



University of California

Agriculture and Natural Resources ■ 4-H Youth Development Program

San Benito County 4-H Council Agenda

April 29, 2019

7:00 PM Veterans Building

1. Call Meeting to Order Danielle Nino
2. Flag Salute and 4-H Pledge
3. Additions to the Agenda
4. Minutes (previous meeting) Alyson Butler
5. Correspondence Alyson Butler
6. Treasurer's Report Frank Barragan
7. Club, All Star Reports:
Ausaymas Bitterwater Cienega Fairview Lone Tree
Paicines Clover Pacheco San Juan Santa Ana Sunnyslope
Union All Star
8. Youth Presentations
 - a. Samantha Slykas- Emerald Star – Micro Phones proposal
 - b. Joseph Gastello – Emerald Star Wrap Up
 - b. Ary Palmer & Emma Kelly – 4-H Open House & Movie Night
9. Committee Reports
 - a. I&R – Poster Contest Dena Bless
 - b. I&R – Scholarships Danielle Nino
 - c. Pancake Breakfast Liz Schneider
 - d. Fashion Revue Sandra Green
10. Staff Reports Lynn Schmitt-McQuitty
Julie Katawicz
11. Old Business
 - a. Pancake Breakfast Ticket Prices Liz Schneider
12. New Business
 - a. Nomination for Council Secretary Danielle Nino
 - b. Substantiality Report & Budget Rachel Taylor
 - c. Proposed 4-H Calendar Julie Katawicz
13. Announcements
 - a. May 1st 4-H Farm Agreements are due to 4-H Office
 - b. May 1st – Fashion Revue judging
 - c. May 2nd – Fashion Revue Show

- d. May 10th – 16th Julie's at National 4-H conference – office is open Wednesday, May 15th after 1 pm & Thursday, May 16th regular hours
- e. May 17th – 20 Salinas Valley Fair
- f. May 20th Council meeting 7:00 PM
- g. May 24th – 17th Disneyland Physics Event
- h. June 1st State 4-H Field Day, UC Davis
- i. June 9th-17th San Mateo County Fair
- j. June 19th Kids Day in the Park Event
- k. June 20th Intent to submit state record book due to 4-H office
- l. June 24th Council meeting 7:00 PM

Next Council Meeting May 20th, 2019 at 7:00 PM

San Benito County 4-H Council Minutes

March 25, 2019

Meeting called to order at 7:02

Flag salute by Samantha Slykas

4-H pledge by Elizabeth Nino

February Minutes approved by Sandra Green and Denise Palmer

Correspondence – Thank you card from Samantha Slykas for the council's support and dedication to her project. Thank you card from Mikayla Wenzlik for funding her trip to the Bay Area youth summit and making presentation day possible.

Treasurer's report – Frank Barrigan gave a report.

Checking - \$ 4,050.15

Total Assets - \$1,940,413.21

Total Liability - \$15,131.75

Motion to approve: Sandra Green and Mike Mansmith

Frank Barrigan proposed to transfer \$30,000 from the investment account to the checking account. Motion by Rachel Taylor and Cheryl Wenzlik. Unanimously approved.

Club reports:

Ausaymas – getting ready for pancake breakfast and SVF, Garret Mansmith's All-Star project went well **Bitterwater** – getting ready for pancake breakfast and SVF, some members participated in farm day **Cienega** – Getting ready for Easter service project, preparing for a club social event and SVF, working on selling pancake breakfast tickets, some members participating in the poster contest **Fairview**- getting ready for pancake breakfast **Lone tree** – sold pancake breakfast tickets, getting ready for SVF, wrapping up entries for SVF, taking a field trip to JC college **Paicines clover** – some members participated in sectional presentation day, getting ready for pancake breakfast, SVF, and fashion revue **Pacheco** – getting ready for pancake breakfast, preparing for SVF, getting animals for Monterey County Fair **Santa Ana** – getting ready for pancake breakfast and SVF, working on a service project with VFW **Sunnyslope** – members participated at presentation day, getting ready for SVF and pancake breakfast **Union** – members participated in presentation day, getting ready for pancake breakfast **All stars**- presentation day went well, getting ready for pancake breakfast

Youth Presentations:

Samantha Slykas – Emerald Star project wrap up presentation – event, safety awareness for all ages, went well. Samantha was asked by the Mayor to present the event each year and to report at a city council meeting on her event. The Mayor named a day named after her. She spent \$63 out of her budget of \$400. She asked council to purchase wireless microphones with the rest of the budget from her project. There was discussion – Samantha is researching and buying PA system with new budget of \$1000.

Chris Jurevich – Emerald Star project wrap up presentation – collected items with the VFW for care packages for military troops around the world, visited all of SBC 4H clubs and was able to collect thousands of items.

Committee reports:

I&R – Dena Bless reported – Posters for the poster contest due Thursday April 4 by 5pm at the 4H office. Scholarship packets were sent out and are due on April 18 by 5pm to the 4H office.

Pancake breakfast – Rick Sarringhaus reported – At the last meeting they finalized ticket sales, collected most money and leftover tickets. The health permit was finalized, and gift cards have been donated for top sellers. Apricot syrup has been donated and purchased. Security has been donated. Set up for the event will be on Saturday, April 13 at 9am. I&R will be putting up posters during setup.

Record Book – Cheryl Wenslik reported – The committee needs a representative from each club. It's an easy committee and it's not a big time commitment. County judging will be held in August. Senior members can also be on the committee.

