March 24th, 2016

4–H Updates

University of California
Agriculture and Natural Resources
4-H Youth Development Program
San Benito County

Past Issues of 4-H Updates

Next Week Office Hours
Please make note of these changes.

Monday, March 28th	Open	1:00pm – 5:00pm
Tuesday, March 29th	Closed	
Wednesday, March 30th	Open	1:00pm – 5:00pm
Thursday, March 31st	Open	8:30am – 1:00pm
Friday, April 1st	Open	8:30am – 2:30pm

Niki Chiunti, 4-H Program Representative will be on vacation from Thursday March 24th starting at 3:30pm and will return on Tuesday, April 5th at 8:30am. However, on Tuesday April 5th, I will be in a meeting all day.

1. **Sectional Presentation Day** (Visit our website)
   Saturday, April 16th, 2016. For members who qualified by earning a gold medal score at the County Presentation Day.

2. **Fashion Revue** (Visit our website)
   Judging is at 5:30pm on May 3rd at the Vets Hall - Fashion Show is at 5:30pm on May 5th at the Elks Lodge. All 4-H Members are eligible. Download and complete 2016 Entry Form Still Modeling form. Deadline is April 19, 2016. If you have questions please email Judy McCord, Fashion Revue Committee Chair.

3. **February Council Minutes – See attachment**
   The March Council Agenda (see attachment) will be prepared by Brent Shepard, Council President in collaboration with Lynn Schmitt-McQuitty, SBC County Director. Please email them if you have items to add to the March agenda.

4. **Poster Contest**
   The Poster Contest is open to enrolled 4-H members, ages 9–19. Poster must have been created in the 2015-2016 program year. This exhibit will be displayed at the Pancake Breakfast. Medals will be awarded, using the Danish judging system.

5. **Animal Science Symposium** - **May 23-25 at the UC Davis School of Veterinary Medicine**.
   The Animal Science Symposium is a train-the-trainer professional development approach on important topics and skills related to animal welfare and animal health. The Symposium is geared towards 4-H staff, 4-H adult volunteers, and FFA teachers. Youth are not eligible to attend.

6. **SBC 4-H Scholarships**
   Three 4-H Scholarship opportunities are available to San Benito County 4-H Youth Development Program members who:
   - Are currently enrolled and active in San Benito County 4-H.
   - Are graduating from high school.
   - Completed 4 consecutive years in the San Benito County 4-H program, including the year they're applying.

7. **32nd Annual Range and Natural Resources Camp**
   Where students 15-18 years old can discover the science and management of our natural resources from experienced professionals and university faculty. Download application. It's due by April 29th, 2016.

8. **About Record Books** (Visit our website)
   The 4-H program has a long history of record keeping. The focus reflects the importance of this life skill in our daily lives. In 4-H, young people have tracked their activities, events, profits and losses, skill development and learning experiences, and much more using the iconic 4-H Record Book. In addition to record keeping, the 4-H Record Book gives members an opportunity to reflect on their year, measure their achievements and growth, and set goals, and develop plans to meet those goals.

   New 2015-2016 Record Book Manual: The 2015-2016 Youth Record Book Manual is now available! Please take the time to review this updated manual as there are some changes for next year's Record Books. New Adult Partners' Guide-The long-awaited companion to the new Record Book Manual. Be sure to check out the helpful "What's Changed" sidebars on each page! The updated forms can be found by clicking on the link.

9. **Farm Use Agreement**
   Please click on the link and visit our website and download the application, under "County Forms". Please remember the following:
   - You are responsible for following all the rules, guidelines and expectations.
   - You must obtain all required signatures BEFORE submitting your forms to the Office or the Farm Committee.
   - Space is limited and will be awarded on a first-come, first-serve basis.
   - Applications will not be accepted after May 1, 2016
   - For more information contact farm chairperson Sue Dike at 801-5882 or at sue.di@sbc.global.net

10. **State 4-H Newsletter- April Issue**
    Please take a moment and learn more about opportunities in the program at the state level.

11. **Room Reservations**
    To assist scheduling meetings that the 4-H Office, Bolado Park and the Veterans Memorial Building, we have developed on-line survey's for you to request reservations. Complete the appropriate reservation request for your desired facility and a staff member from that facility will confirm your reservation. To ensure accuracy and timeliness phone, email or in person requests will no longer be accepted.
    - 4-H Conference Room Reservation Requests
    - Bolado Park Reservation Requests
    - Veterans Memorial Building Reservation Requests

Niki Chiunti, 4-H Program Representative
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Attachements:
February Minutes (To be approved at March mtg) from the County Council Meeting
March Agenda - Draft

University of California
Agriculture and Natural Resources
4-H Youth Development Program

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Inquiries regarding ANR's equal employment opportunity policies may be directed to Linda Marie Manton, Affirmative Action Contact, University of California, Davis, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 752-0495.

