

San Benito County 4-H Council Agenda March 25, 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)
 5. Correspondence
 6. Treasurer's Report
 Alyson Butler
 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 wrap up

b. Christopher Jurevich - Emerald Star

9. Committee Reports

a. I&R – Dena Bless
b. Pancake Breakfast Liz Schneider
c. Record Books Cheryl Wenzlick

10. Staff Reports Lynn Schmitt-McQuitty

Julie Katawicz

11. Old Business

a.

12. New Business

a. San Benito County Fair Dara Tobias

b. Presentation on 4-H program changes Lynn Schmitt-McQuitty

13. Announcements

a. April 1st - Salinas Valley Fair Entries are due

b. April 4th – Disneyland Physics Event online registration due

c. April 4th – Poster are due to office for judging

d. April 14th - Pancake Breakfast

e. April 20th - Joseph Gastello - Emerald Star

f. May 1st - Fashion Revue judging

g. May 2nd – Fashion Revue Show

h. May 17th – 20 Salinas Valley Fair

Next Council Meeting April 22nd, 2019 at 7:00 PM

San Benito County 4-H Council Minutes February 25, 2019

Meeting called to order at 7:01 Flag salute – Joseph Gastello

4-H pledge - Bailey Mistretta

January Minutes approved by Sandra Green and Mike Mansmith Correspondence: Thank you letter from Christina Carvalho for the Georgia Whapple Frazer scholarship.

Treasurers Report: Frank Barrigan gave a council report.

Checking/Savings: \$29,383.50 Fixed Assets: \$22,864.81 Total Liability: \$18,131.75

Motion to approve: Sandra Green and Laura Salinas

Reports: Club reports:

Ausaymas – getting ready for pancake breakfast, participate in the All-Star project called Socks for Seniors, getting ready for SVF Cienega – getting ready for SVF, club meeting went well. Fairview – getting ready for SVF, some members joined the 4-H camp planning committee, planning next club outing Lone tree – getting ready for SVF and pancake breakfast Pacheco – selling pancake breakfast tickets, members giving presentations towards their star rankings, getting ready for SVF Santa Ana - selling pancake breakfast tickets, getting ready for SVF Sunnyslope – volunteered at community pantry and pet friends, wrote letters to vets, selling pancake breakfast tickets, getting ready for SVF, attending Samantha's emerald star project, Ema Kelly's clover bud project, making posters for poster contest Union- volunteered at community pantry and church cleanup, getting ready for presentation day and pancake breakfast All-stars – getting ready for presentation day

Youth presentations:

- a. Samantha Slykas Emerald Star Project Update Event about bullying, self-defense, and cyberbullying, there will be guest speakers. Event from 9-11:30 at the Vets Hall on March 2nd.
- b. Garrett Mansmith All Star Project Update date changed to march 10. Event starting at 12 and held at Bolado Park.
- c. Joseph Gastello Emerald Star Project Presentation Will be cleaning and distributing food at the community pantry. His goal is to get kids comfortable with working at the pantry and will be educating on hunger in San Benito County and California. Event on April 20 from 8:30-12. Asked for \$100. Dena Bless and Sandra Green motioned.

Committee Reports:

- a. I&R Dena Bless reported Talked about the difference between All Star candidates and All Stars. During their year of candidacy, different events get counted in the PDR section of the record book along with everything else. During their year as an All Star, all of the different events go under their 20 hours in the LDR section of the record book. The committee is making a form for the All Stars to keep track of all the individual events.
- b. Presentation Day Emily Whitely reported Event will be held on March 9 at Tres Pinos School. Entries will close on March 1st. Everyone is encouraged to attend even if not presenting. A mock presentation day will be held on March 1st at Emily's house from 4:15-6. If you would like to be a room runner, room monitor, or an adult evaluator/tabulator, contact Emily. The first committee meeting will be held on February 28 from 7-8 at Mars Hill.
 - c. Pancake Breakfast Liz Schneider reported She gave an update about the committee's progress. They are still looking for flower and strawberry donations.

Staff Reports: Julie Katawicz reported.

Mentors are needed for the Tech Wizards program. Contact the 4-H office if you would like to sign up. Early registration for SLC starts in march – if you register early registration, there is a discount. Event held in Davis, July 19-21.

No Old Business:

New Business:

* Disneyland Physics project – Julie Katawicz reported. Santa Cruz County is taking some members to Disneyland on May 25-26. The cost is \$210 for a 2 day park hopper pass. Families will need to provide transportation, food, parent's tickets and hotel rooms. Members in 6-12 grade will take a tour and learn about the physics on how rides at Disneyland work. Members 3-6 grade will take a class about the physics and motions at Disneyland. Sandra Green and Bailey Mistretta motioned for the council to pay for 4-H member's tickets.

Announcements:

- a. March 1st Deadline to register for County Presentation Day.
- b. March 2nd Safety for All Ages Event Vets Building from 9-12
- c. March 9th San Benito County Presentation Day. Tres Pinos School at 9am
- d. March 10th Garrett Mansmith All Star Project Event- Bolado Park at 12pm
 - e. March 16th Santa Cruz County Presentation Day.
 - f. March 16th Zero Waste Youth Convergence
 - g. March 23rd Pancake Breakfast Tickets are due
 - h. April 1st Salinas Valley Fair Entries are due
 - i. April 4th Disneyland Physics Event online registration due.

 Meeting adjourned at 7:32

Next council meeting is March 25, 2019 at 7:00pm at Vet's Hall.