

Santa Cruz County 4-H Community Club Council
Aptos Grange, 2555 Mar Vista Drive, Aptos
August 16th, 2018 Meeting Minutes
Submitted for Review by Kyle Middleton

1. **Meeting called to order:** The meeting was called to order at 6:51pm by Julie Stacey
2. **Flag Salute and 4-H pledge:** Was led by Claire Hamilton and Dezmond Santoro
3. **Introductions:**

<u>Name</u>	<u>Club</u>	<u>Voting Y/N</u>
▪ Kyle Middleton	Soquel 4-H	Yes
▪ Dezmond Santoro	Soquel 4-H	No
▪ Diane Hamilton	Quail Creek 4-H	Yes
▪ Claire Hamilton	Quail Creek 4-H	No
▪ Rebecca Alaga	Corralitos 4-H	Yes
▪ Megan Roach	Redwood 4-H	Yes
▪ Francy Maciel	Corralitos 4-H	No
▪ Trisha Suruki	Corralitos 4-H	No
▪ Robin Turnquist	Corralitos 4-H	No
▪ Faye Perry	Soquel 4-H	Yes
▪ Julie Stacey	Soquel 4-H	No

4. **Additions to Agenda:** None
5. **Correspondence:** None
6. **Approval of Minutes:** Robin Turnquist made a motion to approve minutes from the June 21st, 2018 meeting, Trisha Suruki seconded motion, all approved. Motion Passes
7. **Approval of Treasure Report:** Robin Turnquist made a motion to approve the treasure's report Trisha Suruki seconded, all approved motion passes. Faye suggested that we move \$5,000 from saving to checking to cover Clover Deli expenses. Kyle Middleton made a motion to transfer \$5,000 from Saving to Checking for covering Clover Deli expenses, Diane Hamilton seconded motion, all approved, motion passes.
8. **Leadership Report:** No leadership team present.
9. **Unfinished Business:**
 - a) **Vote on proposed Schedule for County Council meetings-** Rebecca Alaga made a motion to approve the new county council meeting schedule, Diane Hamilton seconded, all approved, motion passes
 - b) **Vote on proposed 2018-19 4-H calendar-** Rebecca Alaga made a motion to approve the 2018-19 calendar, Trisha Suruki seconded, all approved, motion passes.
10. **Old Business:**
 - a) **Fair-** Robin discussed that wall for our club feature booths will be up this weekend. We can go by and review our booth placement and spacing on Sat Aug 18th. Robin reviewed what each club had in their booth. She also wanted to remind all clubs to enter their booths through the fair website. Fair Involvement forms were passed out, and Robin

discussed a passport that the fair will be giving to kids to get them more involved in all areas of the county fair. Children will be putting stamps on the passports and will be able to turn them in for prizes. Robin also passed out the Hosting times and requested all clubs choose a time.

- b) **Clover Deli**- Shift sign-up forms need to be turned in ASAP to Robin for posting at the Clover Deli. Clover Deli has gotten a new Hot Chocolate machine. They will be serving Hamburgers on Monday evening and possibly Tuesday .

11. New Business:

- a) **Harvest Festival/Awards** - Will be held on Sat Nov 3rd at the Santa Cruz Elks Lodge.

12. Staff Report: No Staff Present

Information shared on agenda:

- i. Livestock APRs and Proficiencies due to 4-H Office by Aug 21st.
- ii. Food Safety Training Sept 9th 1pm Clover Deli
- iii. 2018-19 Enrollment Fee \$58 youth \$18 adult
- iv. Online Leadership training code is "SantaCruz"
- v. SC Co. 4-H Website has been redesigned for easier use. Would like a list of county wide projects to list on website. Please send to Julie.

13. Committee Reports: *Each committee is given the opportunity to talk for a max of 5 mins Council votes needed for committee made during this time frame or topics can be tabled for later time.*

All-Star – Bel Cantey will be our new All-Star. She is currently looking for an advisor.

Interview Day – No Report

Rules and Procedures – No Report

I&R –Rebecca states they will be trying to update the Proficiencies and applications during this coming year.

Awards Day-Looking how other counties will be trying out a new format this year to help the ceremony go quicker possibly.

Summer Camp - We had 38 overnight campers and 3 day campers, Great Camp looking forward to next year already. The extra night worked well for the teens and helped bring the camp all together. Kyle did ask to get reimbursed from the council for restocking the first aid kit over the last year as it is not only used by Summer Camp anymore. This will be taken out of the Food and Supplies for Events category this year and will be a separate line item next year. Diane Hamilton made a motion to approve Kyle's reimbursement, Megan Roach seconded, all approved motion passes.

Record Book – Got through Record books quickly. Went well.

Snow Camp – No Report

14. Club Reports: No Club Reports given

15. Announcements:

- Committee Binders need to be turned back in to hand out at October Meeting
- Next Council Meeting Oct 18th, 2018 6:45 Aptos Grange

2. **Adjournment:** Motion to adjourn meeting at 8:01 pm made by Julie Stacey, Kyle Middleton seconded, all approved. Meeting adjourned