

# MONTEREY COUNTY 4-H COUNCIL

## Minutes

March 15, 2021 7:00 - 9:00 PM In Person

Clubs Attendance: Natividad, Mission, Gonzales, KCBR, KCR, Lockwood, Carmel Valley, Spring, Royal Oaks, San Benancio, Hilltown, Aromas, Greenfield, Chualar, Buena Vista

1. **CALL MEETING TO ORDER -Dena Sala President- at 709pm**
2. **PLEDGE OF ALLEGIANCE - Sara Segal-Hilltown**
3. **4-H PLEDGE - Braydon- Carmel Valley**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA -none**
5. **INTRODUCTIONS –ROLL CALL**
  - President - Dena Sala (Natividad)
  - 1st Vice President - Carla Ackerman (King City Rural)
  - 2<sup>nd</sup> Vice President - vacant
  - Secretary – Janet Wohlgemuth (Natividad)
  - Treasurer- Misty Hancock (Lockwood)

6. **APPROVAL OF February MEETING MINUTES- motion by Crystal-Mission, 2nd by Kristi Thornton-Natividad- Motion passed**

7. **CORRESPONDENCE: none**

8. **TREASURER’S REPORT:**

- **December Beg: \$257,501.69 End: \$257,419.52**
- **January Beg: \$257,419.52 End: \$280,080.28**
- **February Beg: \$280,080.28 End: \$279,641.37**

i. Dena explained that we ask for a motion to “acknowledge the treasurers reports as submitted” so that it reflects in the council minutes that the clubs in attendance have received a copy via email, it was looked at during council and reviewed. We ask for discussion or questions to help with transparency.

ii. 2022-2023 Budget- draft was presented the hour before to those present. please review and send questions or concerns to Exec Board prior to the next meeting

iii. Motion Kristen -Carmel Valley, 2nd Crystal-Mission, Motion Passed to approve the Treasurer's report for Dec, Jan, Feb

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

- Recap of March Council Executive Board Meeting -County Committees and Fundraising Hours
  - .2022-23 Committees will be scaled down to 15 choices, one each per club.

i.

2022 - 2023 County Committees		Optional(not counted)
Star Rank verification	1	Service Learning
Achievement Night/Day	2	Animal Field Day
Fantastic Field Day -Community Service	3	Bowl-O-Rama
Fantastic Field Day -Dessert	4	Club Book Judging (Tres & sec) office provided
Fantastic Field Day -Over all/ Poster Contest	5	Color Me Green
Fantastic Field Day -Tabulations/Judging	6	County Expansion and Review
Fantastic Field Day -Veggie Judging	7	Fashion Review
FFD- Livestock Judging	8	Record Book Training
Interview Contest	9	Parli Pro
New Member Party Committee	10	
Presentation Event	11	
Presentation Night - Tabulations	12	
County Record Book Contest	13	
STEM	14	
Graduation Committee	15	

iii.

iv. Fundraising- Please give us your recommendation and comments regarding the club county commitments prior to the next meeting.

- Preparing Council committees for 2022-2023. Process for selecting in April Clubs will pick in April, order will be picked by random order.
- Dena announced she will be scaling back her county 4-H commitments because of her health, she will be stepping down as Youth Council Advisor next year. Dena will not be continuing as County Council President for the 2022-23 4-H year. This will open up a one year term for the President position. She will be staying on as the Incentives and Recognition Chair.
- Filling Council Officer positions for 2022-2023. The following 2 year positions will be open: 2nd Vice President is still vacant. Terms

ending this year are: 1st Vice President and Secretary these are for 2 year term. If you are interested please ask the board questions. We will ask for nominations in April and Vote in June. No council meeting in May. Term Starts July 2023.

**10. INCENTIVES AND RECOGNITION- Dena Sala**

- Council Senior Scholarship opportunities 6 - \$1,000 Applications Due May 2nd, 2022
- Senior Graduation Committee- Timeline established. We need your help- Lorin has confirmed the Senior list with the club leaders. We have worked on the Senior Survey and is ready to go
- California 4-H New Star Ranking- New Clover Award Pilot, Emerald Star and Impack Star. Dena signed up to be involved with the process. This will be rolling out statewide in 2 years. They started working on this in 2016. Please let Dena know if your club is interested in participating in the pilot.
- Developing Club Achievement Award, Citizenship Award, Leadership Award. Dena is working on this concept.
- Reminder of the Rising Star, Star Presenter awards and County Committee Youth Chair pin. Information has been emailed out to Club leaders

**11. CAMP - NONE**

**12. GUEST SPEAKER(S) -none**

**13. FAIR REPORTS -**

- Salinas Valley Fair- Carla-April 1 entries due- YQCA documents should be downloaded prior to 3/22 since the system will be undergoing a change and you will not be able to get certificates after that date
- Monterey-None
- Santa Clara-none

**14. YOUTH COUNCIL: NONE**

**15. YOUTH REPORTS:** Natividad- Dakota announced the Color Me Green event will be happening 3/27 at Toro Park, please let Kristi know if you would like to join in the club event

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

- Bowl A Rama (TBA)- King City Blue Ribbon, Council Event switch
- Animal Field Day Virtual - Chualar, April 9th-link is working
- Record Book Workshop- Lockwood, Virtual April 23, Youth Chair Seralyn Colton emailed her report in-RSVP per flyer
- County Presentation Event (March) - Gonzales

- County Presentation Event -Judging & Tabulations - Lockwood - Morgan Hancock gave report
- Color Me Green Walk and Run Fundraiser (March) Gonzales virtual plans
- Service Learning activity - San Benancio
- Fashion Revue Virtual - Hilltown, date March 19th- Sara Segal gave update
- Interview Contest - April 2nd - Carmel Valley- Sharon- event will be happening at the SSB Construction Office in Salinas. They have a budget of \$200-\$250

**17. CLUB SHARING:**

**18. STAFF REPORTS: Lorin Hofmann-Lurz**

4H is now mask free except at the County Office. All clubs must follow any protocols at the site in which they are meeting.

Year end documents are due July 19<sup>th</sup>. Financial portal reporting should begin at the same time period. Clubs are to set dates for Officer training in July as stated in the PPG. All clubs are to announce any record book or APR due dates now. These are due no later than June 30<sup>th</sup>. Clubs should help members stay on top of YQCA requirements for fairs.

Lorin thanked those clubs that have turned in the Mid year review paperwork. Clubs are to plan and support officer nominees by next month. New Club leaders should be identified soon for county office training and support. The statewide postal shoot is open. She thanked the club leaders for their efforts and wished the club well in returning to in-person indoor meetings.

**19. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**

- Club hours for council obligations updated and options on how you can fulfill the commitment to the council
- CMG - Runner Counts in our System
- Big Day of Giving- update
- Eggstravasa happening April 16 at MCF. Not a 4-H event but clubs can conduct Outreach there - Sign up Genius for booth

**20. UNFINISHED BUSINESS:** none submitted

**21. NEW BUSINESS:** none submitted

**22. ADJOURN-** motion-Joann- Royal Oaks, 2nd Kristi Thornton- Natividad. Motion Passed- Meeting adjourned at 825pm

***Next Council Meeting Tuesday, April 19th, 7pm Location TBA***