

MONTEREY COUNTY 4-H COUNCIL MEETING MINUTES
September 21, 2021, 6-6:30 Social, 6:30-8:30 PM
Connections Boarding Stables/Indian Springs Equestrian Center
22400 Indian Springs Road, Salinas, Ca 93908

Meeting called to order at 641pm

PLEDGE OF ALLEGIANCE -Elizabeth Thornton

4-H PLEDGE - Christopher Wohlgemuth

ADDITIONS AND CORRECTIONS TO THE AGENDA-none

INTRODUCTIONS –ROLL CALL

President - Dena Sala (Natividad)

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

2nd Vice President - vacant

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

APPROVAL of AUGUST MEETING MINUTES - sent out via email-Motion by -
Christopher Wohlgemuth, 2nd-Tiffany Bastisch- motion passed

TREASURER’S REPORT: Misty

2021- 2022 Council Budget update

Motion- Elizabeth Gage, 2nd- Macy Kaupp- motion passed

PRESIDENTS REPORT:

Youth Summit January 29th 2022 local opportunity- need a location and possibly assistance to put on a hybrid session

Reboot campaign- send in your ideas to earn a \$100 gift card to LA Hearne Co Farm Days with possible 4-H participation; Salinas November 3 & 4, King City Jan 26 & 27, Monterey March 2 & 3.

Emerald Star - no updates- The Community Cupboard plan has been presented to the following clubs- Lockwood, KCR, BV, and Greenfield. No applications have been submitted.

YOUth Council

Achievement Day-wrap up- Macy Kaupp

State Ambassador Trainings-Elizabeth Gage

September 16-Youth: Adult Partnerships & Finding your niche as a County Ambassador. Statewide Workshops

October 21: Creating a Strong Plan of Action

November 18: Manage Your Goals and Consensus Building

December 9: Anatomy of a Workshop

January 20: The Art of Facilitation

February 17: Develop Your Back Up Plan

Youth Summit plans to be delivered in person on Saturday January 29, 1-4pm around the state.

Club visits and reports

YOUTH REPORTS

Club Youth representatives report

Brayden McIntyre from Carmel Valley talked about Completing Rancho Cielo vegetable packing

Elizabeth Thornton from Natividad talked about club activities

Alejandra Saira of KCBR gave a report

CLUB SHARING:

Additional club sharing - what will your club do for Fall or halloween?

COMMITTEE REPORTS: 1st Vice President - Carla Ackerman gave a reminder the youth chairs are to give a report. However, not all clubs have a youth chair.

Bowl-A-Roma- King City Blue Ribbon Mla Lopez reported the date will be Nov 13th

SERVICE LEARNING COMMITTEE: San Benancio-Youth Chair will be Harper Walker-Lee

New family party, Greenfield, Oct 9 @ 2pm Spreckels Building, RSVP required by Oct . No Cloverbuds at this time Report-Youth will be Chair Daisy P.

Stem event committee, Buena Vista possible dates and locations Oct 30 report by Youth Chair-Henry Brown

FFD meeting- King City Rural Oct 6pm, ZOOM

Fashion Revue contest - Hilltown planned date March 19th report by Mandy Allen

Interview Contest- Carmel Valley, Planned date March 19th report by Youth Chair: Brayden McIntyre

Wrap Ups:

Achievement Event Sept 11th - King City Rural BBQ event by Carla

Spring 4-H Awards Report Wrap up by Courtney Boyles

County Record Book Contest -San Benancio, wrap up report by Youth Chair Eden Burnett

Club Record Books training and judging by Spring volunteer Courtney Boyles.

STAFF REPORTS- Lorin Hofmann-Lurz

National 4-H week ideas. Clubs can get New Member packets from the office. Clubs submitted their annual Financials in the portal however, she will still need to review and submit to state offices. Going through club books for an audit will take time due to the new enrollment system taking up staff time. She gave an COVID safety protocol updates for club in person events and cautioned bring ready to return to zoom in the winter. Lorin slowly explained how the process of completing club enrollment would work including payments. Clubs all received another printed version of the beginning of year packet checklist. as well as a sample outreach letter to send out in October There was an emphasis on outreach efforts especially as enrollment numbers are projected to be low.

Fair Updates

Santa Cruz County-none

Monterey County Fair-none

SVF- Teri- new changes in the stills building-NO SUNDAY PICKUPS- New this year- virtual presentations, 1 person to pick up clubs projects and package, can make an appt for drop off so you don't have to wait in line, and members can enter projects they made from 2019 to current into the fair

2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly- report given on hours worked by each club

MCF- Dippin Dots-Wrap Up

MCF- Pancake Breakfast- Wrap Up

UNFINISHED BUSINESS: council budget 2021-2022- amended budget to increase \$11,310- motion made- Courtney Bowles, 2nd- Amy SB- motion passed

NEW BUSINESS-none

ADJOURN- Motion- Elizabeth Thornton, 2nd- Giovanni Rubio- motion passed
Meeting adjourned at 8:09pm

***Next Council Meeting - Tuesday, September 19 @ 7pm South country location
Upcoming Events:***

15-19 Santa Cruz County Fair

Tues 21st - Leaders Council Meeting 6 pm

Sat 11th Achievement Day & Party Swiss Rifle club, Gonzales

Tues 28th - Enrollment reports & Club Beginning of the Year report due to county offices

Tues - 28th - Club Enrollment fees due to county offices