

Santa Cruz County 4-H October 2010 Council Meeting Minutes

The meeting was called to order at 7:01 pm, Thursday October 21, 2010 by the President Jennifer Pacella.

The American flag salute was lead by Simone Bushard and 4-H flag pledge was lead by Emily Lopez.

Attendees: From Boulder Creek: Brian Charles, Avis Beiden. From Corralitas: Marjorie Garbini, Stephanie Hedgpeth-Lopez, Emily Lopez. From Felton: Jennifer Pacella, Keith Gudger, Bev Porter, Simone Bushard, Anna Rawson-Bushard, Ryan Porter, Autumn Bushard, Joan Wildman. From La Selva Beach: Randy Turquist, Robin Turnquist. From Soquel: Carolyn McGlenn-Newton. From Scotts Valley: David Gallacinao. From Santa Clara County: Ryan Barrett, Jill Barrett. SCC VYO Rep: Stephanie Fontana

ADDITIONS TO THE MEETING AGENDA: Autumn-Clover Buds Proposal.

CORRESPONDENCE: From the mail: 4-H announces cake sale. Oct. 30th Community Diversity Day

MEETING MINUTES: The August meeting minutes were corrected as follows: Keith Gudger was in attendance. Marjorie Garbini Anna Rawson-Bushard's names were spelled wrong. The minutes were approved as corrected.

TREASURERS REPORT: Randy passed out a profitability report for the Clover Deli. The Clover Deli Income is up over last year which should be considered before raising prices. He spoke about how he has operated as Treasurer. Issues with the Clover Deli were discussed and included the burden and division of shift work by each club and pricing of food items. Jennifer suggested we form a sub-committee to review the Clover Deli. The discussion was tabled. Anna made a motion to approve the Treasurers Report Marjorie 2nd. The Treasurers Report was approved.

LEADERSHIP TEAM REPORT: Robin reported on the SCCF Clover Deli Monday BBQ. The team will work a Crab Feed at the Portuguese Hall on Nov. 6th. LCORT forms need to be turned in soon. County Game Night will be held Nov. 5th at 6:30 pm Aptos Grange.

CLUB REPORTS: Autumn gave the report for Felton discussing the SCCF Kiss the Pig contest, Project Round Robin event, National 4-H Week 'Reverse Bake Sale' fundraiser, recent project leaders meeting and the club's Record Book incentive program. Ryan and Jill reported on their Santa Clara Hilltop club saying it is a small club that raises large animals in the SC valley on donated property. David announced that Scotts Valley will have a Halloween Party; all clubs are invited. Robin reported that La Selva Beach had their first meeting and she is looking for a new leader to take over. Brian reported that Boulder Creek is restructuring the club presently. Carolyn reported that Soquel will meet tomorrow and that the county Tech Team will be going to assist at LCORT.

COUNTYWIDE PROJECT REPORT: Ryan reported that the Tech Team had met and were looking into representation pins and T-shirts. A computer lab was going to be set up. Stephanie H.L. reported that the poultry project looks to be big this year. Becky Steinbrunner is looking into an egg laying project/contest for this year's fair. Robin announced that Hip Hop has been moved to Thursdays 3:20-4:20pm. Any clubs interested in a Rabbit Project should email Robin with their sign-up lists. Stephanie F. reported that the Master Gardeners project had a few members but that it went well.

OLD BUSINESS:

AUDITING COMMITTEE FOR THE COUNTY BUDGET: Rebekah Crill was absent. No report was issued.

ALL STAR PROJECT PRESENTATION: No All Stars were present to report. The team did complete an informational pamphlet about our county's 4-H program entitled 'What Now?'

CURRICULUM AND SUPPORT MATERIALS PURCHASE: Anna reported that brochures are not available yet. Stephanie F. said bilingual brochures are in the office she then passed out a list of curriculum the office has on file. If clubs/leaders need something call or email her.

BY-LAW REVIEW COMMITTEE: The committee met twice and completed proposed changes to the By-laws. These were passed out and will be voted on at the November meeting. Joan requested that approved issued copies of By-Laws or Constitution have approval signatures. Stephanie F. said she would make sure pdf files or hard copies have the approval signatures. Anna suggested that we add a statement to the effect that state requirements shall supersede the county requirements. Stephanie F. said that even if the state requirements change, our County By-Laws take precedent, unless they are in violation. Regardless, all changes to the County By-laws need to go through committee process.

NEW BUSINESS:

FAIR REPORTS: Autumn said she felt the SCC fair went well this year. Joan reported that so did the San Benito Co. Fair with good prices possibly due to a new auction format. Autumn reported that the Monterey Fair was small and disorganized. Jill said the Santa Clara fair is poorly managed and is a youth fair.

RECORD BOOK TRAINING: Stephanie F. reported that it is not scheduled yet and to let her know if a club wants training and she will set it up.

LCORT- TRANSPORTATION: The paper applications were late but are now available. County Applications for funding deadline will be extended until the end of November to allow more time due to the late application availability.

SNOW CAMP: Stephanie F. reported that the insurance contract is complete and dates are Feb. 19-21st. John Detke has revamped the sign-up forms. The forms will be emailed or call the office for paper sign-up forms. The leader orientation for adults wishing to attend snow camp will be held the first week in December and either at the 4-H Office or Aptos Grange.

COUNTY PRESENTATION DAY/AWARDS: Bev said the church off Morrissey is available. Stephanie said Cabrillo College will charge \$100.00 for 4 hours and 4 rooms. Insurance was still a question for this site. The awards day will be separate from presentation day.

Autumn inquired about a date for the Spring Fair. Stephanie F. said next month everyone should discuss dates to hold this event.

ADDITIONS TO AGENDA: Autumn proposed that we initiate a County Clover Bud project possibly run by Teen Leaders. Robin stated that we used to have a program that included record book keeping issued pins. Carolyn wished to know how the project would be facilitated. Autumn shall gather information for coordinating the project at the County level.

ANNOUNCEMENTS: Simone announced that Felton is having a Harvest Party Nov. 6 from 4-9 pm at the Moose Lodge in Scotts Valley. Those planning to attend should bring either a dessert or decorated pie for the best decorated pie contest.

SECTIONAL REPRESENTATIVE REPORT: Robin said she was still trying to get a calendar of the meetings for this group. Stephanie F. mentioned there may be a Sectional meeting at LCORT this year.

4-H YOUTH ADVISOR REPORT: Lynn Schmitt-McQuitty was absent. No report was issued.

4-H YDP REPRESENTATIVE REPORT: Stephanie F. reported there would be a S.E.T. Curriculum Conference held Feb. 5th 2010 that would be an all day activity. Asilomar State Leaders Forum is November 5-7th anyone interested in going and car pooling should contact her. She also said we need to review the county Project Proficiency medals. The state has levels of proficiency not bronze, silver and gold medals. It was determined the I&R Committee should review possible changes to our county's Project Proficiency awards with regard to what the state does.

Jennifer requested a motion to adjourn the meeting. Simone motioned to adjourn and Emily 2nd. The meeting adjourned at 8:29 pm.