



Santa Cruz County 4-H Community Club Council

Aptos Grange

August 21, 2014

AGENDA

1. **Call to Order**
Meeting was called to order at 7:05 PM by President Mindy
2. **Flag Salute/4-H Pledge**
Led by Ariel from Corralitos
3. **Introductions**
4. **Additions to Agenda**
5. **Correspondence**
Stephanie has a note from Sees candy about a fundraiser, she will bring it to the Sept Meeting
6. **Approval of Minutes**
As of meeting date, July minutes had not been recieved. Table until next meeting f/u with Stephanie Lopez
7. **Approval of Treasurer's Report**
Current balance \$13,422.56 (this will dwindle with purchase of clover deli supplies)
Savings: \$1493.79
High Yield Savings: \$63060.35
Leadership: \$11,596.13
October Audit Dates promised, need 4 committee members.
Motion to approve: Carolyn
Laura second
Motion Carried
8. **Leadership Team Report:**
Ariel recaps State leadership conference, fair, awards day, Disneyland and possible toys for tots campaign at the Corralitos 4h harvest party: Friday Oct 24
9. **Club Reports:** fill out form to invite county to projects
10. Boulder Creek, current projects include swine, lambs, rocketry, edible rainbow.
Corralitos: Diane and Jim report project sign ups occurred last week, lots of livestock projects, photography, project descriptions helpful, harvest party, sewing project (aprons) gardening, rabbit projects
Farm Day Nov 1- Corralitos farm tour asked 4H to participate
Felton: Laura reports: Just finished gourd project, rocketry in progress, and craft project planned for spring
Scotts Valley: Garden fair, SV 4th of July Parade, Summer Camp, Art and Wine. Coastal Clean up in Sesta Wreath fundraiser plans announced. Coming projects: bike project, Scotts Valley pump track is opening soon and has a preview day 8/23. THRIVE is going to be 8 weeks once a month starting in September. pony, impressionist art, and many more
Soquel Carolyn reports: younger members, lego project, Monterey Co fair and SC County Fair

COUNCIL OFFICERS

PRESIDENT
Mindy Gillen

VICE PRESIDENT
Kristin Praly

TREASURER
Rebekah Crill

SECRETARY
Joni White

ALL STAR ADVISOR(s)
?

SECTIONAL REPRESENTATIVE
Robin and Randy Turnquist

11. County Reports:

Nothing to report

12. Committee Reports:

I&R Kristin reports: Leadership day went well, feedback appreciated. Nice to be able to thank our leaders, kids did an amazing job. Mindy, Stephanie, Laura, all helped and appreciated. Venue was lovely. Emerald Star still defining exact criteria for this year. 1 HS scholarship turned in, 2 post HS scholarship turned in.

13. Unfinished Business

a. Summer Camp

Diane reports: Camp was profitable. 40 people attended, including 10 boys and 20 girls, 10 adults. Accounting being finalized with San Benito County. Thank you notes for the donations have been made, the donations really made it happen, thanks to Jeff and Jordan. Banking for summer camp needs to be addressed: **The council would like to make a change to the Summer Camp Account: Carolyn and Robin need to add Diane Sampson and Rebekah Crill. Robin Turnquist will be removed from the account.**

b. Final council calendar for 2014-15: Dates discussed and finalized for the annual projects.

- Livestock Entry forms due Aug 9
- August meeting date was actually 8/21/14
- Snow Camp dates are to be set as 2/14-2/17
- Summer Camp Dates proposed for July 16-19
- SLC will be at UC Irvine, around July 26
- County Record books due June 30, County judging July 13
- Motion to approve the calendar with amendments: Kristin P
- Some further discussion and second to approve Diane Sampson

14. New Business

a. Club Leader Training/retreat

Stephanie proposes a 4-6 hour day for adult leader training for more knowledge of 4h; Request \$100 from Council to support the training event. October.

Rebekah moves to support with \$100, Kristin seconded the approval

Discussion: Club leaders can invite key leaders from their clubs

Motion Carried

b. Committee Sign ups (need record book committee or I&R committee to review record book requirements and awards at club and county level)

Committee sign up sheet passed around

Recommend one member per club on each committee

15. Staff Reports: Julie, Stephanie

a. Julie reports on biosecurity. Tri county program, Monterey, San Benito and Santa Cruz. To help science discover what is causing the diseases and how to teach the kids to prevent them. Also asking the kids to help take water and soil transfers to understand how the disease spreads. Teach how to disinfect trailer, supplies

b. Stephanie announces Julie as new staff member and thanks her. Rocket to the Ready National Youth Science Day. NASA providing training for October 8, tour of NASA Food Training will be Sept 7. Parent orientation will be held the same day, please sign up in advance

16. Announcements –

- a. Clover Deli – shifts, food safety training September 7 about 2pm
- b. SC County Fair:
- c. San Benito County Fair Sept 28-30
- d. Nat'l 4-H week Oct 5-11
- e. Emerald Star Applications due Oct. 1
- f. County Game Day?
- g. State Record Books due Oct. 16
- h. LCORT funding/apps due Nov 1
- i. Club Beginning of year reports due Nov 1

17. Meeting Adjournment

Next council Meeting, 7pm, September 18 Aptos Grange

Rebekah motion to have September 18 meeting, Gemma second
Approved to add to the calendar.