

Santa Cruz County Council Minute Nov. 15, 2012

Meeting Called to order by President Robin Turnquist.

Pledge of Allegiance and 4-H Pledge were conducted.

Stephanie Fontana introduced Mark Bolda, the new County Director; he also spoke a little about himself.

Attendees introduced themselves.

Correspondence: Stanislaus County Hi 4-H invited our county to their high school snow camp.

Correction to October Minutes: The Corralitos 4-H Hay Maze was on October 31st.

A motion to approve the minutes as corrected was made by Katherine Hill and seconded by Sue Forson. The motion passed unanimously.

Treasurer's report: Mrs. McGlenn-Newton reports that everything is moving along financially. She still needs information regarding the Council's financial details.

Michaela Crill gave the Leadership Team report. The Game Night went well, and brought in a lot of donations. The crab feed was also successful, with each participant making \$57; in addition, Rich Cardoza wrote a check for \$100 for the Leadership Team. The Leadership Team will be selling homemade things at a craft show at the Boys and Girls Club facility on December 1st, 11am -2pm.

Club reports:

Boulder Creek: They have several projects going, including record books, edible rainbow, and living upstream. They'll be having a holiday party/charitable event for VCUM. They're interested in doing a Junk Drawer Robotics project. They're moving forward with a website committee, thanks to Ryan and Josh Porter.

Corralitos: Before their last meeting they had their first potpourri project meeting; it's for younger members where they made crafts. The club will be participating in Toys for Tots. Their Halloween party had a good turnout; and the Halloween Hay Maze was successful as well.

Felton: They have a board now. They are having a county-wide skinning & tanning project, headed up by Daniel Kraft; the first meeting will be Sunday, November 18th, 2pm-9pm, at Daniel's house. Their elections were very fun and successful.

Green Valley: They're going to have a club get-together on November 18th, and will be having a babysitting night for a fundraiser.

La Selva Beach 4-H: Hasn't done much, their meeting is moved to November 29th so they don't have their meeting on Thanksgiving.

Scotts Valley: Absent.

Soquel: They're having a pie day, meals-on-wheels, ringing bell for Salvation Army. They're working on getting more kids in their club.

Section Representative Report: State Leaders Forum was good. Our trinkets were the best. The auction was successful, raising over \$5000 dollars. Randy Turnquist did a class on shooting sports. Robin and Randy made some changes that went well, but were received with trepidation by the old-timers. SLF will be in Sacramento with a focus on the Centennial Anniversary.

Mrs. McGlenn-Newton moved to reimburse Randy and Robin for their trip to SLF for a total \$140, \$70 each. Brian Charles seconded the motion. The motion was carried unanimously.

I&R committee report: There was one funding request for LCORT. The committee reviewed an emerald star project. There was discussion on emerald star project applicants and qualifications. There were suggestions to make the application process more efficient.

Scholarship applications have been written up, and copies were passed around for review.

Club Book Review: The review is done and the books are available for the clubs again.

LCORT applications need to be in by November 29th.

Rebekah Crill reported on Teralyn's post-horticulture contest successes.

A laptop will be made available for the Treasurer to use for Quicken.

Stephanie Fontana gave her staff report. There will be a training on December 1st and 2nd for teens to become Thrive Master Trainers; Stephanie is trying to put together a team.

There will be a Junk Drawer Robotics training at the NASA Ames Research Center at Moffett Field.

Film-making training will be happening in Santa Cruz County, courtesy of the State Technology Leadership Team. The event will be at 10am to 3pm on February 23rd @ the county office. There is video recording equipment available to be checked out as well.

Snow Camp forms are available; this even is highly recommended. Brian gave a brief summary of how Snow Camp works.

Sunday, November 18th at 10am, there will be tree-trimming at Swanton Pacific Ranch.

Grange Christmas Party has been moved to December 14th at 6:30pm. Dinner will be provided.

March 9th shooting sports training for adults at Pajaro Rod and gun Club. Teens are invited. Santa Cruz members may participate but will not receive a certificate. Those who attend will be qualified for certificates and will be put on a list for when Santa Cruz is permitted to participate in shooting sports.

Next Council meeting is January 17th.