

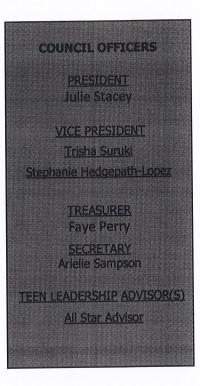
Santa Cruz County 4 -H Community Club Council

Aptos Grange 2555 Mar Vista Drive, Aptos

March 15, 2018

Agenda

- 1. **6:45** pm Call to Order
- 2. 6:46 pm Flag Salute/4-H Pledge
- 3. 6:48 pm Introductions
- 4. 6:50 pm Additions to Agenda
- 5. 6:53 pm Correspondence
- 6. 6:54 pm Approval of Minutes
- 7. 6:56 pm Approval of Treasurer's Report
- 8. 8. 6:59 pm Leadership Team Report:
- 9. 7:02 pm Unfinished Business
- 10. **7:04 pm New Business**
 - A. Spring Fair
 - B. Proposed change to the council meeting Trisha or Julie K.
- 11. 8:00 pm Staff Reports: (3 minutes)
- 12. 8:12 pm Committee Reports: Each Committee will be given 3 minutes each then vote or table issues—Remember Committee reports needed to be sent to Office last Monday the 14th to do business on any motions needed by the committee
 - a. All-Star, Interview Day, Scholarship, I&R, Snow Camp, Rules, Presentation Day, and any other committees need reporting
- 12. Club Reports: Each club will be given 3 minutes if time allows
 - a. Aptos, Corralitos, Felton, Quail Creek, Scotts Valley, Soquel
- 13. Announcements
 - a. March 24th Shear to Shorn event Live Earth 10am 2 pm
 - b. April 2nd All- Star Application are Due to 4-H Office
 - c. April 2nd Salinas Valley Fair Entries are Due
 - d. April 7th Spreckels Elementary School, Bay Area Presentation Day
 - e. April 14th 2nd Saturday Ag History



- f. May 12th Spring Fair
- g. 4-H county website link: http://cesantacruz.ucanr.edu/Youth Development/

15. Meeting Adjournment by 9:00 pm

Next council will be April 19th at 6:45 pm Aptos Grange

Spring Fair Schedule May 12th

Spring Fair Set Up starts 9:30 am

Each 4-H Club is responsible for setting up their station:

- ➤ Corralitos 4-H (Kat Ray) Fashion Revue
- Corralitos 4-H (Rebecca Alaga) Rabbit Show
- > Aptos 4-H (Terry Reeder) Poultry Show
- Felton 4-H Project Display Check In starts at 9:30 am
- ➤ Quail Creek 4-H Baking contest & Bake Sale
- ➤ Scotts Valley Petting Zoo
- ➤ Soquel 4-H Arts & Crafts Project or Planting Station
- > Emerald Star Project- Livestock Judging contest- Meagan B. & Steven K.
- ➤ Homeless Bag project Kristine Praly Felton 4-H
- ➤ Emerald Star Project Knot Tying project Nadia K.
- ➤ Wool Station & Information Booth 4-H Office
- Personal Development Interviews- 4-H Office
- ➤ Leadership Berry & Cream station

Ag History will do BBQ, but we will need 4-H members 12 & up and adults to help serve the public!

- > Open to the Public from 11 am to 3 pm
- > Clean up starts at 3:15 pm until done

Santa Cruz County 4-H Community Club Council Aptos Grange, 2555 Mar Vista Drive, Aptos January 18th, 2018

Minutes

- 1. Call to Order by Julie Stacey at 6:54 pm.
- 2. Flag Salute led by Arielle Sampson and 4-H Pledge led by Arielle Sampson.
- 3. Introductions-- Attendance: Arielle Sampson, Julie Katawicz, Carla Cardoza, Kristin Praly, Julie Stacey, Sarah Beauchamp, Faye Perry, Kyle Middleton, Robin Turnquist
- 4. Additions to Agenda
- 5. Correspondence: 4-H'ers sent thank you letter to library, library wrote back and was very happy with how "conscientious" the group is.
- Approval of Minutes: Motion to approve by Sarah Beauchamp, seconded by Carla Cardoza. Motion carries.
- 7. Approval of Treasurer's Report: Motion to approve the November 20th Treasurer Report that was tabled at the last meeting by Kyle Middleton, seconded by Carla Cardoza. Motion carries. Motion to approve January Treasurer Report by Robin Turnquist, seconded by Kyle Middleton. Motion to move \$5,000 from the Clover Deli is being moved back from the checking account to the savings account by Kyle Middleton, second by Carla Cardoza. Motion carries. Clover Deli checks for the clubs were passed out.
- 8. Leadership Team Report: Miranda and Meagan are going to attend the Youth Summit Conference this Saturday with a presentation about finding your sparks.
- 9. Unfinished Business
 - a. Proposed Treasurer Position Duty changes--tabled until March.

