

MONTEREY COUNTY 4-H COUNCIL MINUTES

February 16, 2021 7:00PM, Zoom link below

<https://ucanr.zoom.us/j/97568061578?pwd=aFg2VFF3NWthOGRPaEdyNVNHNnVkQT09>

All participants signed into the chat box with full name and club.

CALL MEETING TO ORDER at 703pm by Dena Sala

PLEDGE OF ALLEGIANCE-Andres Cervantes, KCBR

4-H PLEDGE- Tommy Storelli, KCR

ADDITIONS AND CORRECTIONS TO THE AGENDA -none

a. **INTRODUCTIONS –ROLL CALL**

President - Dena Sala (Natividad)

1st Vice President - Carla Ackerman (King City Rural)

2nd Vice President - Marti Ackerman (King City Rural)

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

APPROVAL Of November MEETING MINUTES - sent out via email-

Motion made by Alicia Crespo- 2nd Andres Cervantes- motion passed

SECRETARY REPORT- reading of correspondence- Thank you letter from Meals on Wheels of Salinas Valley for the donated 250 Valentine cards made by members.

TREASURE REPORT: Misty

b. Monthly financial report Ending January, 2021

- General Fund
- Youth Council
- Provisional Staff Funding

Motion made by Amy Brown-2nd by Mrs. Todd- motion carried

PRESIDENTS REPORT:

- c. Awards Event for Presentation Event- March 27- more information to come

d. Emerald Star process- Tommy Storelli will be creating Book Barns for clubs. A type of lending library but provides Outreach for clubs. Dena Thanked the panel that served on the Emerald Star process. Please be watching for his information coming.

CAMP REPORT: None

FUNDRAISING COMMITTEE REPORT: Carla/Kelly

Color Me Green 5K Virtual Event

- Sponsorship Options
- Club sign ups

Big Day of Giving Update-suggest postponing to week ending April 10th so 4-H Crowdfunding application can be utilized - all clubs were given packets in Feb of last year- if you need more information let the committee know

- March pre council meeting meeting 6 pm zoom

4-H Debit Card Update. If you have not received your card-call the company

- f. End of the Year Giving Update

YOUth Council 2020-2021

A. Valentine Cards Community service for clubs. 780 collected-
270 to Meals on Wheels and the remaining went to Nursing Homes throughout the country.

Youth Council Liaison assigned members to clubs:

Aromas- James Hinkle
Buena Vista- Nate Wasson
Carmel Valley- Sierra Sala
Chualar- MacKenzie Keslin
Gonzales- Macy Kaupp
Greenfield- Ian Cremers
Hilltown - Macy Kaupp
King City Blue Ribbon- Megan Weferling
King City Rural- Wesley Hill
Lockwood- Elizabeth Gage
Mission- Henry Cremers
Natividad- Wyatt Hedberg

Royal Oaks- Sierra Sala
San Benancio-
Spring- Carley Vorwerck

YOUTH REPORTS/ CLUB SHARING:

Club Youth representative report
Additional club sharing -

STAFF REPORTS: Lorin Hofmann-Lurz

COVID Update – on January 26th, the shelter at home orders were lifted and this county returned to 10 or less at a 4-H gathering. Each club leader received an email with requirements to meet in person. PLEASE make sure this was forwarded to your families. Details are also posted on the front page of the website. Remember, for each in person gathering there is to be the flyer and the contract tracing form filled out and held for 2 weeks.

FFA transfers – there is a FFA transfer form we have and keep on file at the offices. This officially shows the FFA member is now taking a 4-H Livestock project that they were previously sign up for in FFA. If there is any issue at a Fair or show, we have this form on file.

Enrollment – State fees are paid. Any adult who has not completed the steps will now receive a letter from the 4-H letting them know they are not a volunteer. Any youth enrolled in a project that has a adult who is not a volunteer will be removed.

Attendance – Club Leaders are to check attendance at both the club meeting and in projects. As a club leader you should be requesting attendance from each project. For members who need Make up meetings. The office does have sample attendance letters here on file to share with you or the VEC.

