

Santa Cruz County 4-H
Community Club Council
Aptos grange
2555 Mar Vista Drive, Aptos
November 21, 2019

1. Call the meeting to order
2. Flag Salute/ 4-H Pledge
3. Introductions
4. Additions to Agenda
5. Correspondence
6. Approval of Minutes
7. Approval of Treasure Report
8. Leadership Team Report
9. Unfinished Business
 - a. vote to approve 4-H 2019-20 calendar
10. New Business
 - a. Countywide Events
 - i. Change schedule of events
 1. Summer Camp
 2. Awards Night - Need a date (Soquel 4-H)
 3. Clover Deli
 4. Spring Fair
 - a. Continue to host event or down size the booths
 - b. Fashion Revue
 5. County Presentation Day (Corralitos 4-H) - Need a date
 6. Outreach
 7. Fundraising
11. Staff Report - Julie Katawicz
 - a. Youth Summit Conference
 - b. Disney Educational Events
 - c. Middle Management Board (VMO)
12. Committee Reports:
13. Club reports: Each club will be given 3 minutes if time allows:
 - a. Ag History, Aptos, Corralitos, Felton, Quail Creek, Soquel
14. Announcements:
 - a. November 26th - 29th Closed for Thanksgiving Holiday
 - b. November 30th - Youth Summit Conference Registration Closed

- c. December 23rd - January 3rd - Closed for Holidays
- d. No December Council Meeting
- d. January 15th Martin Luther King Holiday - Office Close
- e. January 16th - County Council Meeting 6:45 pm Aptos Grange
- f. January 18th - 20th Bay Coast Youth Summit Conference
- g. Washington Focus Application Due - state website

Next County Council Meeting is January 16th, at 6:45 pm, Aptos Grange.

Santa Cruz County 4-H Community Club Council
Aptos Grange, 2555 Mar Vista Drive, Aptos
August 15th, 2019 Meeting Minutes
Submitted for Review by Kyle Middleton

1. **Meeting called to order:** The meeting was called to order at 6:50 by Diane Hamilton
2. **Flag Salute and 4-H pledge:** Was led by Julie K.
3. **Introductions:**

<u>Name</u>	<u>Club</u>	<u>Voting Y/N</u>
▪ Kyle Middleton	Corralitos 4-H	Yes
▪ Julie Katawicz	4-H Office	No
▪ Diane Hamilton	Quail Creek 4-H	Yes
▪ Megan Roach	Redwood Valley 4-H	Yes
▪ Robin Turnquist	Corralitos 4-H	Yes
▪ Rebecca Alaga	Corralitos 4-H	Yes

4. **Additions to Agenda:** None
5. **Correspondence:** None
6. **Approval of Minutes** Held over to next meeting
7. **Approval of Treasure Report:** Held over to next meeting.
8. **Leadership Report:**
 - a) After fair
9. **Old Business:**
 - a) Officer Nominations –
 - i. Tres –
 1. Connie Hulten – Kyle nominates. She will be review position.
 - b) Clover Deli –
 - i. Robin updated committee on paving near
 - ii. Kyle made motion for Robin to be able to place up to \$300 into an account at Bank of America for the Clover Deli to be able to use a credit card machine at the fair. Approval for Robin and Trisha Suruki at opening of account. Additions of Carolyn, Diane Hamilton, Kyle Middleton and Megan Roach and Rebecca Alaga can be added also. Diane seconded. Motion passed.
 - iii. Clover Deli will have possibility for extra morning business
 - c) Youth Department
 - i. Walls will be up this Saturday. After 2pm to review spot for each club.
 - ii. All clubs should get information to Robin ASAP.
 - iii. August 31st. Receiving Day Carolyn and Joan will be there.
 - iv. Hosting sign-up sheets
10. **New Business:**
 - a) Calendars- Kyle will combine calendars and will send out to Julie to post for review and approval in Oct. Next calendar will be reviewed in Jan.
11. **Staff Report:**

Information sharing:

Santa Cruz Co Council Meeting Minutes

- 12. 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 – No all-star this year non-selected.

Summer Camp – Successful Summer camp. 40 members attended.

I&R Committee – Meeting during fair

Scholarship – March 3rd Scholarship application

Leadership Team – Kyle agreed to take on the leadership team.

13. Club Reports:

Ag History – No Report

Aptos – No Report

Corralitos – Monthly Meeting happened this past Tuesday Aug 13th well attended.

Redwood Valley – No meeting place currently, but they are looking

Quail Creek – Meeting location changed, and it seems to be a good fit. New location at BC Rec Hall.

Soquel – No Report

14. Announcements:

- Next Council Meeting October 17th @ 6:45 Aptos Grange
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1. **Adjournment:** Motion to adjourn meeting at 08:28pm made by Rebecca seconded by Megan
Meeting adjourned



Santa Cruz County 4-H Council Calendar 2019-2020

July 2019

No Council Meeting
4th The 4-H Office is Closed
18-21st State Leadership Conference –UC Davis

August 2019

8th County Record Books Due to 4-H office
8th Sectary, Treasurer & Historian Club Books due to 4-H Office
10th County Record Book Judging, 6 pm Vets Hall
15th County Council Meeting 6.45 p.m.
24th Santa Cruz Fair entries due online
29-2nd Monterey County Fair
31st Intent to submit to State Record Book

September 2019

No Council Meeting
3rd Labor Day – 4-H office closed
8th Feature Booth Judging
8th Food Safety Training @ 11am
9-15th Santa Cruz Fair
16th Fair entries released
17th Proficiency Paperwork Due to 4-H Office
17th outstanding 4-Her applications due to 4-H office
30th State Leadership Conference Scholarship application due

October 2019

3-6th San Benito County Fair
6-12th National 4-H Week
6th 4-H Sunday - Promote 4-H
10st State Record Books Due to 4-H office
14th All year end reports due (Club contact info; fiscal info; budgeting & fundraising. Club Planner, Current Constitution & By-laws)
14th Record Books to State competition
17th Council meeting 6:45 PM

November 2019

No Council Meeting
TBA Awards Night
8-10th Volunteer Retreat for Adult Leaders
12th Veteran Day – 4-H Office Closed
28 – 29th Thanksgiving Holiday; Office closed

December 2019

No Council Meeting
23-31st Office Closed

January 2020

1-2nd Office Closed
15th Martin Luther King Jr Day- 4-H Office closed
16th Council meeting 6:45 PM
18-20th Bay Coast Area Youth Summit
TBA Washington Focus Application Due

February 2020

No Council Meeting
TBA Presentation Day Aps Due to 4-H office
15-18th Snow Camp
17th Presidents Day – 4-H office closed

March 2020

TBA County Presentation Day
3rd Scholarship Application Due to 4-H office
19th Council meeting 6:45 PM

April 2020

No council Meeting
2nd All Star application Due to 4-H office
TBA Bay Coastal Presentation Day

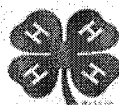
May 2020

8th Fashion Review judging
9th Fashion Review
14-17th Salinas Valley Fair
21st Council meeting 6:45 PM

June 2020

No Council Meeting
6th State 4-H Field Day, UC Davis
18th Intent to submit state record book due to 4-H office

*****EMERALD STAR APPLICATIONS ARE
ACCEPTED YEAR -ROUND ******



University of California
Agriculture and Natural Resources
4-H Youth Development Program