Presentation Day – Emily Whitely reported – 20 members presented at event -4 from Monterey County. The committee is trying to bring participation up, had good volunteer help, spent \$380 on event.

Fashion Revue – Sandra Green reported– Event will be held at the Wizard Café on May 2 from 5-7. Judging at May 1 at the Vets Hall. Members can display posters in the still life category at fashion revue. These will be judged the day of Fashion Revue. Bring still entries to Wizards Café by 4pm on May 2. Registration forms online and due by April 19.

Staff reports:

Julie reported – Our county is adding STEM projects. SVF cancelled poultry show due to Newcastle Disease. Julie won't be in the office on Wednesday, April 3, office still open.

No Old Business

New business:

San Benito County Fair – Dara Tobias reported – fairgrounds hosted farm day, excited for pancake breakfast. Announced new fair programs: hired vendor to provide ag education for SBCF, this will be a volunteer opportunity for older members. The vendor will give a discount to the fairgrounds for reliable volunteers. Trying to expand the youth ambassador program. Trying to involve the community through Art in the Park event – will design a very simple art project to enter in the fair. Poultry show might be canceled, final decision will be made at a meeting on March 26. Beef pre-tagging – required on Monday, June 3 from 5-7 at the scales at Bolado Park. Other livestock tags to be picked up on Wednesday, July 17, between 5-7. Tagging info due no later than August 2 at 4pm, need a single packet from each leader with tagging sheet and stapled pictures or thumb drive of entire club's pictures. YZCA (\$12 fee) required at SBCF – turn in your completion certificate with entry. 1 still project required per market entry.

4-H program changes – Lynn Schmitt-McQuitty reported – refer to handout for details

Announcements:

April 1st Salinas Valley Fair entries are due

April 1st – 6th Office is open - Julie is out of the office

April 4th Disneyland Physics Event online registration due

April 4th Posters are due to office for judging

April 14th Pancake Breakfast

April 20th Joseph Gastello's Emerald Star project

May 1st Fashion Revue judging

May 2nd Fashion Revue show

May 10th-17th 4-H office is open – Julie at National 4-H conference

May 17th -20 Salinas Valley Fair

Meeting adjourned at 8:45

Next council meeting is April 22nd, 2019 at 7:00 PM

Respectfully submitted,

Allyson Butler, secretary to the 4-H council

San Benito County 4H Program Funding 2019-2020

The Challenge: San Benito County 4-H's Program Representative position is funded through UCCE Cooperative Extension (which we tend to just refer to as UC Davis). UCCE is funded by a combination of Federal Government, State of California, and County Government subsidies. Over the last few years, UCCE has not received enough funds from the Federal/State/County Governments to keep up with expenses. That has reached a crunch point where UCCE must ask the programs dependent on them to be more financially independent. Because UCCE won't know how much money they are getting from the Federal/State/County governments for a while, they don't yet know how much additional funding they must ask of us. However, our budget needs to be in place by July 1st along with any changes we make to the annual fees our members pay.

This will be an ongoing challenge with the goal from UCCE of getting 4-H Counties financially independent over the next five years. Because there are so many unknowns, our county will be looking at solutions one year at a time.

Funds Estimated for 2019-2020 Year:

This coming year, we will need to cover 6.2% for increases in our Program Representative's salary and benefits. However, if Federal/State/County contributions remain flat or decrease we may be asked to cover an additional .15% of our Program Rep's total salary and benefits. These percentages translate between to \$2019 - \$12,462 for next year.

Sources of Funding: We are not being asked to solve this problem alone. UCCE wants to be part of the solution.

Fundraising: Lynn and Julie are being trained by UCCE in community fundraising campaigns. SBC 4-H will be putting together a fundraising committee to help them. They are in need of three to four 4-H adults and three to four community members (outside of 4-H) who have experience, passion and/or ideas for large-scale fundraising. The hope is that by fundraising we can raise \$4-\$8000 next year, but this is not guaranteed.

Increase Annual Fees: Fees for 2019-2020 currently stand at \$58 Youth & \$24 Adult Volunteer. We have 418 youth and 135 adults in our county. If we add in the additional needed funds to our youth fees, we get the following:

	Funding Goal of \$2019	Funding Goal of \$6173 (50% mark)	Funding Goal of \$12462
Current Fees:	\$58.00	\$58.00	\$58.00
Increase in Fees:	\$15.00	\$26.00	\$42.00
Total Youth Fees:	\$63.00	\$74.00	\$90.00

George Wapple Frazier Endowment: San Benito County 4-H has its own Endowment Fund that pays for our local activities, conferences for youth, and scholarships. UCCE is not asking us to use these funds for program fees. The longstanding preference has always been to safeguard the GWF for direct support of youth activities. We are also limited to spending only \$80K of the GWF funds annually. However, as a county, we can still choose to draw on GWF funds for Program Fees if our budget allows.

ToDo: Please take this information back to your club. Have a discussion on how much individuals and families are comfortable paying in annual dues. Bring this information back to our May County Meeting.

Schedule: *May 27th Council Meeting:* Discussion on Funding leading to a motion for 2019-2020 Fee Rates. We will also have a motion for our 2019-2020 budget.

June 24th Council Meeting: County Wide balloted vote on Fee Increase & Budget.

Questions: Please feel free to contact me with any questions or concerns. Rachel Taylor (831) 313-3573 or rachel@tayloraccounts.com



ANNUAL YOUTH AGRICULTURE DAYS

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