

San Benito Count 4-H Council Agenda  
November 21st, 2016 7:00 PM Veterans Building

1. Call Meeting to Order Mike Mansmith
2. Flag Salute and 4-H Pledge
3. Additions to the Agenda
4. Minutes (previous meeting) Judi Johnson
5. Correspondence Judi Johnson
6. Treasure's Report Rachel Taylor
7. Club, All Star and Emerald Star Reports:

Ausaymas	Bitterwater	Cienega	Fairview	Paicines Clover
Pacheco	San Juan	Santa Ana	Sunnyslope	Union
All Star	Emerald Star			
8. Youth Presentations:
  - a. Breakfast with Santa presentation
9. Committee Reports
  - a. I&R (All Star and Emerald Star) Dena Bless
  - b. 4-H Farm Sue Dike
  - c. Travel Committee (LCORT) Sandra Green
  - d. Pancake Breakfast Lisa Wright
  - e. Presentation Day Emily Whitely
  - f. Sustainability Rachel Taylor
10. Staff Reports Lynn Schmitt-McQuitty  
Julie Katawicz
11. Old Business
  - a. 4-H Farm agreement
12. New Business
  - a. Holiday Dinner – Catering issue -Form 1099
  - b. Spring Gleaning Projects – submit paperwork 4 weeks prior or sooner
13. Announcements
  - a. LCORT – January 27<sup>th</sup> – 29<sup>th</sup>
  - b. Julie Katawicz – In UC Davis on Feb 1<sup>st</sup> – 2<sup>nd</sup> – Office will open at 1:30 pm
  - c. Julie Katawicz – In Davis on Feb 23<sup>rd</sup> and 24<sup>th</sup> – office will close at 2:30 pm
  - d. Presentation Day Application due February 24<sup>th</sup>
  - e. Presentation Day March 11<sup>th</sup>
14. Adjournment

Next Council Meeting February 27<sup>th</sup> at 7:00 PM



## **San Benito County 4-H Council Minutes**

**November 21, 2016**

Meeting called to order by President Mike Mansmith at 7:00 pm

Flag Salute (Joe Gastello) and 4H Pledge (Claire Gastello)

Minutes from the previous meeting were unanimously approved as presented: Danielle \_\_\_\_\_; Lisa Wright

**Correspondences** read by Council Officers (regarding Sunrise Breakfast and/or SBC Fair prizes : Jenna Carnes; Monique Hayford, Terrrin Wright; Trevor Wright; Francesca Donati; Jonathan Corlis; Owynn Butler; Kathryn Butler; Melyndda Butler; Katrina (San Juan); Vance Lourence; Joey Gruerrero; Catalina and Joey Gruerrero; Dan Nino; David Nino; Joe Nino; Daniella Donati.

**Treasurer's Report** [Rachel Taylor] (ending October 31, 2016):

Assets: \$22,864.81

Investments total: \$ 1,759,810.70

Motion to approve and place on file: Wende Abercrombie; Rose Carvelho. Passed.

### **Reports:**

#### **Club Reports:**

Ausaymas ~ participation with Lights on Celebration and planning on Holiday Dinner/KSBW; Cienega ~ Arts and Crafts project, adopt-a-family for Holiday season, work on Holiday Dinner/KSBW, full year ahead; Fairview ~ pumpkin carving, Holiday Dinner and also Club Holiday celebration, KSBW; Paicines Clover ~ Lights On tree decoration, pies for community; Pacheco ~ Cookies for EMS personnel, Lights On Parade, Club food and toy drive, KSBW, Holiday dinner; Santa Ana (meeting concurrently with Council tonight) ; Sunnyslope ~ work at community Pantry, Holiday Dinner/KSBW, interact with Chamberlain residents; Union ~ Breakfast with Santa event, participated with Small Steps, worked at Community Pantry, helping All Stars with holiday Dinner. All Stars~ getting final touches on Holiday Dinner and KSBW toy drive, collecting canned goods and non perishables for Community Pantry.

#### **Youth Presentations** (Emerald Star presentations/requests for funding)

Claire Castillo: planning an Urban Gleaning program with emphasis on giving to Senior Citizens. Gave details of the Program and requested \_\_\_\_\_ in an Activity grant. Project to be completed January 21, 2017. Approved: motion by Susan Stricker/Delores Lashley

Kristianna Stricker: project will be completed February 2017. Project emphasis will be Anti Bullying. Work is planned for presentations by officials in the local Sheriff's office. Targeted ages: 11 – 18 years old. Will include challenge to other 4-H Clubs in County. Request for funds: \$562.50. Motion to approve carried: Linda Figone/Wendy Abercrombie

#### **Staff Report:**

4-H Advisor Lynn Schmitt-McQuitty: Encouraged all to attend Holiday Dinner.

Reminded of upcoming office closures.

Informed she will provide update of new Outreach Program being put into place by UC at the conclusion of the current meeting.



4-H Rep Julie Katawicz provided information of her schedule for the next few weeks. Encouraged Clubs to complete enrollments before the deadlines.

**I&R** (All Star and Emerald Star) Dena Bless provided an overview of the Emerald Star procedures, emphasizing the data had been streamlined as she distributed a handout with full information. Wendy Abercrombie/Linda Figone motioned to approve and set the commence date of January 1, 2017. Motion Carried.

**Travel Committee:** Chair Sandra Greene was absent. More information will be forthcoming from LCORT trip

**4H Farm Committee:**

Sue Dike spoke of the farm agreement. Several questions were raised. The agreement will be distributed again for input and final voting.

**Breakfast with Santa:** \$700 activity grant request Union 4-H for supplies. Motion: Lisa Wright Wendy Abercrombie. Carried

**33 District Agriculture Association:** rental agreement and fees [Club meetings, Pancake Breakfast] Total request: \$1,280.00 {Past President Shepherd worked to have amount reduced from +\$3,000 to current. In-depth discussion ensued; motion to approve: Lisa Wright/Delores Lashley; carried with objections.

**New Business:**

**Transfer request for \$25,000.00** from Northern Trust account to the checking account for upcoming obligations, e.g., LCORT. Secretary to prepare letter for signatures. Approved motion: Lisa Wright/Linda Figone.

Lynn Schmitt-McQuitty: **Outreach Training/New Member/Leader Recruitment** ~ procedures and rules

**Announcements:**

- Breakfast with Santa: December 3 ~ Vet's Hall
- Holiday Dinner; Clubs to bring centerpieces; each family a dessert, canned food and a toy. December 4 ~ Vet's Hall
- KSBW Share Your holidays: December 9
- Office closures: November 28/29 and December 23 – January 2
- Project enrollments for Fair Eligibility due by Dec 21.
- Next Council Meeting will be January 23, 2017 at 7:00 pm – Vet's Hall
- LCORT January 27 – 29

Meeting adjourned at 8:49 pm. Motion: Linda Figone/Blake Abercrombie

Respectfully submitted;

Judi Johnson, Secretary to the 4-H Council