Livestock leaders an email will go out to all livestock leaders with a request to get the members their minimum of 6 hours of instructions. Please help leaders to get educational hours done. Even if it is virtually. done by April 1st.

Mid year reviews – club officers should be done with their mid year review. Especially important was updating the club's budget for fundraisers, new ideas for expenses, working on paying for incentives. Clubs are to submit the paperwork or budget that was revised, and if none was, please provide the agenda or notes from the mid year review.

Presentation event – Club Leaders will receive a list of any youth in your club who is presenting and you will need to confirm their category. It is clear in the record book manual that the club leader must be aware of the member's efforts as you sign the record book that states the member met the requirements. It also means your club must come up with the judges for the presentation night to run.

Sectional Presentation days: Just a reminder, the registration that goes into a sectional presentation day is not managed by the county office. Please follow all instructions that your club or members receive when they do sign up.

The results from **Fantastic Field** day are coming. Your club will receive the certificate you would normally have. Please make a nice effort to return these forms and their certificates to the members.

Club budgets Starting to plan for next year in March. If your club missed putting some budget items in such as adult leader training or mileage reimbursements be sure to include in the budget planning process for next year.

Scholarships – all clubs with scholarships were asked to send in their form for a review. It must have clear instructions a due date. Your club should anticipate paying out the scholarship by June 30th if not sooner so it clears the bank account this program year.

All Clubs must establish a deadline in which the **Annual Project Reports** forms are due from members to the Club Leader. (on or before July 1st, 2020). This is required as part of the membership in Steps to Success.

Youth Summit is now one state wide virtual event. Staff are pulling together county resources and are holding one leadership conference, it will be March 26th & 27th. If you have officers who need hours, or you have middle school members, this is the place to send them to.

FAIR UPDATES

- Salinas Valley Fair- Marti or Dena- look at the website, youth will need to have their YCTA certificate, COVID forms completed. There will be a reduced number of people on the grounds- wristbands for 2 adults only and the exhibitor- not requiring still exhibits
- Monterey County Fair- Kelly Violini- seniors in clubs should be applying for the Heritage Hog- it is now open as well as the Cattleman/woman's scholarships

COMMITTEE REPORTS: 1st Vice President(s) - Carla Ackerman

Reminder about Youth Committee Chair award

- **Bowl A Rama** (TBA)- King City Blue Ribbon, new plans for event-still in process
- **Animal Field Day** (TBA) - Chualar, possible ideas or plans for virtual event-April 24
- **Fantastic Field Day** (feb) - King City Blue Ribbon,
 - Baking contest - Royal Oaks wrap up report by Cheryl Jones

- Vegetable Judging - Mission, wrap up report by Christina Kaupp
- Livestock Judging - Chualar, wrap up by Brayden Mcvay
- Natividad - Community service, wrap up by Janet
- Poster Contest - King City Blue Ribbon, wrap up by Andres Cervantes

- **Record Book Workshop**- Lockwood, Workshop #1, wrap up by Josh Riley
- **County Presentation Event (March)** - Gonzales, March 6-20th
 - Judging & Tabulations - Lockwood
 - **Color Me Green walk and run (March)** Gonzales virtual plans, March 12-20th
 - **Service Learning activity** - KCR possible date or ideas

 - **Fashion Revue (April)** - Hilltown, April 17th and flyer
 - **Interview Contest (April)** - Carmel Valley, April 17th & 18th

Expansion & Review - Spring club, Ongoing efforts. Help with outreach documentation mid-year

CALENDAR: clubs will receive an update in the email follow up

UNFINISHED BUSINESS: none

NEW BUSINESS: none

ADJOURN: 8:57pm Motion made by Andres Cervantes 2nd by Brayden McIntry- motion carried

Next Council Meeting Tuesday, March 16, 2021 at 7 p.m. at ZOOM

Upcoming Events:

Big Day of Giving March pre council meeting meeting 6 pm zoom

Mo Co Color Me Green: March 20, 2021 (tentative)

Monterey County Presentation Event: March 6, 8, 13, 14, 15, 20, & 21, 2021

Sectional Presentation: April 12-24, 2021

State Presentation: May 15-22, 2021

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