

May County Council Meeting

May 16th, 2013

Held at the Aptos Grange, Aptos, CA

Attendees: Ryan Porter, Joshua Porter, Bart Favero, Joan Favero, Robin Turnquist, Michaela Crill, Danielle Crill, Melinda Molloy, Mercedes Molloy, Lynn Schmitt-McQuitty, Melinda Gillen, Madison Gillen, Rebekah Crill, Brian Charles, Stephanie Fontana, Kathryn Hill, Jacqui Rice

The meeting was called to order at 6:59pm by Robin Turnquist.

The Pledge of Allegiance and 4-H Pledge were led by Joshua Porter and Madison Gillen, respectively.

The attendees introduced themselves.

The minutes were reviewed, and amended. Brian Charles moved to accept the minutes as amended, with Jacqui Rice seconding. The motion was passed unanimously.

The All Stars reported on the progress of their project. They're trying to make a community garden at the Aptos Grange

The Leadership Team report was made by Michaela Crill. They are working on Awards Day and getting ready for SLC. They also are working on Summer Camp.

Club Reports

Boulder Creek: They have received several record books from their members. The Swine project is moving along.

Felton: They had a great demonstration of the ROV at their last meeting. They held elections for officers, and will be having a year-end party on June 7th.

La Selva Beach: They will be having a roller skating party for their end-of-year party. They will be donating some funds to help kids go to camp.

Scotts Valley: They held elections. They're planning their end-of-year party. They had a movie and pizza night. They're starting up a swine project.

Corralitos: Doing community service for the Padres breakfast; did their elections and have new officers now. They have received a few record books.

The medal interviews went well and are almost finished.

Unfinished Business

The sign-up forms for Summer Camp are available. Camp will be July 19th through the 22nd. The deadline for forms to be sent in is June 15th, after this date the fee goes up.

There will be a workday on June 1st and 2nd, from 10am until whenever. On June 8th will be a volunteer barbeque. The next camp meeting is May 22nd at the Aptos Grange.

The Bylaws were voted on. Rebekah moved to approve the amendments to the bylaws, Jacqui Rice seconded. The motion was passed unanimously.

New Business

Joan and Bart Favero spoke about the 2013 County Fair. The Youth department will no longer be in the Harvest building, it's in the Crosetti building now. The theme is Cowboy Boots and Country Roots. There will be a contest for the club booth with the most clever hands-on educational feature. If a club wants to do anything special, they should speak to Joan by June 30th.

Entries will be due by August 17th, but if you walk in with your project on the 24th and 25th it will be OK also. There are no entry fees this year.

Joan is looking for more 4-Hers to participate in the dog show at the fair.

The nominating committee has found nominees for President: Mindy Gillen; Vice President: Joshua Porter; Treasurer: Rebekah Crill; Secretary: Stephanie Hedgpeth-Lopez. Nominations need to be done by the next meeting.

Robin reported on the Spring Fair. It went well and there were a number of 4-Hers who brought friends. The bounce-house was very well received. The Leadership Team silent auction made \$276, the dessert auction made \$273.85, 10% of which went to Scotts Valley 4-H, and the barbecue made \$486.52.

The date for Awards Day has been changed to August 4th, from 1pm to 3:30pm, at the Aptos Grange.

Rebekah Crill moved to create a standing rule, moving the County Record Book due date to the third Thursday of July (which is July 18th this year). It was seconded by Jacqui Rice. The motion was approved unanimously.

State Field Day will be May 25th at UC Davis. Stephanie is encouraging members to go and carpool if possible.

Robin has the Clover Deli schedule for the County Fair for the clubs now. The shifts are all 4 hours long, to facilitate training of new shifts without voids in the process. Robin will hold a meeting to finalize the schedule, date and time to be determined.

Stephanie Fontana spoke about adding an Ad Hoc committee to the council, with adult volunteers and community members to help make a business plan for the County Council in the fall. President Robin Turnquist established the business planning committee, with representatives from each club. Those interested in participating should contact Stephanie Fontana.

Staff Report: Stephanie stated that enrollment fees will be \$34 for youth members and \$12 for adults. She is looking at doing 4-H afterschool with Green Valley 4-H.

The fair board of directors is hoping to get more youth involved, they are having a meeting May 28th 6pm at the board room at the fairgrounds.

Brian Charles announced that Boulder Creek 4-H will be having a glow-in-the-dark soccer at the beach night on June 7th, at 7:30 at Seabright beach. The date will be confirmed via email.

Ryan requested that those who gave reports send him copies via email for the sake of accuracy.

The motion to adjourn the meeting was made by Rebekah Crill. The motion was approved unanimously, the meeting was adjourned at 8:45pm.