



San Benito Council Meeting

May 24, 2021

7 pm by zoom

Call meeting to order - Garrett Haertel

Flag Salute & 4-H Pledge

Additions to the agenda

Secretary Minutes - Emma Kelly

Correspondence - Emma Kelly

Treasurer Report - April Mistretta

Club Reports: Ausaymas, Bitterwater, Cienega, Fairview, Lone Tree, Pacheco, Paicines Clover, San Juan, Santa Ana, Sunnyslope, Union

Youth Member Reports:

All Star report wrap up - Ashley Lange

Emerald Star wrap up - Tyler Ambercrombie

Committee Reports:

- I & R - Danielle Nino
 - Senior Scholarships
- Sustainability - Rachel Taylor
 - Proposed 2021-2022 Director Salary Contribution
 - Proposed 2021-2022 Dues: 4-H state office has increased the 4-H enrollment fee by \$4 per youth and \$4 per leader
 - We will have to vote to increase our 4-H enrollment to
 - \$75 (1st tier) August 15th to October 31st
 - \$85 (2nd tier) November 1st to December 31st
 - \$95 (3rd tier) January 1st to June 30th
 - New members \$75
 - Adults \$30
 - Proposed 2021-2022 Budget
 - Proposed transfer of \$80k from investment to 4-H council account for 2021-2022 budget

Old Business:

- Dara Tobias - San Benito Fair Manager
 - Fair Updates

New Business:

- Sunrise breakfast
 - Santa Ana is hosting club
 - Charge to offset the cost?
- Nominations for 4-H council secretary
 - 2 year term from July 2021-June 2023

Staff Reports: Julie Katawicz

- Office update
- Reopening in July
- Tier in yellow (50% capacity of a room inside or outside with face mask and social distancing. Follow COVID prodigals. - State reopens June 15th
- 4-H 2021-2022 Enrollment is changing over to a new system. Can register starting on August 15th not July 1st.
- All leaders will have to be in active status by June 10th for roll over of the new 4-H enrollment system. If in pending the live scan records & training do not transfer

Announcements:

- May 29th - Beth Kadlubski Red Cross Blood Drive event (10 am- 3:00 pm) at LDS Church 1670 Cienega Rd, Hollister (All Star project)
- June 11th - 20th 4-H staff on vacation - office is closed
- June 28th - 4-H council meeting at 7 pm

Meeting adjourned

Julie Katawicz is inviting you to a scheduled Zoom meeting.

Topic: 4-H Council Meeting - May

Time: May 24, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://ucanr.zoom.us/j/97377347863?pwd=NDdTV3BqYWg2bmtUeUZPK3QyZGp6QT09>

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