

Meeting Called to Order by Daniel Nino on June 22nd, at 7:00pm

Flag Salute led by Daniel Nino

4H pledge led by Daniel Nino

Additions to the agenda:

Secretary's Report by Emma Kelly

Mike Mansmith made a motion to pass the Secretary's Report and Denise Palmer seconded.

Correspondence

Treasurers Report: Frank Barragan

Mike Mansmith made a motion to pass the December 31st treasurers report Denise Palmer Seconded.

Club Reports:

Asymus Getting Record Books turned in, researching regulations due to covid to see if annual officer installations BBQ can still happen. **Bitterwater** Working on Record Books, community service, and getting animals ready for virtual shows. **Santa Anna** Working on Record books, raising animals for fair/auction and new officers. **Cienega** Record Books getting animals for fair, figuring out projects for the coming year, and installations. **Sunnyslope** Record books, spread Mikayla's Kindness Rocks for her All Star Project, getting officer installations together, getting ready for virtual fair. **Union** Working on Record Books and club officers

Youth Presentations:

None

Committee Reports

- I&R Committee

After meeting via zoom discussing qualifying members for scholarships, here are the recipients.

Bank on Us

Emilie Sarringhaus

\$500- Platinum Star

Morgan Schneider

\$500 - Platinum Star

Timothy Butler

\$500 - Platinum Star

David Nino

\$1500 - Platinum Star and Emerald Star

(July 2019 Emerald Star payout went to \$1000)

Joseph Gastello

\$2500 - Platinum Star and Emerald Star

Gracie Mansmith

\$2250 - Platinum Star, Emerald Star & All Star

Garrett Mansmith

\$2250 - Platinum Star, Emerald Star & All Star

Georgia Wapple Frazer Scholarship

\$4000 -David Nino

John Ricotti Memorial Scholarship

\$1000 -Joseph Gastello

\$1000 -Timothy Butler

4-H Scholarship

\$650 -Emilie Sarringhaus

\$650 -Garrett Mansmith

\$650 -Gracie Mansmith

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- Pancake Breakfast Committee

Next meeting is February 3rd @vets building at 5:30pm

1,300 people attended, new venue and other challenges but event overall went well. Numbers are still being reviewed by the treasurer.

- Sustainability Report

Getting paper work ready for the northern trust transfer. Waiting on Pancake Breakfast money to transfer to clubs. Budget estimate, unsure about expenses due to canceled events/trips. Waiting to send scholarship money until \$70,000 is moved to checking account.

Garett Hurdle made a motion to move the farm budget usage topic to a later meeting.

Garett Hurdle then made a motion to approve the 2020-2021 San Benito County 4-H budget. Michelle Boreland seconded. Budget was approved.

- Record Books

Will soon be collecting and dropping off record books. The record books submitted will be judged twice from different members. Will be done with reviews on September 10th.

New Business

Garett Hurdle made a motion to vote on posting the 2020-2021 calendar in 30 days, Mike Mansmith seconded.

Staff Reports

Going through the motions to have the office open again. San Benito County Fair is going to be virtual show only. Monterey County Fair is still deciding if they will have to resort to a virtual show only. End of Year Reports are due from Club Leaders. Enrollments are coming up with many different pay options. Summer camp is canceled but are going to have a virtual summer camp, waiting for more information. SLC is also going to be virtual conference only. Still collecting last of Pancake Breakfast money from clubs.

Old business

Announcements

There is no July Meeting.

Next Council Meeting is August 24th, 2020 at 7:00pm

Meeting adjourned by Daniel at 7:42pm