

San Benito Count 4-H Council Agenda

June 26, 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. I & R - All Stars Denise Palmer
 - b. Record Books Susan Stricker
10. Staff Reports Lynn Schmitt-McQuitty & Julie Katawicz
11. Old Business
 - a. 4-H Calendar 2017-18 – Corrections and Vote to Approve
12. New Business
 - a.
13. Announcements
 - a. July 4 Independence Day – Office Closed
 - b. July 12th pre-tagging for Swine, Sheep, Meat Goats for San Benito County Fair from 5 pm to 7 pm in Board Room- Leaders Only
 - c. July 13th – July 17th – State Fair – Julie will be out of office at state fair
 - d. July 27th – Julie will be out of office at state fair
 - e. July 27th – 31st Summer Camp @ Camp Loma
 - f. July 28th Livestock Exhibitors Mandatory training – Monterey Fair
 - g. July 31st Monterey County Fair Entries are Due – On-Line
 - h. August 6th Application due for Golden Clover Awards on 4-H state website
 - i. August 12th Livestock enters for Santa Cruz Fair due – online
 - j. August 12th Livestock Exhibitors Mandatory training – Santa Cruz Fair
 - k. August 31st – Sept. 4th Monterey Fair

Adjournment

Next Council Meeting July 27th at 7:00 PM

San Benito County 4-H Council Minutes

May 22, 2017

Meeting called **to order** by President Mike Mansmith at **7:00 pm** as he asked all present to observe a time of tribute for 4-H Advisor Lynn Schmitt-McQuitty whose husband passed away.

Flag Salute (Lily Schnieder) and **4H Pledge** (Emily Brewen)

Minutes from April 28, 2017 were unanimously approved: motion Sabriena Tobia and Jennifer Flores

Correspondence read by Council Historian; also received: a 'thank you' from Chamberlain's for donated food from the Pancake Breakfast.

Treasurer's Report [Rachel Taylor] (ending April 30, 2017)

Checking/Savings: \$83,236.94

Fixed Assets: \$20,528.51

Other Assets: \$22,864.81

Investments total: \$ 1,910,252.77

Motion to approve and place on file: Christina Bless, Vincent Nino. Passed.

Reports:

Club Reports:

Ausaymas ~ elected new Officers, preparing for area Fairs; Bitterwater ~ : some members going to area Fairs, looking forward to State Presentation Day; Cienega ~ some members going to area Fairs, have adopted a family and continue to recognize that undertaking; Fairview ~ : members received significant awards at King City Fair, May meeting will be at Dunne park where Club members emphasized work on garden; Paicines Clover ~ awards at King City Fair, looking forward to State Presentation Day, ; Pacheco new officers, participation at State Presentation Day and State Fashion Review; San Juan ~ new officers, end of year party planned; Sunnyslope ~, some members working on projects for area Fairs, elected nww officers, looking forward to a fun end of the year party; Union ~ working on Day in The Park; some members to State Presentation Day looking forward to new Officer installation; planning participation in area Fairs.

All Stars: attended Pancake Breakfast; looking forward to welcoming new all Stars. Thanked Council for support for a very good year.

Youth Presentations

Kristiana Stricker presented an overview of her completed project and thanked Council and Clubs for support and participation.

Christina Bless explained her successful project of work on the State Fashion Review, as well as the State Committee project undertaken (quilt blocks for a major statewide project – which she announced had been very successful as well. She also announced that this, being her last year

in 4-H, she wished to say how meaningful 4-H had been in her life and stressed how much she appreciated the faithful support through the years.

All Stars: new All Stars will be announced at the June Council meeting.

Sustainability Committee: *By consensus, this item was called to the floor at this point in the agenda* The budget proposal presented at the April meeting had been discussed at a scheduled meeting of the Committee. The only change: {new business recommendation} \$1 will be charged for each day at the Sunrise Breakfast. Discussion ensued. A vote was taken with 22 voting yes and 9 voting no. The budget proposal passed as a simple majority was required of those eligible to vote.

Committee reports:

Pancake Breakfast: Danielle Nino and Lisa Wright presented the award/prizes for the top ten ticket sellers:

Jesavana DiMarco [San Juan Club / 320]; Alexzana Dimarco [San Juan Club / 286]; Michael Thomas [Sunnyslope Club / 180]; Krisitiana Stricker [Pacheco Club / 115]; Zachary Shepherd {Pacines Clover / 90}; Cole Belladcona [Ausymas Club / 82]; Mikayla Winstek {Sunnysloper Club / 80}, Oliver Cross [Sunnyslope / 80]; Cody Watson {Ausymas Club / 56}; Butler Family [Pacheco Club / 50]. Each received a Certificate of Excellence and a filled gift bag. It was announced that the donors of gifts contained in the bags would receive thank you notes.

I&R Committee Camille Blevins reported on the Scholarship / Bank on US awards, offering congratulations to all recipients. (Winners/amounts designated as awards attached to these minutes)

Fashion Review Wrap-Up Attendees and participants agreed the event had been highly successful. Members are encouraged to plan ahead for the 2018 event.

Staff report: 4-H program Rep Juli stated that Lynn appreciated thoughts; but has asked for privacy at this difficult time; Lynn is expected to return to the office June 1.

The pigmy goat project is under way.

Ethics training for members and leaders is required to be completed by June 14, 2017.

Information on State Record Book submission and judging will be forthcoming.

New business: Record Book Committee (Susan Stricker, Chair) August 10 at 5 PM. Each club is required to provide 2 volunteer evaluators per each 3 books; Junior and teen leaders are encouraged. All workers must remain until all books have been evaluated. (Also discussed under New Business)

2017-18 Calendar: presented, discussed, adjustments and amendments noted.

New Volunteer Leaders process explained, including announcement of State 4-H rule regarding re-fingerprinting of leaders prior to 2007) On a motion by Levi Mansmith/Linda Figone, Council will pay for this procedure for Leaders so identified.

Announcements:

- Salinas Valley Fair May 16 – 21
- Santa Cruz County Fair Pre-Tagging for market Beef – May 25 (members must be present)
5 – 7 PM Livestock Sale Yard
- State 4-H Field Day UC Davis May 29
- Office to be closed for Memorial Day
- State Fair Livestock entries due June 5 (on line; ethics course must be taken prior to entering – also available online)
- SCL late registration due by June 18
- June 30 (emphasized by 4-H Program Rep Juli) Raise your Hand in support of 4-H

Meeting adjourned at 7:55 pm. Motion: Christina Bliss. Carried unanimously.

Respectfully submitted;

Judi Johnson, Secretary to the 4-H Council

Next meeting: June 26, 2017 at the Vet's Hall

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

10 County Record Books Due to 4-H office
17 County Record Book Judging, 6 pm Vets Hall
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
15 Sectary & Treasurer Club Books due to 4-H Office
15 Proficiency Paperwork Due to 4-H Office
18 Council meeting 7:00 PM
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
23 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

2 All Star application Due to 4-H office
TBA State Leader's Forum – San Diego
20 Council meeting 7:00 PM
28 – 29 Thanksgiving Holiday; Office closed

December 2017

2 Breakfast with Santa
TBA Holiday Party Event Vet's Hall
1 KSBW Share Your Holidays
21 Project enrollments for Fair Eligibility due to

4-H Office
22-24 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
1 Farm Agreements for King City Due
23 Club Pancake Breakfast check due to 4-H office
26 Council meeting 7:00 PM

April 2018

15 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

1 Farm Agreements -Due to 4-H office
3 All Star 4-H paperwork due to 4-H office
17- 21 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

