

CONTRA COSTA 4-H COUNCIL MINUTES
October 6, 2008

Called to Order: 7:12 PM by President Carla Moore

Minutes recorded by Janice Kilian.

Pledge of Allegiance led by Connor Blanco and 4-H Pledge led by Ashley Tringali.

Janice Kilian called the Roll Call. All clubs were present.

Guest Speakers: Marisa Neelon gave a presentation about Healthy Lifestyle Choices and the research study Contra Costa County can participate in. She explained the study and stressed it is very important to attend all six meetings if you participate. Flyers were given to Community Leaders.

“Make it Safe; Keep it Safe” will be held on October 25th and again on November 15th in the East County. All clubs must have a representative. There will be new information presented this year.

Emerald Star Presentation was given by Robbie Tyson. Robbie presented a Guide for Planning a 4H Adventure Trip. His guide included: it is fun to take trips, choose fun activities, forms to have on file, and his personal favorites.

Emerald Star Presentation was given by Kelsey Arbuckle. Kelsey presented a video show about Las Posadas 4H Camp 2007-2008. Her video show was prepared to encourage youth to come to camp. Her video showed the bus ride to camp, crafts, swimming, activities, and all fun night time activities.

4-H Office Staff Report: Connie Tolleson was not present. Her information regarding Officer’s Training is in the packet.

Bill and Claire Toesporn have lost the use of the building to hold the 4H plays in. Are there any ideas of other locations to hold the plays in? A suggestion was the church in Antioch that was used for food fiesta/fashion review last year.

OFFICERS’ REPORTS

Secretary Report: Janice Kilian

Motion to accept the minutes as corrected was made by Carla Moore. First: Elisa Dowd. Seconded: Mike Swetnam. **Motion passed.**

Treasurer Report: Joe Kalinowski

Proposed budget for 2008-2009 was presented. The biggest increase was the insurance fees from the State. County event budgets need to be submitted. A suggestion

was made to stamp “cash within 90 days” on the checks that are issued. The budget will be emailed to the 4H County Office when completed.

Sectional Rep: No representatives were present.

Sectional Presentation Day was announced by Elisa Dowd. She stressed, Save the Date, March 28th, at UC Davis. The information planning guide is in the Community Leaders packets.

Vice President: Kinsey Hartong-Redden reported that the Resource Leaders met on last Wednesday. The Resource Leaders are available to help out. Project Leaders should use the help of the Resource Leaders. There are some open positions still available.

Dana Kilian announced there is Achievement Night on November 1st. If anyone still wants to send photos, please send them by October 20th, or 22nd at the latest, in order for her to include them by her last meeting deadline of October 25th.

President: Carla Moore

1. There is a Cloverleaf and Refreshments change. Concord/Clayton Valley should bring refreshments to the June 8th meeting, not the December meeting. The Cloverleaf will be done by the County office in June.
2. There will be a field days for goats. More information to follow.
3. We still need an adult chair for the Community Pride Project. Randy Carasis will be the youth chair.
4. There is no leader for Sapphire/Ruby Star Program this year.
5. The county no longer receives \$2,000.00 that the food booth used to bring in. To offset this “shortage,” each club would need to raise \$250. A fund raiser idea would be to hold a garage sale.

Discussion: There should be consequences for not complying. Some believe we are wasting money for county events. We should ask the kids what events they could do without. Perhaps we should see if kids want to continue to raise money.

Motion was made by Elisa Dowd: Each club to solicit information for fundraising idea and bring back to County Council what type of fundraiser each club would do. Seconded by Dana Kilian. **Not passed.**

Motion by Jessica Taylor: To approve fundraiser at each club, the shortage of budget will help council. **Amended** by Candy Hogan: Each club to do a fundraiser this year with the proceeds due to council by June. Seconded by Elisa Dowd. **Passed.** (Three nos).

Committee Reports:

Record Book – Candy Hogan the outgoing chairperson presented information included in the packets. The Committee meeting will be Wednesday, October 8th, 7PM at the County

Office. Record Book Judging will be Friday, 6-10PM, and Saturday, 9-7PM. There will be another CRBC on October 22nd at 7PM. There will be no 1st year pins for adult leaders this year.

Emerald Star - Karen Luckhurst and Elisa Dowd will continue for next year.

4-H Camp - Meeting later this month.

Hi 4-H – Jessica Taylor chair

Presentation Day – No date picked yet.

Food Fiesta – Perhaps to be held at the Danville Grange this year.

Showmanship Clinic – April 11, 2009

California Youth Fair – Flyer for Crab Feed to be held on February 28, 2009.

Motion to adjourn meeting at 9:06 P.M. was made by Mike Swetnam. Seconded: Kaitlyn Mitchell. **Motion passed.**