San Benito County 4-H Council Agenda - Draft

March 28th, 2016 7:00 PM Veterans Building

1. **Call to Order** — Brent Shepard
2. **Flag Salute and 4-H Pledge**
3. **Additions to the Agenda**
4. **Minutes - February** (previous meetings) — Audrey Liddle
5. **Correspondence** — Audrey Liddle
6. **Treasurer's Report** — Lois Pape

7. **Club, All Star, and Emerald Star Reports**

Ausaymas	Bitterwater	Cienega	Fairview	Paicines Clover	Union
Pacheco	San Juan	Santa Ana	Sunnyslope	All Stars	Emerald Stars

8. **Presentations**
   a. Northern Trust Bank
   b.

9. **Committee Reports**
   a. Presentation Day Debrief — Emily Whiteley
   b. Pancake Breakfast — Shari Hubbell
   c. Farm Committee — Sue Dike
   d. Poster Contest — I & R Committee
   e. Fashion Revue — Judy McCord

10. **Staff Reports**
    a. Youth Development Advisor/County Director — Lynn Schmitt-McQuitty
    b. 4-H Program Representative — Hand out

11. **Old Business**
    a. Create a Nomination Committee — Brent Shepard

12. **New Business**
    a. Washington Focus Inauguration Travel Request — Julianna Figone
    b. Figone's R & R final report — Julianna Figone
    c. New 4-H, FFA and Grange Agreement — Lynn Schmitt-McQuitty
    d. Bolado Park Event Center/SBC Fairgrounds Rental Agreement — Lynn Schmitt-McQuitty

13. **Announcements**
    Sectional Presentation Day - April 16th – Speckles School – Monterey County

14. **Adjournment**

Next Council Meeting: April 25th, 2016 at 7:00pm - Veteran's Memorial Building

San Benito County 4-H
Council Meeting Minutes - February 22nd, 2016

• **1: Call to Order:** Meeting was called to order by Vice President Susan Stricker at 7:01 pm.

• **2: Flag Salute:** was led by Michael Thomas • **4-H Pledge:** was led by Quinn Alexander

• **3: Additions to the Agenda:**

a) Revolution of Responsibility - Julianna Figone

A motion to approve the agenda as amended was made by Judi Johnson and seconded by Sandra Green, motion carried.

• **4: Previous Month's Minutes:** A motion to approve the November meeting minutes was made by Judi Johnson and seconded by Mike Mansmith, motion carried.

A motion to approve the minutes from last month's meeting was made by Judi Johnson and seconded by Mike Mansmith, motion carried.

• **5: Correspondence:** Thank you notes from Ashley Lange, David Nino, Denise Lange, Joseph Gastello, Taryn Wright, and Quinn Alexander were read by Audrey Liddle.

• **6: Treasurer's Report:** Current checking account: $16,468.72. Balance: $1,604,778.27. Total assets: $1,630,136.63. A motion to approve the Treasurer's Report was made by Mike Mansmith and seconded by Sandra Green. Motion carried.

• **7: Club, All-Star, and Emerald Star Reports:**

-Ausaymas: Attended LCORT, selling Pancake Breakfast tickets, fed the homeless, made Valentine's Day cards for seniors, and getting ready for Salinas Valley Fair.

-Bitterwater: No report.

-Cienega: Attended LCORT and members are getting ready for Presentation Day.

-Fairview: Had their annual Dunne Park rose pruning community service, are planning a club snow trip, and had a few members attend LCORT.

-Paicines Clover: No report.

-Pacheco: Planning their Department of Ag clean-up day and also a field trip to Sky High, they had members go to LCORT and are selling their Pancake Breakfast tickets.

-San Juan: Attended LCORT, getting ready for Pancake Breakfast, presentation day, LCORT, spring club event

-Santa Ana: Selling Pancake Breakfast tickets, getting ready for Presentation Day and Salinas Valley Fair.

-Sunnyslope: Attended LCORT, selling Pancake Breakfast tickets, have another homeless shelter dinner coming up, and getting ready for Salinas Valley Fair.

-Union: Attended LCORT, getting ready for Presentation Day, selling their Pancake Breakfast Tickets, and they also went swimming.

-All-Stars: Thank you to everybody who helped them with LCORT and they are getting ready Presentation Day.

