

San Benito Count 4-H Council Agenda  
May 22, 2017 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.
9. Committee Reports
  - a. Pancake Breakfast – Top Sellers Lisa Wright
  - b. Scholarships I & R Committee
  - c. Fashion Revue – Wrap Up
10. Staff Reports Julie Katawicz
11. Old Business
  - a. Sustainability – Vote on proposed changes
12. New Business
  - a. Record Book Committee Chairman- Julie
  - b. Sunrise Breakfast – propose \$5 fee
  - c. 4-H Calendar 2017-18 – corrections & changes - Draft
  - c. New Volunteer Processes for new and returning volunteers for 2017-18
  - d. All Volunteers who had figure prints done prior to 2007 will need to have to redo live scan before they can volunteer in 2017-2018
  - e. 2007 re-finger print fees- Council pay for these fees? Cost \$20- \$30  
About 12 leaders
13. Announcement:
  - a. Santa Cruz County Pre-Tagging for Market Beef, May 25<sup>th</sup>  
5 pm – 7 pm 101 Livestock Sale Yard
  - b. State 4-H Field Day, UC Davis May 29<sup>th</sup>
  - c. 4-H Office is closed for Memorial Day
  - d. State Fair Livestock Entries Due June 5<sup>th</sup> on-line and ethics course  
online (must take ethic course prior to entering online)
  - d. State Leadership – Late registration due by June 18<sup>th</sup>

e. June 30th Raise Your Hand: Go to [4-H.org/Raise-Your-Hand](http://4-H.org/Raise-Your-Hand) to show your pride as a 4-H alumnus & friend.

14. Adjournment

**Next Council Meeting June 26th at 7:00 PM**

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

**April 24, 2017**

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

**Flag Salute** (Jaleen Martinez) and **4H Pledge** (Ary Palmer)

**Minutes from March 27, 2017** were unanimously approved (thanks to Danielle Nino who subbed for the two previous meetings): Sandra Green/Michael Thomas

**Correspondence** read by Council Secretary: thank you from Ary Palmer for assistance for and support of her All Star project.

**Treasurer's Report** [Rachel Taylor] (ending March 31, 2017)

Checking/Savings: \$54,392.95

Fixed Assets: \$22,864.81

Investments total: \$ 1,855,977.30

Motion to approve and place on file: Sandra Green/ Michael Thomas. Passed.

### **Reports:**

#### **Club Reports:**

Ausaymas ~ helped with Pancake Breakfast, getting ready for King City Fair, Presentation Day;  
Cienega ~ work as Chair of the Pancake Breakfast; some members going to King City Fairs;  
Fairview: enjoyed participating in the Pancake Breakfast, focusing on King City Fair; Paicines  
Clover ~ working on livestock projects for King City Fair, enjoyed Pancake Breakfast,  
Presentation Day; Pacheco ~ Pancake Breakfast, getting ready for new officers, Presentation  
Day; San Juan ~ members had great success selling Pancake Breakfast tickets, winding up  
projects for this year; Sunnyslope ~ Presentation Day, Pancake Breakfast, some members going  
to King City Fair; Union ~ Pancake breakfast, Presentation Day.

### **Guest Speaker:**

Interim SBC Fair Manager Dara Tobias was present to present opportunities for 4-Hers, including: revitalization of the Youth Ambassador program and encouraging application to this working group. Ms. Tobias also detailed changes to the fairgrounds, e.g., demolition of some buildings and moving the '4-H stills' to a new location, which is expected to be shared with Junior exhibitors. Ms. Tobias stated she expected the rental fee to 4-H to remain static for the upcoming year. She then announced the need for two department Chairs: Junior Arts and Crafts, and Lamb Lead Contest. Delores Lashley and Jenny Gomer will remain as liaisons between 4-H and the Fair. Ms. Tobias said the Fair Board welcomes suggestions and comments from the 4-H community.

### **Youth Presentations**

Mikayla Wenzlik (Sunnyslope Club) reported on a successful (and fun) learning experience at LCORT as she listed the various sessions attended and friends/fun enjoyed. Mikayla was applauded for a very good presentation.

**All Star Project:** Ary Palmer gave a talk on her recently completed All Star project when she led a group of willing 4-H workers in landscaping an area at Chamberlain's Children's Center.

**Activity Grant Request:** Lily Schneider presented the request, asking for \$500 to purchase supplies for the annual 'Kids in the Park', to be held June 14 (9 am – 2 PM) at Dunne Park. She said about 1200 – 1500 area youth are expected. The monies will help with Outreach by Club members who will, while entertaining attendees, explain the 4-H program and are expected to recruit new members for clubs in the County. Motion: Rachel Taylor/Michael Thomas gave approval with the unanimous vote of all present.

**Staff Reports: 4-H Rep** Juli said how much she had enjoyed Pancake Breakfast and reminded of the 4-H camp in Santa Cruz at the end of May.

**Committee reports:**

**Pancake Breakfast:** Danielle Nino spoke to the success of the event, thanking all the hard workers. She emphasized the importance of ticket presale as she announced the top sellers this year: Jesavana DiMarco, Alexzana Dimarco, Michael Thomas, Krisitiana Stricker, Zachary Shepherd, Mikayla Winstek, Oliver Cross, Butler Family, Isabella Espinoza, Natalia Robinson, Hailey Cross, McAbee Family, Tiana Huntley, Pryors. All winners will receive prizes, which will be awarded at Club meetings.

**I&R** Camille Belvins reported on the Scholarship / Bank on Us applications received, and the process for award of those honors.

**Poster Contest:** Demice Shoaf-Palmer reported on the very successful poster contest with the display having been viewed by many at the Pancake Breakfast.