10. New Business--

- a. Library Community Service-- Kristin--New Felton library will be breaking ground this year. There is a fundraiser/volunteering opportunity for 4-H'ers; volunteers will be able to walk around the gardens for free. There will be a 4-H pop-up booth. The event is May 19th. 4-H'ers will decide whether to make a birds, bats, and bees habitat or a bug hotel. Meeting at Mountain Roasting Company in Felton by Safeway on February 10th. Great opportunity for our clubs to work together.
- b. Homeless Project--Community Service--"Take Homelessness to Heart"--Will be making drawstring bags with toiletries, etc. Making bags will be at Judy's Sewing Center, date TBD. Scavenger hunts will be planned by clubs, looking for things to add to bags like toothbrushes, toothpaste, and soap. If 4-H'ers bring supplies to Spring Fair, help to make a bag at Judy's, or help at Spring Fair, they can get record book points. It could also be a 6-hour project. The goal is 50 bags.

c. Cotillion Classes--Robin--Sponsored by the Aptos Grange, but \$10 per class is requested. It is okay if you can't come to one of the days, but the last one is pretty important. For 4-H'ers and non-4-H'ers, so bring friends! Call Robin if you would like to sign up.

10. Staff Reports

a. Julie-- Youth Summit is this weekend, we have four presenters. Talking about sparks, careers, and how they connect to 4-H projects. We have six attending from our county. Snow Camp has about 32 people signed up; registration is closed. Julie will be sending out reminders for adults to get fingerprinted and to watch the leader training videos by February 28th. Julie is hosting a leaders' training on February 11th (February 3rd is cancelled) at the 4-H office at noon if you are a new leader, and 1pm if you have been a leader before.

11. Committee Reports

- a. All Star-- Meagan and Miranda will be going to the Youth Summit Conference.
- b. Interview Day--Saturday June 16th at the county office 10-2, tentatively. The project proficiencies should be updates, as they are outdated. There needs to be more of a paper trail following each 4-H'er for each project so that showmanship and demonstrations could be done at the club level, and interviews would simply have members relay the information they know. Interview Committee will meet and fill out forms as a proposal for council to review at the next meeting.
- c. Presentation Day-- Presentation Day is set for March 3rd. Start advertising in your clubs! Survey online.
- d. Summer Camp-- July 19th-25th, extended for a day after for the teens to clean up and celebrate the end of camp. Teens will also arrive a day before the normal campers. Planning meeting on February 9th at 6pm tentatively at Kyle's house, will be deciding on a theme. Emails will be sent out to club leaders and teens who were there last year or expressed interest.
- e. **Scholarships--** Changes in the applications are in red in the packets handed out. Changes discussed by council, will be posted for 30 days and will be voted on in March. \$75 was awarded to Steven Katawicz for the Youth Summit Conference.
- f. Snow Camp-- Registration is closed, 32 people are registered. Feb 16th-19th at South Shore Lake Tahoe.

g. Club Reports

 Aptos-- Awesome cookie decorating party for our December meeting. We are working on training new officers after we had some positions switched around, since our president aged out.

