

CONTRA COSTA 4-H COUNCIL MINUTES
November 3, 2008

Called to Order: 7:05 PM by President Carla Moore

Minutes recorded by Janice Kilian.

Pledge of Allegiance and 4-H Pledge led by Anthony Cannon.

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

4-H Office Staff Report: Connie Tolleson was presented with her 10 year service pin. Connie stated she still needs “Who’s Who information, the Club By-Laws, and Fundraising forms to be turned in by each club. She is looking for 7 “coffee/paint cans” to use for Food Pantry Cans. The Food Fiesta binder is missing – does anyone have food fiesta information for Colleen? We should look in the storage shed for missing items. We want to make two copies of everything. Next year we will register on-line only. Be sure to check out what is on our county website. Connie will train youth officers and adult volunteers can watch the video on Wednesdays from 3 to 9pm. Depending upon how many youth come, she will work with them individually or as a group. We will try to do trainings in early summer for the officers next year.

Jessica Carrillo spoke to us about her experience as a 4H member in Oregon. She now lives in the area with her aunt and would love to volunteer with our county. She is located in Bethel Island. Because she works from 9 – 5PM, she would be available on weekends. Her phone number is 714-856-6396.

OFFICERS’ REPORTS

Secretary Report: Janice Kilian

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

Thank you cards for their awards received at Achievement Night were passed around from the following members: Michael Hogan, Lenore Delfino, Geno Delfino, and Margie Graver-Dowd.

Treasurer Report: Joe Kalinowski

Budget reformatted with the Treasurers report and cash flow in QuickBooks. Budgets for county events should be turned in to Joe. Proposed budget changes will be highlighted and emailed out by Joe.

Motion to approve the Treasurers Report. First: Alisa Dowd. Seconded: Michelle Chan.

Budget Tabled to be emailed out by Joe.

Sectional Rep: There is a sectional meeting this month.

Vice President: We need an adult to volunteer to become Vice President, in order for the teen girls to be co-chairs for Vice President.

President: Carla Moore

Volunteers are needed:

1. Community Pride - Paul Tringali will do one Petting Zoo in May. Michael Hogan will chair one event.
2. We need an adult for the CLR retreat.
3. Hi 4H – Jessica Taylor would like a list of people interested emailed to her before Thanksgiving (6th grade and older).

Message from Carla Moore: Please no more complaints. No more email or phone call complaints about driving to other places of the county. No more complaints about driving places. Council meetings are held at both sides of the county. We need to work together to show the youth that we can work together

CAL Conference will be at Walker Creek. The deadline to apply is on November 20th. Call Linda for information about the Youth Support Scholarship.

Committee Reports:

Emerald Star – Linda Whalen will update information on the forms. Deadline will be in about a month. The 1st meeting will include the parents and child. There needs to be a commitment to follow through.

4-H Camp - June 13 – 20th. Leadership packets forwarded to club leaders.

Hi 4-H – see above

Presentation Day – January 24th at DVC starting at 9am, with registration at 8:30am.

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

Showmanship Clinic – April 18, 2009

Field Day – Aged out 4H members to help as judges. Karen Luckhurst would like a list of aged out members. Perhaps Linda can email names and phone numbers of aged out members.

Record Book – County level lists are to be held by the community leaders this year.

California Youth Fair – Crab Feed to be held on February 28, 2009. Tickets are \$45.00. Contact Paul or Carla for tickets. Youth fair will be held beginning on July 12th with the auction on July 18, 2009.

Contra Costa County Fair will be held on May 28 – 31, 2009.

Motion to adjourn meeting at 9:09 P.M. was made by Karen Luckhurst. Seconded: K.C. Chatham. **Motion passed.**

Sign in Sheet:

Karen Pearce, Michelle Chan, Susan Cannon, Candy Hogan, Adrienne Busk, Paul Tringali, Mike Swetnam, Michelle Poole, K.C. Chatham, Francie Ough-Pria, Cyndi Blanco, Kirk Doberenz, Elisa Dowd, Karen Luckhurst, Laura Delfino.