

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA-Minutes

March 16, 2021 7:00PM

<https://ucanr.zoom.us/j/97568061578?pwd=aFg2VFF3NWthOGRPaEdyNVNHNNVkQT09>

CALL MEETING TO ORDER -called to order by Dena Sala at 705p

PLEDGE OF ALLEGIANCE- Andres Cervantes

4-H PLEDGE-Josh Riley

ADDITIONS AND CORRECTIONS TO THE AGENDA

Karla Ahumada- Natividad 4H secretary and the Heritage Ambassador for SVF. add under youth sharing

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 February MEETING MINUTES - sent out via email-Motion made by Andres Cervantes, 2nd- Wyatt Hedberg- motion passed

SECRETARY REPORT- reading of correspondence- No correspondence

TREASURER’S REPORT: Misty

2021- 2022 Council Budget plans-presentation on next year’s budget was given prior to Council meeting

Monthly financial report Ending February 28, 2021

General Fund - \$149,847.04

Youth Council - \$2,727.09

Provisional Staff Funding - \$19,405.84

Check submitted for staff budget shortfall - \$6,228.00

Motion on treasurer’s report- Marti Ackerman, 2nd- Andres Cervantes- motion passed

PRESIDENTS REPORT:

2021-2022 County Council draft Committee Selections for clubs to review in google docs

Greenfield Sponsorship efforts- The club had decided to reduce its reserve account and donated within the program in the amount of \$10,500. This was thanks by the members and council

Graduating Senior Task Force committee for 2021

Need 3 adults and 2 youth to get started please make contact with Dean by March 31

Council scholarship applications and process for 2021. Applications are due May 7th.

Gave a reminder on the Committee Youth chair participation and actions needed to qualify for the council scholarship.

Staff funding support from enrollment fees has been sent to the UC Regents. This was also reported in the treasurer’s report.

We are looking creating some type of MOU or base amount of money for 2021-2020 future in staff funding.

CAMP REPORT: Rod Ichikawa- 20/21 camp McCandless cancelled. Will look for dates for camp in 21/22. Planning fun activity and Movie Day June 13th with camp staff at Monterey fairgrounds.

FUNDRAISING COMMITTEE REPORT: Carla/Kelly

Color Me Green 5K Virtual Event

Final numbers - registration and sponsorships-263 people participated in the fundraising event

Competition Update-this will be in google docs

Big Day of Giving 8 out of 15 clubs completed the survey

Plan for April 10th- make sure you contact Kelly if you have questions concerning the event or needs. This raises funds and creates outreach for the club.

4-H Debit Card Update. - the 4-H debit card from Groundswell is being cancelled due to problems with the banking partner. People who applied should be getting an email or letter concerning the issue with the card and to spend down your funds you may have loaded.

EMERALD STAR UPDATE:

Tommy Storelli - 4-H Book Barns. He talked about his project and if clubs are interested in having him speak at your club meeting, please reach out to him. Also he is still looking for financial sponsors for his barns. His emerald star creates community outreach for clubs.

YOUth Council 2020-2021

Recap of Meeting on March 6th - Sierra- gave update on the meeting held.

Spring Awards Event March 27th- Carly gave a report on the upcoming event.

Club visits- Wyatt visited Natividad on their May zoom meeting

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- Carly Vorwerck

FAIR UPDATES

Salinas Valley Fair- Marti- fair is taking online entire until April 1. Still exhibits are not required as part of the fair.

Santa Cruz County- Marti- no response from the fair as of yet

Monterey County Fair- Kelly Violini- no report

YOUTH REPORTS/ CLUB SHARING:

Club Youth representative report - Eden Burnett SB and Blake Iverson KCR

Additional club sharing -Karla Ahumada- Natividad 4H secretary and the Heritage Ambassador for SVF- gave presentation on the SVF Heritage Ambassador position

STAFF REPORTS: Lorin Hofmann-Lurz- at the red tier, clubs can go back in person gatherings as long as they meet the state 4-H size and requirements. CCL's need to notify Lorin of the meeting space and plan for the meetings prior to having the first club meetings. All clubs meeting in person, must keep track of the attendance on the form that was provided to CCL's. All livestock leaders, who are approved volunteer, have received an email regarding exhibitor eligibility along with info about the Santa Cruz county fair. Our goal is to have all members at the minimum of 6 hours of instruction by April 1st.

Remember, Annual Project report forms need to be filled out and turned in. Livestock leader should have a due date of about the 1st of June. This makes the members eligible for Monterey and Santa Cruz and San Benito fair.

Time to start planning for Officer elections. The standard 4-H officer positions can be found in the Officer Manual. your club may add additional officer positions or have multiple of the same job (except the top executive positions) If COVID restrictions continue to loosen, its possible the club could meet in June. She shared acceptable club budgets in the future.

Clubs with new Community Club Leaders are to follow these steps during the elections, the floor is opened for nominations and the person is announced as being interested, the interested person contacts this office to receive an application and (if approved) they are officially voted in and the meeting minutes reflect this.

If your club or projects have record book requirements based upon participation at the fairs- please promote, discuss and educate all members on any deadlines ALL clubs are to take in Annual Project report forms.

Mid year reviews - please turn in what was requested from your club. The agenda that show whats discussed, the meeting notes that shows clearly what was decided, the budget and how it was modified, or the revised Annual club planner and Club Meeting planner.

Lorin gave a recap of how much has been accomplished during the past year and that the club leaders and volunteers who have done a tremendous job at keeping all events and deadlines happening for the youth to have a "normal" year.

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

Reminder about Youth Committee Chair pin award and council scholarship eligibility.

Bowl A Rama changed to Spring Awards drive in to be held March 27th, 2021. Report by Andre Cervantes

Animal Field Day April 24th - Chualar, gave their plans for virtual event. Bella reported.

Record Book Workshop- Lockwood, Workshop #2, wrap up given by Josh Riley
County Presentation Event (March) - Gonzales, March 6-20th update given by Isela Ferrari.

Judging & Tabulations - Lockwood given by Morgan Hancock

Color Me Green walk and run (March) re-cap given by Isela Ferrari of Gonzales

Service Learning activity - KCR report by Blake Iverson

Fashion Revue - Hilltown, April 17th and flyer given by Jenna Martignoni

Interview Contest - Carmel Valley, April 17th & 18th and flyer. Report by Charlie Riddle.

FFD- Christopher W- Natividad reminded all clubs that participated in the Community Service project, to turn in their donations on April 3, at 12-2 at the Ag office. Natividad will be delivering all of them to SCAR on April 17

Expansion & Review - Spring club, Kelly discussed ongoing efforts focusing on Outreach documentation.

CALENDAR: Dena recapped a few upcoming events

UNFINISHED BUSINESS: none

NEW BUSINESS: none

ADJOURN: Motion by Andres Cervantes, 2nd - Macey Kaupp- motion passed. Meeting adjourned at 8:47pm

Next Council Meeting Tuesday, April 20, 2021 at 7 p.m. at ZOOM

Upcoming Events:

4-H Big Day of Giving April 10

Monterey County Presentation Event: March 20, & 21, 2021

Sectional Presentation: April 12-24, 2021

State Presentation: May 15-22, 2021

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