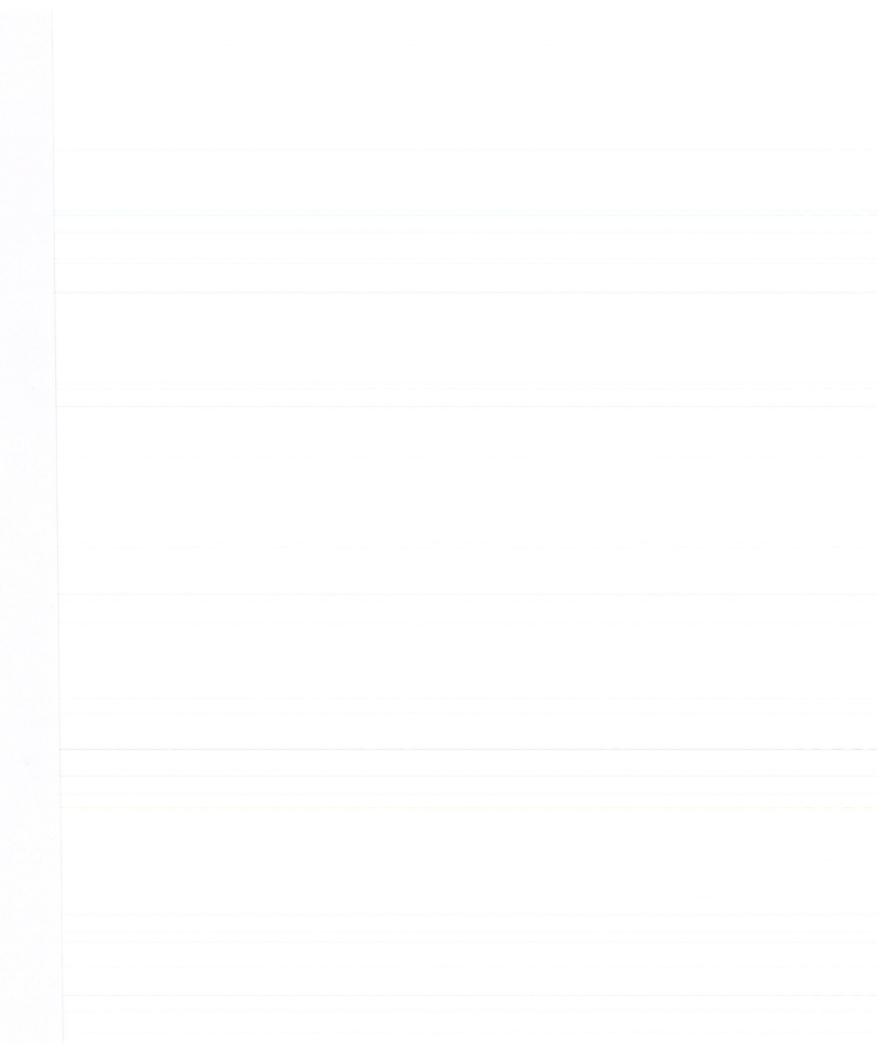
- ii. Corralitos-- Fashion Review will be at Spring Fair again. Kat Ray will be starting the countywide Fashion Review project in February.
- iii. Felton-- got together and played some games at the end of winter break; parents got together and talked about what they would like to see if they went to a council meeting. Suggested having meetings with county leaders for county projects aside from county council rather than having kids sit through county council.
- iv. Quail Creek-- Gave cookies and bags of stuff to the elderly in December. First meeting of the year will be in February.
- v. Soquel-- Soquel and Corralitos did a petting zoo at the Dominican Hospital children's day, it was a huge success. Continuing feeding the homeless, will choose a day at the beginning of February (Faith Community Shelter).
- vi. Scotts Valley-- Fun field trip to Natural Bridges coming up.

12. Announcements--

- a. January 19th-21st--Youth Summit Conference
- b. February 5th-9th--4-H office closed
- c. February 5th--Leader Online Training CANCELLED
- d. February 10th--2nd Saturday--Corralitos 4-H Club
- e. February 11th --New and Returning Leaders Online Training--Noon--New leaders at noon returning leaders at 1pm the 4-H office
- f. February 16th-19th--Snow Camp
- g. March 3rd--County Presentation Day
- h. March 10th--2nd Saturday
- i. March 24th--Bay Area Coast Presentation Day
- 13. Motion to adjourn the meeting by Kyle Middleton, seconded by Sarah Beauchamp at 8:15. Motion carries.

No February Council Meeting

Next county council meeting March 15th, 6:45 PM Aptos Grange



Baking Contest

Spring Fair at Santa Cruz County Fairgrounds
Saturday May 12, 2018
Drop off at 9:30 am, judging at 11:00 am

Categories:

- -Cookies
- -Cupcakes
- -Muffins
- -Bars
- -Brownies
- -Biscuits
- -Buns
- -Cake
- -Pie
- -Bread

Please make a small sample of your baked good for the judges to taste and the rest will go to the bake sale

The club that donates the most sweets will receive 10% of the proceeds from the sale