend the upcoming meeting. Robin reported that they renamed the State Leader's Forum. Another date was picked out for the committee meeting.

4-H YDP STAFF REPORT: Lynn reported the final workshop from Duke University TechXCite workshop will be held October 17, from 9am-4pm. Curriculum is now available on the State website. The 2013 California Centennial "Join the Revolution" granting program is offering every club that applies, a \$1000 grant for a community service project. There will be several opportunities to apply. Tanner said the Centennial Ambassadorship is creating a packet for sharing info. Anna shared workshop examples that she received from a workshop at SLC. Lynn explained that it is an ongoing project. She also announced that the National Youth Science Day theme is "Wired for Wind." State hopes clubs will host a science activity on wind power. Santa Cruz County has given money to host a robotics program. The Robotics Program is valued at \$200 and has been distributed to Soquel, La Selva, Boulder Creek, and Scotts Valley. There will be a Robotics Challenge at Spring Fair in May to culminate all the club's projects. The Santa Cruz County ROV Project was featured in the State SET Newsletter.

Stephanie reported that she had a meeting with Lynn, Wendy Grennan, and Andrea Ambros from the CA 4-H Foundation about funding. Stephanie would like each club to apply for the Join the Revolution Grant (\$1000). She would also like to bring money to County by instituting a County Fundraising Committee. She also said that Mother Jones Magazine is interviewing 4-Hers for blogs and articles. They would like to interview livestock kids about Fair and the start-to-finish process. Interested youth in being interviewed need to talk to Stephanie. She announced that there needs to be more kids hosting the Harvest building at Fair. She reminded Club Leaders that they still need to turn in their Club Books and that Record Books are due to the State Office in October and State is looking for judges.

UNFINISHED BUSINESS:

Summer Camp- Robin announced Summer Camp went well and the Robotics Scholarship was an educational experience. Keith Gudger, Evan Bonnema, Stephanie H.L., Edward Lopez, Josh Porter, and Ryan Porter all lead sessions.

Jeanne Witmer Scholarship- Stephanie reminded everyone that this scholarship is available in honor of strong 4-H supporter, Jeanne Witmer, for youth entering college that have been involved in a horse program. She also announced that Sherri Bernard will be running the Horse Program in the county. Derek Witmer and Sherri Bernard requested the Council put 25% of the Horse Show proceeds into the scholarship in Jeanne's honor. Stephanie H.L made a motion for Council to donate 25% of the profit from the Horse Show back into the scholarship in her honor. Cami seconded the motion. Motion passed. Stephanie F. will be sending Derek Witmer and Sherri Bernard an email to let them know their request has been granted.

Committee for Treasurer's Audit- Rebekah Crill and Rhonda Jensen will audit the County Council Treasurer's books.

All Star Presentation- GOAL Day: Go out and Learn. Edee and Tanner gave their All Star Project Presentation about GOAL Day. Edee explained that it will be a large scale career day that will take place on February 4, 2011 at Anzar High School. It will be opened up to Santa Cruz, Monterey, and Santa Clara counties. Tanner announced that there will be a seminar with each career such as, fireman, policeman, contractor, nurse, video game designer, beauty technician, and Facebook engineer. There will also be an opportunity for attendees to talk individually with professionals/specialists. They will be having a meeting to network with other counties.

Stephanie H.L. made a motion to adjourn the meeting. Cami seconded the motion. The meeting was adjourned at 8:41pm.