

MONTEREY COUNTY 4-H COUNCIL MEETING MINUTES

November 16, 2021 7:00 - 9:00 PM
YOUth Council - Runs Meeting
Speckles Memorial Building

1. **CALL MEETING TO ORDER -Sierra Sala (YOUth Council President) at 706pm**
2. **PLEDGE OF ALLEGIANCE - Harper Walker Lee**
3. **4-H PLEDGE - Audrina Zapata**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA -none**
5. **INTRODUCTIONS –ROLL CALL**

Youth Council members present

President - Dena Sala (Natividad)

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

2nd Vice President - vacant

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

6. **APPROVAL OF OCTOBER MEETING MINUTES** - sent out via email. Elisabeth Gage (YOUth Council Secretary)- Motion- Kristen McIntyre 2nd- Alicia Crespo- Motion Passed
Correspondence- Camp McCandless Director announced - camp is canceled this year 2022 due to uncertainty of future COVID safety protocols.

TREASURER’S REPORT: Wesley Hill- (YOUth Council Treasurer)

Monthly financial report Ending 10/31/21

General Fund - \$185,079.52

Youth Council - \$5,227.49

Provisional Staff Funding - \$13,179.68

Morgan Stanley Account- \$55,659.97 (as of 09/30/21)

Motion- Kristina Kaupp- 2nd Kristen McIntyre- Motion Passed

8. **PRESIDENTS REPORT:- Dena Sala**

- Youth Summit update- the local Youth Council was going to do a session but due to conflicts in schedules with FFD, they will not take part. Middle school members should still get involved especially they are not going to the field day.
- Potential club guest speakers- Warren Yu Naval of the Postgraduate School spoke about Technology scholarships and Internships. He is available to be a speaker at a club meeting.
- Thank Yous and being grateful

9. **FAIR REPORTS** - it was announced that Wesley Hill was selected as the SVF Foundation recipient for this year’s fair.

MCF-none

10. YOUTH Council- they will be having an in person meeting to plan for FFD

11. YOUTH REPORTS

- Veterans Day Parade invitation -Audrina Zapata Natividad
- San Benancio Service Learning Project, Eden Burnett & Harper Walker Lee-
- Buena Vista STEM Event (Spooky Science) wrap up report Henry Brown
- KCBR Veterans Day Event in KC by Maripaz Reyes

12. CLUB SHARING:

- *What are you thankful for in 4-H or, How are you thanking your volunteers during the holiday season?* Club Leaders gave a variety of answers.

13. COMMITTEE REPORTS: YOUTH Council Officers Bowl-A-Roma - King City Blue Ribbon, Change of date to be at Fort Hunter Liggett - Youth Chair Mia Lopez- Looking at Dec 4

- SERVICE LEARNING COMMITTEE: San Benancio-Youth Chair
- New family party,-**RECAP**-Greenfield, Report-Youth Chair Daisy P. will be from 1-3pm
- Stem event committee **RECAP**, Youth Chair Henry Brown
- Fashion Revue contest - Hilltown planned date March 19th report - Spreckels Vets Hall or location TBA
- Interview Contest- Carmel Valley, Planned date March 19th report -Charly Riddle- Spreckels Veterans Hall or location TBA
- Animal Field Day - Chualar Linsey Almond- working on planning- no dates as of yet but looking at Jan
- FFD planning meeting all committees- King City Blue Ribbon - event will be held Feb 5 in the Orrande Bldg.
- Record Book workshop- Lockwood- looking to make event virtual- need to find a Senior or Int member to lead committee

14. STAFF REPORTS- Lorin Hofmann-Lurz

Covid safety updates were shared. Beginning of year documents and end of year documents are now overdue. Those who have not turned in paperwork will receive a letter from the Country Director. Clubs who have additions to their enrollment should receive an invoice. however after december returning volunteers who have not completed their steps are no longer volunteers. Ideas were shared for club Holiday gifts and parties. Policy around Holiday charitable giving was explained. Lorin emphasized that all clubs are to conduct mid year reviews in January or february. Documentation is to be turned in.

15. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly

- Crab feed plans- will be in Salinas- adult volunteers only- Jan 29
- Letter Campaign

16. UNFINISHED BUSINESS: none submitted

17. NEW BUSINESS: none submitted

18. ADJOURN- motion- Elizabeth Gage 2nd- Wesley Hill Motion Passed. Meeting adjourned at 818pm

Next Council Meeting Tuesday, January 18 @ 7pm Salinas

Thurs & Friday - 25th -26th office closed – Holidays

Tues 30th - “Giving Tuesday” online statewide campaign

DECEMBER

Fri 10th - Enrollment deadline for participation at fairs

NO - Leader’s Council Meeting

Mon 27th - 31st -office closed – Holiday

JANUARY

Sat 29th & sat feb 5th - Youth Summit Middle school conference

Mon 17th – office closed - Holiday

Tues 18th - Leader's Council Meeting 7 pm

26 & 27th Farm Day, King City

TBD Animal Field Day

FEBRUARY

2.22.22 BIG DAY OF GIVING

Sat 5th - Fantastic Field Day