

CONTRA COSTA 4-H COUNCIL MINUTES
September 8, 2008

Called to Order: 7:05 by President Carla Moore

Installation of new Executive Board by Dana Kilian.

Pledge of Allegiance and 4-H Pledge led by Randy Carasis.

Minutes recorded by Janice Kilian.

Carla Moore called the Roll Call. All clubs were present except Brentwood.

Guest Speakers: Dana Kilian requested photos for the slide show at Achievement Night to be held November 1, 2008. Elisa Dowd pointed out that we are in charge of sectional Presentation Day this year.

4-H Office Staff Report: Connie Tolleson

1. There will be training for Youth Officers. Someone needs to help with training of President, Vice President and Secretary.
2. There are eight boxes of Halloween item for each club, as a thank you from the Food Drive.
3. We will make 12 copies of the Who's Who for the leaders. Connie will look into a secure site for the Who's Who.
4. The office is training on Adobe Connect.
5. Connie needs information from the Project Leaders.
6. Adult orientation is at 6PM every other month with Connie.

OFFICERS' REPORTS

Secretary Report: Janice Kilian

Minutes for the June meeting were presented. **Motion** to approve the minutes as presented was made by Elisa Dowd. Seconded: Michelle Chan. **Motion passed.**

Treasurer Report: Joe Kalinowski

Budgets for Committee's must be on file with the Treasurer. Otherwise bills must go through the County Council.

Budget will be presented at the next meeting.

Sectional Rep: no report

Vice President: Kinsey Hartong-Redden and Dana Kilian nominated and approved as County Council members.

President: Carla Moore

1. Respect the Messenger.
2. **Motion** to skip the December council meeting made by Paul Tringali.
Seconded: Randy Carasis. **Motion passed. Motion** to hold the June meeting on June 8th was made by Kirk Doberenz. Seconded: Paul Tringali. **Motion passed.**
3. Doodles are a great resource being used this year. Linda will let us know how to use “doodles”.
4. Clubs are to review their By Laws and Constitutions. We need three volunteers for a review at the County Level.
5. Hi-4H will begin again this year. Jessica Taylor will be the chair. Youth chairs will be Carolyn Powers and Dana Kilian
6. We are looking for judges outside of the county for All Star judging. We need a committee to hold a workshop to find out what an All Star is about.
7. We are looking for someone to chair Sapphire/Ruby Star program.
8. Every club must be represented at the “make it safe, keep it safe” program.
9. County council will look at dates for a fund raiser. Every club will hold a fundraiser and donate to the county.

Committee Reports:

Record Book – Candy Hogan the outgoing chairperson presented information included in the packets. Club lists are due back October 6th along with record books going to the County Level. Take back to clubs for a vote if the one year adult leader pins are necessary, or should we only present 5 year/ 10 year pins.

Emerald Star – Karen Luckhurst stated that the final interview for Emerald Star is the 3rd Thursday in October. Karen Luckhurst and Elisa Dowd will continue for next year.

4-H Camp - Mark Johnson finished last year, but Kay Carlile will continue this year.

Presentation Day – No date picked yet.

Fashion Review – All sewing clubs are to put on the event.

Motion to adjourn meeting at 8:55 P.M. was made by Elisa Dowd. Seconded: Paul Tringali. **Motion passed.**

Attendees present at the meeting were: The Executive Board members, Linda Whalen, Cyndi Blanco, Paul Tringali, Kirk Doberenz, Candy Hogan, KC Chatham, Karen Luckhurst, Jessica Taylor, Randy Carasis, Tessa Sizemore, Dana Kilian, Kinsey Hartong-Redden, Ms. Pearce, Michelle Chan, Karen Pearce, Ms. Burks, Laura Delphino.