• **8: Presentations:**

a) Fair Use Presentation - Donnette Carter: The fair theme is 'Blue Ribbon Memories' and if from September 29th-October 2nd, she asks that you come by the office in person and put in your meeting dates for the year, there will now be a combination lock on the gates so that you are able to get in if you need it, please make sure

that the lights are turned off and the room is clean upon leaving, please stay out of the barns, etc. The water system is being upgraded and there will possibly be new restroom and shower facilities soon. San Benito County Fair has now purchased its own pens and will not have to borrow from Salinas Valley Fair anymore.

b) Farm Committee - Sue Dike: The bids have been received for construction on the barn at the 4-H Farm they are as follows; $8,738.33, $13,672.22, $15,984.22. A motion to approve the Farm Committee's recommendation for the barns and the cement was made by Shannon Mansmith.

Mike Mansmith moved to amend the previous motion and instead accept the lowest available bid, Sheri Hubbell seconded, motion carried

The first amended motion $10,678 for the cement and $8,738.38 unless by 5pm, March 8th a lesser bid comes in that is acceptable seconded by Mike Mansmith, motion carried.

A motion to approve the committee's recommendation of $8,738.38 for the barn was made by Anita Sarringuas and seconded by Joel Thomas, motion carried.

c) Report on Breakfast with Santa - Christina Carvalho and Lily Schneider: At the event they made blankets to be given to animal shelters, scarves, Christmas cards, letters for Santa that were given to Macy's and the Make a Wish foundation, and Christmas decorations were made by many kids and the event was a great success.

d) Revolution of Responsibility - Julianna Figone: She has still not heard back from any contacts from Chamerblain's and needs to have her project done by April. A motion to approve the change from having the event at Chamberlain's to moving to the YMCA was made by Judi Johnson and seconded by Sandra Green, motion carried.

• 9: Committee Reports:

a) I & R Committee -Poster Contest - Dena Bless: The poster contest is back by popular demand, the posters will be displayed at Pancake Breakfast.

b) Presentation Day - Emily Whitely: Entries are due March 1st and there will be a mock Presentation Day hosted by the Union 4-H Presentation Project which will be held on March 4th from 4-6pm at Emily Whitely's home. They are looking for people to host activities during the deliberation process and if you are interested please email Emily by March 1st. Presentation Day is on March 12th at Tres Pinos School the schedule is available on the county website and they are looking for room monitors. If a member has schedule conflicts contact Emily and they can work around those conflicts.

c) Pancake Breakfast - Sheri Hubbell: Tickets are out and if you need more tickets more have been printed. She has looked into some prices for beverage warmers and will pursue the best price and value.

• 10: Staff Reports:

a) Youth Development Advisor/County Director - Lynn Schmitt-McQuitty: San Benito County is the lowest funded office in the University of Cooperative Extension and the money we are receiving is currently not enough, the budget of $40,000 needs to be increased to $50,000-$70,000. She will be attending a Board of Supervisors meeting and asks for members and leaders to write letters for more funding, please turn in letters to the office by March 1st.

b) 4-H Program Rep - Niki Chiunti: She is currently the Travel Committee chair and will be working on revising the application, she has completed and sent out a 4-H updates newsletter, is working with the Record Books Committee chair to update forms and website, has worked with the Presentation Day Committee chair to update the registration form and website, and is working on Sectional Presentation Day. Niki will be attending the Western Regions Leaders' Forum in Alaska on February 29th-March 5th and therefore the office will be closed Tuesday of that week but will be open Thursday and Friday.

• 12: Old Business:

a) 2016 I & R Committee Recommendations - Dena Bless: A motion to approve the proposal as written was made by Sandra Green. Denise Lange moved to the amend the proposed Bank of Us to change from grade level

to age 15-19 and that the findings be approved by 4-H County Director for policy, seconded by Anita Sarringhaus, motion carried.

b) Nomination Committee - Brent Shepherd: Moved to next month's meeting.

- **13: New Business:**

a) Activity Grant - Party Planning Project - Susan Maguire: The motion to approve the $280.00 for the project was made by Anita Sarringhaus and seconded by Pete Maguire, motion carried.

b) Travel Application - Niki Chiunti: She is updating the travel application.

c) Community Food Bank Application - Niki Chiunti: It was discussed and we have decided to go without

- **14: Announcements:**

a) Presentation Day online registration deadline is March 1st

b) Presentation Day is March 12th

c) Sectional Presentation Day is April 16th hosted by Monterey County, location TBA

15: Meeting Adjournment:

Mike Mansmith made a motion to adjourn the meeting and Denise Palmer seconded. Motion carried and the meeting was adjourned at 9:02pm.

Minutes Respectfully Submitted By
Audrey Liddle, San Benito County 4-H Council Secretary