**Travel Committee:** 4-H Rep Julie advised that the previously agreed recommendation of having an adult chaperone from this County travel with 4-H youth has been negated as all chaperones will be named by the State 4-H program following receipts of applications of those interested.

**4-H Farm Committee:** No report at this meeting.

**Presentation Day:** 30 members participated, with many receiving scores to move on to Sectional. The event was successful with good work by presenters, evaluators, and trainers.

**Sustainability:** Chair Rachel Taylor led the in-depth discussion of proposed changes. All present were urged to discuss this matter at the club level, with further discussion and a possible vote being taken at the May meeting. Those present were reminded of the need to establish an annual budget limited to \$80,000 beginning with the 2017-18 4-H year.

**New Business:**

1. Dena Bless said there had been a suggestion of moving the Achievement celebration from October to August. Leaders are asked to discuss this with the Clubs, while identifying the possibility of eliminating this event to give the recognitions at the club level.
2. State 4-H rule: all leaders/volunteers who had fingerprints completed before 2007 must 'redo' before the beginning of the 2017-18 year.

**Announcements:**

- Fashion Review Judging April 26
- Fashion Review Show April 27
- All Star Paperwork due to Office May 4<sup>th</sup>
- Salinas Valley Fair May 16 - 21

Meeting adjourned at 9:17 pm. Motion: Sandra Green. Carried unanimously.

Respectfully submitted;

Judi Johnson, Secretary to the 4-H Council

**Next meeting: May 22, 2017 at the Vet's Hall**



## ***San Benito County 4H 2017 - 2048 Proposed Budget***

The Goal of the San Benito County 4H Budget is to invest in our 4Hers by funding Leadership, Citizenship, and Life Skill Opportunities. We will do so while protecting and perpetuating the Endowment Fund gifted by Georgia Wapple Frazier.

Incoming Funds	Item	Proposed Budget Amount 2017-2018
	Transfers from Endowment	\$ 78,000.00
	Pancake Breakfast	
<b>Total Incoming funds</b>		<b>\$ 78,000.00</b>

Expenses	Item	2017-2048 Budget
	Scholarship / Bank On Us	\$ -
	Conferences & Educational Trips	\$30,000
	Activity Grants (All star, Emerald Star, Activities, etc.)	\$ 8,000.00
	4H Farm - Maintenance	\$ 5,000.00
	4H Farm - Improvements	\$ 7,000.00
	Achievement Nt	\$ 1,500.00
	All Star Budget	\$ 1,500.00
	Incnt & Recog	\$ 3,500.00
	Beef Carcass	\$ 500.00
	Equip. Maint.	\$ 1,000.00
	Fair (4H Bldg, Awards)	\$ 3,000.00
	Fair Improvements	\$ -
	Fashion Review	\$ 1,200.00
	Holiday Dinner	\$ 1,000.00

Expenses	Item	2017-2048 Budget
	Office Expenses	\$ 2,000.00
	Presentation Day (Co & Reg)	\$ 1,300.00
	Sunrise Breakfast	\$ 3,000.00
	Taxes and fees	\$ 1,000.00

<b>Total Expenses:</b>	<b>\$ 70,500.00</b>
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<b>Net Difference Inc / Exp:</b>	<b>\$ 7,500.00</b>
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# **San Benito County 4-H Council**

## **Calendar 2017-18 - DRAFT**

### **July 2017**

4 The 4-H Office is Closed  
20-23 State Leadership Conference –UC Davis  
24 County Council Meeting 7:00 pm

### **August 2017**

28 County Council Meeting 7:00 p.m.  
31-4 Monterey County Fair

### **September 2017**

TBA Fair Clean-up Day  
11-17 Santa Cruz Fair  
18 Council meeting 7:00 PM  
TBA All Star Applications  
28 SBC Fair Begins

### **October 2017**

SBC Fair continues thru October 1  
3 – 9 National 4-H Week  
12 State Record Books Due to 4-H office  
22 Achievement Night Vet's Hall  
24 Council meeting 7:00 PM  
26 All year end reports due (Club contact info;  
fiscal info; budgeting & fundraising. Club  
Planner, Current Constitution & By-laws)  
27 Record Books to State competition

### **November 2017**

TBA State Leader's Forum Santa Rosa  
TBA State Record Book Judging  
21 Council meeting 7:00 PM  
28 – 29 Thanksgiving Holiday; Office closed

### **December 2017**

4 Breakfast with Santa  
4 Holiday dinner Vet's Hall  
10 KSBW Share Your Holidays  
21 Project enrollments for Fair Eligibility due to  
4-H Office  
23-24 Office Closed

### **January 2018**

2 Office Closed  
22 Council meeting 7:00 PM

### **February 2018**

23 Presentation Day Aps Due to 4-H Office  
26 Council meeting 7:00 PM

### **March 2018**

TBA County Presentation Day  
TBA Farm Agreements due to 4-H office  
23 Club Pancake Breakfast check due to 4-H  
office  
26 Council meeting 7:00 PM

### **April 2018**

9 Pancake Breakfast  
14 Travel Letter of Intent due to 4-H Office  
TBA Bay Coastal Presentation Day  
23 Council meeting 7:00 PM  
TBA Fashion Review judging  
TBA Fashion Review

### **May 2018**

3 All Star 4-H paperwork due to 4-H Office  
TBA Salinas Valley Fair  
21 Council meeting 7:00 PM  
27 State 4-H Field Day, UC Davis

### **June 2018**

TBA San Mateo County Fair  
21 Intent to submit state record book due to  
4-H office  
25 Council meeting 7:00 PM



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

