

MONTEREY COUNTY 4-H COUNCIL MEETING MINUTES

April 20, 2021 7:00PM

1. **CALL MEETING TO ORDER** – at 7:04 pm by Dena
2. **PLEDGE OF ALLEGIANCE**- Bella Nassiri- Chualar
3. **4-H PLEDGE**- Alec Giannini
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA**- addition to the committee reports- FFD Community Service
5. **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)

6. **APPROVAL Of March MEETING MINUTES** - sent out via email- Motion- Amy Brown- 2nd- Nicole- motion passed
7. **SECRETARY REPORT**- reading of correspondence-none
8. **TREASURER’S REPORT:** Misty
 - a. 2021- 2022 Council Budget update
 - b. Monthly financial report Ending
 - General Fund - \$148,894.95
 - Youth Council - \$2,727.14
 - Provisional Staff Funding - \$13,178.14
 - Check submitted for staff budget shortfall - \$6,228.00
 - Morgan Stanley- \$55,655.81
 - Total-\$220,456.04Motion by Kerry DeCarli- 2nd by Alicia Crespo- motion passed to approve Treasurer’s report

9. **PRESIDENTS REPORT:**

- a. County Council Committee Selections process will proceed but events may be modified due to COVID 19. Please plan accordingly
A reminder was given for Youth Chair participation. The steps were listed to qualify for Council HS scholarship.
- b. Graduating Senior Task Force committee for 2021 could use some volunteers, see Dena. Committee meeting information is coming soon.
- c. Council scholarship applications and process for 2021 includes an application, letter of recommendation and should be submitted on May 7th. 2021 by 5pm.

10. **CAMP REPORT:-Jean Grainger-** reminder that the Camp McCandless overnight event is canceled for 2021 due to COVID 19. Please save the date for a Fun Day and Drive in on June 13th. The camp staff will host this event at the Monterey County Fairgrounds that includes some social distance fun and a Drive In movie. Free to 4H families but each family must RSVP. Event starts at 1pm and ends at 5pm. There will be provided activities.

11. FUNDRAISING COMMITTEE REPORT: Carla

- a. *Color Me Green 5K Virtual Event*
 - Final numbers - registration and sponsorships- had \$7000 in sponsorships
 - Competition Update
 - Photos should be turned into Kelly and Lorin
- b. *Big Day of Giving* Council fundraiser -approximately \$8564 was raised. There was a total of 210 hours of 4H club members and adult time donated. Some club participated in an Easter Egg Drive thru at MCF
 - Wrap up April 10th
- c. *4-H Debit Card Update*- The card program was cancelled due to issues with the system. Those who got a card should spend down your cards as they are closing this program. They will send us our percentage that we earned.

12. Emerald Star

- 4-H Book Barn. Tommy Storelli gave a report on his efforts to earn his Emerald Star. He has given 9 clubs his presentation during a meeting. He is giving other presentations. Clubs need to turn in their paperwork to purchase one for Community service and outreach to the County offices.
- New- Community Cupboard plan was outlined by Bella of Chualar. She and her partner Alec are planning on building food cupboards for clubs to place in communities. They will fundraise and help build the cupboard for clubs. This ES will span over the summer months. Contact them for a club presentation.

13. YOUTH COUNCIL 2020-2021

- a. Recap- Spring Awards Event March 27th- Wesley Hill shared how the activity went at the fairgrounds.
- b. Other Council events YC is representing- Fashion Revue- McKenzie Keslin shared what she entered and how the event went.
- c. Club visits - none announced.
- d. Macy Kaupp- reported out about the loss of Dennis Caprara - a long time supporter of the 4-H program. She showed a photo of the memorial sign Gonzales and Mission created and posted under his sign off Hwy 101. Please let Macy know if you have any ideas to help support the family since Dennis did so much for 4H and FFA programs

14. FAIR UPDATES

- a. Salinas Valley Fair- Marti- pick up your leader packets ASAP- you also need to turn in your auction pictures
- b. Santa Cruz County- Marti- no contact as of yet. However, beef tagging information was provided.
- c. Monterey County Fair- Kelly Violini- Premiums will increase this year. Stills are required for the fair. Guidebook will be available in June on the website

15. YOUTH REPORTS/ CLUB SHARING:

- a. Club Youth representative report

- b. Additional club sharing - the question was asked - what are your plans for in-person meetings? Up to three clubs have already had their in-person club meeting with no issues. Other clubs will likely wait until June due to finding a building.

16. **STAFF REPORTS:** Lorin Hofmann-Lurz- COVID Occupancy limits, virtual club meetings after June. There will be record books for club and country support. All members turn in APRs. 4-H online will be turned off until August 15th as the system rolls over. VECS should be cleaning up online club enrollment before the system rolls over with drop forms. Club end of year docs due July 20th.

17. **COMMITTEE REPORTS:** 1st Vice President - Carla Ackerman

Gave a reminder about Youth Committee Chair award and how youth qualify

- **Spring Awards** -Andres Cervantes of KCR reported on Drive in Movie, March 27th with a wrap up.
- **Animal Field Day** -Bella Nassiri of Chualar gave an update on the April 24th plans for this virtual event by Chualar. Registration is still open
- **Record Book Workshop**- Josh Riley of Lockwood reported on the Country wide Record book Workshop #3
- **County Presentation Event** - -Erin Askew of Gonzales reported on the Presentation Event that ran from , March 6-20th. She thanked Misty for leading the event. Over 45 members took part. Virtual process was overall good but got behind because of late entries.
- Judging & Tabulations - Lockwood's Club leader, Misty Hancock, reported that the event went smoothly. And How much she was inspired by the youth's efforts. Scores and certificates will go out later.
- **Color Me Green walk and run** Gonzales -Erin
- **Fashion Revue** -Jenna M reported on Hilltown's plans for the April 17th Fashion Revue. About 4 contestants entered.
- **Interview Contest** - Charlee Riddle of Carmel Valley shared details on the April 17th & 18th virtual contest. Members will join a zoom and take part in the contest.
- **FFD Community Service Wrap up**- Christopher Wohlgemuth of Nativad shared how _____ blankets and pet food came from the FFD event. A photo was shared.
- **Expansion & Review** - Spring club. Outreach documentation options recap- Nicole Hostert

18. **SELECTION OF 2021-2022 COMMITTEES:** Vice President - Carla Ackerman

- a. Explanation of planning timeline expectations that begin in July for clubs to set their dates and youth chairs by then
- b. Explanation of Committee Youth Chairs & training that will occur in July or August
- c. She focused on sharing committee Information and the value of the written "wrap up" process for the future.
- d. Decision to keep the binder method or other (input and vote at next meeting) however, those clubs that have turned in their wrap up report is now placed on the country website for historical purposes.

- e. She gave an explanation of the selection process which included a “keep one and choose a new one year” for clubs with 2 committees. A random number was pulled and clubs were asked to make their selection.

Committee list will be attached

19. **CALENDAR:** Draft will be sent out

20. **UNFINISHED BUSINESS:** none

21. **NEW BUSINESS:** none

22. **ADJOURN:** Motion by Marti Ackerman, 2nd Carla Ackerman- motion passed. Meeting adjourned at 9pm

No May meeting

Next Council Meeting Tuesday, June 15, 2021 at 7 p.m. ZOOM or possibly in person

Upcoming Events:

Sectional Presentation: April 12-24, 2021

State Presentation: May 15-22 , 2021

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