

## Santa Cruz County 4-H March 2011 Council Meeting Minutes

The meeting was called to order at 7:00 pm, Thursday March 17, 2011 by the President Jennifer Pacella.

American flag salute and 4-H pledge

Attendees: From Boulder Creek: Brian Charles, Jordan Beiden-Charles. From Corralitas: Stephanie Hedgpeth-Lopez, Emily Lopez, Marjorie Garbini, Trisha Suruki. From Felton: Jennifer Pacella, Christopher Bushard, Anna Rawson-Bushard, Autumn Bushard, Simone Bushard, Derek Jensen, Joan Wildman, Rebekah Crill, Michaela Crill, Danielle Crill, Teralyn Crill. From La Selva Beach: Randy Turnquist, Robin Turnquist. From Soquel: None. From Scotts Valley: None. Representative Staff: Stephanie Fontana.

ADDITIONS TO THE MEETING AGENDA: Stephanie H.L-Proposal of thank you gifts for County Awards Day judges. Christopher- Santa Cruz County Sheriffs Rodeo.

CORRESPONDENCE: None

MEETING MINUTES: The January meeting minutes were read by those in attendance. Corrections include: under COUNTY PROJECTOR- change 'per projector' to 'for one projector' and under TREASURERS REPORT- delete the words 'passed out and'. Rebekah motioned to approve, and Autumn 2<sup>nd</sup>. January meeting minutes approved with corrections.

TREASURERS REPORT: Randy discussed the monthly report. Derek motioned to approve the report and Marjorie 2<sup>nd</sup>. The Treasurers Report was approved.

LEADERSHIP TEAM REPORT: Marjorie announced that the team was working a Crab Feed on Apr. 2<sup>nd</sup>. The team is going on a fun outing to the Tech Museum in San Jose. The Team is considering running the food booth at State Field Day this year and May 1st is the deadline for financial aid for SLC.

CLUB REPORTS: Felton: Autumn reported that the club had a judging event at its March meeting; they also had a presentation practice night. She said the club team did well in a recent Livestock Judging event in Davis and that all the club leaders announced they were stepping down from leadership this year. Boulder Creek: Brian reported the club had its first meeting and they have a president now. The Liaison from Felton club came to their meeting to welcome the club back and share their club projects. Corralitas: Emily reported that the club had a successful movie night in February. They have a Public Speaking Project coming up. The club is going to have a web site soon. Next month they are taking club position nominations. They are having a Corned Beef & Cabbage Camp Loma Fundraiser again this year and they are selling club made Enchiladas to fundraise for members going to summer camp. La Selva Beach: Robin reported that last month all members were sick so no club meeting was held. Scotts Valley: From others reporting, the Tech Team is putting together a web site for the club. They are having two days of quilting for wounded soldiers and they are starting up a guitar project.

COUNTYWIDE PROJECT REPORT: Stephanie H.L. reported the chicken project is still underway. Robin reported that Hip Hop will present (Dance) at County Presentation Day. ROV project is going to Monterey to compete. Christopher reported the Tractor Restoration Project is still waiting to receive a Tractor.

SECTIONAL REPRESENTATIVE REPORT: Robin said the recent online meeting was a problem because no one could hear the meeting well. The theme for the Leaders Conference in Asilomar is '4-H in a Minute'. It will be held the date 9<sup>th</sup> of November expected attendance 300. The Council voted on adult and youth sectional representatives which are Beverly Porter, Anna Rawson-Bushard, Autumn Bushard and Edee Wildman.

4-H YDP STAFF REPORT: Stephanie F. reported that shooting sports has an instructors planning meeting in April and the project will begin with rifle use. In May there is a meeting to instruct the shooting sports project leaders. Hollister is hosting a shotgun project. San Benito will have its fair this year, but it is uncertain about being able to hold it next year due to funding. Any members wishing to take market animals to San Benito Fair must email SC County Office by May 5<sup>th</sup>. There is a mandatory meeting for Market Animal Leaders July 6<sup>th</sup> to pick up ear tags. San Benito is hosting a Fashion Review which a State qualifying event. State 4-H Committees memberships are coming up for review so all interested should join. The State Director is retiring in May. This job is open.

#### UNFINISHED BUSINESS:

COMMITTEE SELECTION: Jennifer asked committee chairmen to report on their committee status. Some attendees had not received the committee membership list email. All Committee Chairmen reported on committee status. Stephanie F. will send the list out again.

SNOW CAMP: No report.

COUNTY BY-LAWS & CONSTITUTION: Not ready to vote on this yet because some people didn't get the updated copies to review.

COUNTY PRESENTATION DAY: Robin reported that the Leadership Team had firmed up their jobs and they were all set. There was further discussion about the event details.

AWARDS INTERVIEW DAY: Stephanie H.L. said we had 15 judges and it went well. The location had been changed to the 4-H offices in Watsonville but interview rooms were limited.

SPRING FAIR AND HORSE SHOW: Robin said we are late with the event planning and clubs need to sign up for booths ASAP. A sign-up sheet was passed around. The date for this event is April 30<sup>th</sup>.

SUB-SECTIONAL PRESENTATION DAY: April 9<sup>th</sup> at Anzar High School. San Benito will host.

SUMMER CAMP: Robin reported the theme would be 'Board Games' and the T-shirts will be cherry red in color. The cost is \$100.00 (full camp) and the forms will be on the web site soon for download. Robin requested that the county purchase 10 new aprons for Leadership to wear at the crab feed fundraisers and for use in the Clover Deli. Aprons to include the 4-H clover logo. Stephanie H.L. motions to purchase aprons. Emily 2<sup>nd</sup>. Motion passed.

ADDITIONS TO THE AGENDA: Stephanie H.L. proposed that County purchase thank you gifts for the 15 Awards Day interview judges and that the county budget this in for future years. This was discussed. Robin motioned that the county give \$5.00 gift certificates to each judge. Autumn 2nds. Motion passed. Rebekah suggested a reminder be made in January to plan for this; perhaps the responsibility of the I & R Committee.

SANTA CRUZ COUNTY SHERRIFS RODEO: Christopher said the event will happen Oct. 1 & 2<sup>nd</sup> at the fair grounds. Members could work the Clover Deli, petting zoo, bounce house, face painting, and sell water in the stands to make money. All funds made would be ours with no restrictions on food sales. No fees will be charged for participation in this event. The Sherriff's will also donate money to the county for participation. It's a recurring event.

ANNOUNCEMENTS: Stephanie F. said the 4-H Thrive Master training is on April 30<sup>th</sup>. Our county still has no volunteers to participate in this. The Extension Office was honored at National Ag Awards Day luncheon for outstanding service to the community. Jennifer adjourned the meeting at 8:21 pm.

