1. **Call to Order**  
   Meeting was called to order at 7:02 PM by president Mindy Gillen

2. **Flag Salute/4-H Pledge**  
   Led by Galina Canty

3. **Introductions**  
   Kristin Praly, Katelyn Praly, Mindy Gillen, Cade Gillen, Galina Canty, Robyn Robyn Turnquist, Rebekah Crill, Julie Katawictz, Stephen Katawictz, Danielle Crill, Laura Milburn, Jeff Randolph, Diane Sampson and Ariel Sampson, Carolyn Newton and Carson Newton

4. **Additions to Agenda**  
   None

5. **Correspondence**  
   See’s Candy fundraiser club opportunity

6. **Approval of Minutes**  
   Approved as amended by Julie K and Diane S

7. **Approval of Treasurer’s Report**  
   Approved by Joni W and Julie K  
   CD is now included in treasurers report  
   Activity for coupon books and SLC delegate payment

8. **Emerald Star Project Presentation** – Cade Gillen and Galina Cantey  
   Planted 100 trees at Santa Cruz fairgrounds, congratulations!  
   In conjunction with National Make a difference day  
   I&R committee awarded felt stars for their hats

9. **Leadership Team Report:**  
   Ariel Sampson gave the leadership report. Discussed 11/4 Crab Feed and generous donation, made $830 total revenue. Robyn has pillowcase and warm hat challenge and entered in statewide challenge. Adopt a family will support local Family, Aptos Grange Xmas party at Dec 5 at 6:30 Carson requesting club donation for Adopt a Family, from each Club. Contact Robyn or Rebekah for commitments. Dec 13 meet at Mall, shop and wrap gifts

10. **Club Reports:**  
   Joni W reported for Boulder Creek which currently has projects for model rocketry, Edible Rainbow, Love my Pony, Photography and Arts and Crafts.
Corralitos: Diane S gave the update and discussed Snow Camp, Livestock, Sewing, Gardening, Poultry, Flower arranging and wants to be included in Rocketry. Also willing to help with Poultry in any area of County.

Felton: Laura M reviewed the projects in Felton, highlighting flower arranging has been this week. Have become THRIVE project leader.

Scotts Valley: Mindy reported on the Wreath making fundraiser, biking, advanced sewing, guitar coming up, SV Christmas tree lighting, Ornithology project w/Cornel University for county.

Soquel: Carolyn N reported that the club has new members enrolled online, recently made carmel apples in cooking. Current projects also include Pigs, Chickens, Lego, Gardening, And volunteers for Salvation Army Bell ringing.

Signs and flyers still to be delivered for outreach.

Reminder: Look at project proficiencies as you are teaching/designing projects.

11. County Reports:

12. Committee Reports:
   a. I & R LCORT funding report
      Kristin P received 2 requests for LCORT Funding Ariel S and Diane S, need deposit checks. Diane to f/u with Rebekah directly. Turnquists request to go to CA State Leaders Forum. Request granted. 3 Scholarship interviews this year: Michaela Krill $500 and Madison Gillen $500. HS Scholarship to Katelyn P for $400. She will try again to improve her funding and score and forgo this year funding to try for more. Angela Lopes for Silver medal swine, and Megan Farley also received Silver Medal for Mad Science (Corralitos).
      General Emerald Star Report and Proficiencies
      Submit 3 copies: Club Leader, County, and Project Leader
   b. Record Book Committee
      No report this month
   c. Snow Camp committee
      Committee now forming, please participate if you plan to go to snow camp

13. Unfinished Business
   a. Dissemination of county level info to club members - summary sent via email directly to all members - club leaders insure information highlighted at meetings.
   b. LCORT Jan 23-25

14. New Business
   a. Mindy asked us to consider Council President for next year – 2 year max term per bylaws

15. Staff Reports: None present

16. Announcements -
   a. Let’s announce items on the council calendar here.
   b. No December Meeting. See you all in January. Happy Holidays!

17. Meeting Adjournment

Next council Meeting, 7pm, January 15, 2014, Aptos Grange
Committees and Members

Expansion and Review
Kristin Praly  SV
Joy Hagen  BC

Incentive and Recognition
Kristin Praly chair  SV
Carolyn Newton  So
Avis Beiden  BC
Julie Katawicz (sp?)  BC
Jeff Randolf  Cor
Mindy Gillen  SV
Laura Milburn  Fel

Record Book
Jeff Randolf  chair  Cor
Kristin Praly  SV
Julie Katawicz  BC
Sheree Irvin  SV
Cat Hedden  SV
Trisha Suruki  Cor
Rebekah Crill  BC

Shooting Sports
Randy Turnquist chair  Cor
Penny McLoughlin  SV

Spring Fair
NEED TO CONVENE – NEED MEMBERS!

Clover Deli
Robin Turnquist chair
Carolyn Newton  So
Rebekah Crill  BC
Laura Milburn  Fe
Mindy Gillen  SV
Matt & Shannon  Cor

Council Business
Mindy Gillen  chair
Carolyn Newton
Kristin Praly

Summer camp
Diane Sampson  chair
April Sembrat
Cat Hedden
Mindy Gillen
Jenny Anker