



## **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
  - Senor 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
- YMCA Petting Zoo - Denise Lange
  - Date: July 16th
  - Time: 10 am- noon
  - Volunteer with animals or non animals
    - Bring our own pens
  - Community service opportunity
  - Need a chairman
- Vets Hall - Denise Palmer
  - May 28th at 4 pm
  - Calvary Cemetery to help place flags on soldiers graves
  - May 31st - 9:30 am
  - Set up chairs for HomeTown Hero flags
    - Speak to Maria office staff for direction on helping at these community service events
  - May 31st - 11 am met at Vets Hall
    - Help hang up the Hometown Heroes flags in downtown area
    - Speak to Maria for direction on this event at Vet
  - Emerald Star project
    - Marking of the soldier graves on a map for two cemeteries
    - Help with wreaths across America and additional events
- 4-H Farm Advisor position
  - Meeting for committee at 4-H farm at 7 pm on Wednesday, May 26th
  - Bring a chair to meeting

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 26th - 4-H farm committee meeting, 7 pm at 4-H farm
- May 28th - Calvary Cemetery at 4 pm - see Maria with Vets Hall
- May 29th - Beth Kadlubski Red Cross Blood Drive event (10 am- 3:00 pm) at LDS Church 1670 Cienega Rd, Hollister (All Star project)
- May 31st HomeTown Hero flags set up at 9:30 am Vets Hall & 11 am placement of flags in town starting at Vets Hall
- June 11th - 20th 4-H staff on vacation - office is closed
- June 28th - 4-H council meeting at 7 pm
- July 16 - YMCA petting zoo event 10 am - noon

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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