



San Benito Council Meeting

May 24, 2021

7 pm by zoom

Call meeting to order - Garrett Haertel

Flag Salute & 4-H Pledge

Additions to the agenda

Secretary Minutes - Emma Kelly

Correspondence - Emma Kelly

Treasurer Report - April Mistretta

Club Reports: Ausaymas, Bitterwater, Cienega, Fairview, Lone Tree, Pacheco, Paicines Clover, San Juan, Santa Ana, Sunnyslope, Union

Youth Member Reports:

All Star report wrap up - Ashley Lange

Emerald Star wrap up - Tyler Ambercrombie

Committee Reports:

- I & R - Danielle Nino
 - Senor Scholarships
- Sustainability - Rachel Taylor
 - Proposed 2021-2022 Director Salary Contribution
 - Proposed 2021-2022 Dues: 4-H state office has increased the 4-H enrollment fee by \$4 per youth and \$4 per leader
 - We will have to vote to increase our 4-H enrollment to
 - \$75 (1st tier) August 15th to October 31st
 - \$85 (2nd tier) November 1st to December 31st
 - \$95 (3rd tier) January 1st to June 30th
 - New members \$75
 - Adults \$30
 - Proposed 2021-2022 Budget
 - Proposed transfer of \$80k from investment to 4-H council account for 2021-2022 budget

Old Business:

- Dara Tobias - San Benito Fair Manager

- Fair Updates

New Business:

- Sunrise breakfast
 - Santa Ana is hosting club
 - Charge to offset the cost?
- Nominations for 4-H council secretary
 - 2 year term from July 2021-June 2023

Staff Reports: Julie Katawicz

- Office update
- Reopening in July
- Tier in yellow (50% capacity of a room inside or outside with face mask and social distancing. Follow COVID prodigals. - State reopens June 15th
- 4-H 2021-2022 Enrollment is changing over to a new system. Can register starting on August 15th not July 1st.
- All leaders will have to be in active status by June 10th for roll over of the new 4-H enrollment system. If in pending the live scan records & training do not transfer

Announcements:

- May 29th - Beth Kadlubski Red Cross Blood Drive event (10 am- 3:00 pm) at LDS Church 1670 Cienega Rd, Hollister (All Star project)
- June 11th - 20th 4-H staff on vacation - office is closed
- June 28th - 4-H council meeting at 7 pm

Meeting adjourned

Julie Katawicz is inviting you to a scheduled Zoom meeting.

Topic: 4-H Council Meeting - May

Time: May 24, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://ucanr.zoom.us/j/97377347863?pwd=NDdTV3BqYWg2bmtUeUZPK3QyZGp6QT09>

Meeting ID: 973 7734 7863

Passcode: 750524

One tap mobile

+16699006833,,97377347863# US (San Jose)

+13462487799,,97377347863# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 973 7734 7863

Find your local number: <https://ucanr.zoom.us/j/97377347863>

Meeting Called to Order by Garret Haertel at 7:00pm

Flag Salute led by Marissa Tobia

4H pledge led by Marissa Tobia

Additions to the agenda: None

Secretary's Report by Emma Kelly

Danielle Nino made a motion to pass the Secretary's Report and Marissa Tobia seconded.

Correspondence by Emma Kelly

Treasurers Report: April Mistretta

Cheryl Wenzlik made a motion to pass the treasurers report, Elizabeth Nino seconded.

Club Reports:

Ausaymas - Continuing to have monthly club meetings, getting ready to install new officers.

Bitterwater - Continuing to have club meetings, members getting ready to show at KC fair.

Cienega - Started having in person meetings, 14 kids entered the poster contest and presented at the meeting, electing new officers, and getting animals ready for KC fair.

Fairview - Continuing monthly meetings and electing new officers. **San Juan** - Continuing monthly meetings and gearing up for fall fairs. **Santa Ana** - Finished vegetable plant sale fundraiser, getting ready for KC fair, and electing new officers. **Sunnyslope** - Started having in person meetings, had guest speakers from 2 different animal rescues speak at meetings, members participated in Emerald Star/All Star projects, electing new officers and getting ready for KC fair. **Union** - Continuing to have club and leadership meetings via zoom, and starting a new bee keeping project. **All Star Report** - All Stars have completed all required hours

Youth Presentations:

- Emerald Star wrap up Elizabeth Nino - Project was a success, many books were donated, many people showed up and were thankful to get new books.

- Emerald Star wrap up Elaina Nino - Project was success, many clothes were donate, many families were thankful for the donations, about 3/4 of the clothes were picked up by families in Hollister, excess clothes were donated to migrant camps.

- All Star wrap up Meja McMullen - Dairy goat awareness project was success. Made 4 videos that cover hoof trimming, milking and feeding kids, cheese making, basics of showmanship. Videos were available on YouTube.

- Up Coming All Star Project Elizabeth Kudlubski - Blood drive will be May 29th from 10- 3 at the LDS Church. All donors must sign up before donating blood, looking for senior member volunteers to help at event.

Committee Reports

I&R

- Many All Star and Emerald star projects completed. Senior members sent in applications for scholarships, will be contacting members to interview for senior scholarships.

Old business

New Business

3 year Book Keeper Contract Renewal and \$10,000 contract renewal with the UCCE

April Mistretta made a motion to extend the contract with Ellen Fisher and pay the \$10,000 fee to UCCE. Sabrina Tobia Seconded the motion.

Staff Reports

\$1,750 payment to renew contract with SBC fairgrounds to use facility throughout the year.

Elaina Nino made a motion to pay the \$1,500 payment to renew the SBC Fair contract to use the facilities throughout the year. Mikayla Wenzlik seconded the motion.

Fair committees will be planning in person fairs with a back up plan (virtual auction).
4H has been approved for in person meeting while still following CDC guidelines.
Previous 4Her became professional magician, show is on on May 11th via zoom (link in email)

Announcements

- Magic show May 11th
- Santa Cruz Beef Tagging May 14th
- Santa Cruz Beef Tagging by apt May 16th
- Beth Kadlubski All Star Project May 29th

Next Council Meeting is:

May 24th at 7pm

Meeting adjourned by Garrett Haertel at 7:26pm