

CONTRA COSTA 4-H COUNCIL MINUTES  
January 5, 2009

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

Minutes recorded by Janice Kilian.

Pledge of Allegiance and 4-H Pledge led by Dana Kilian.

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

Happy New Years greeting from the President Carla Moore.

**Guest Speakers/Presentations:**

Claire Toaspern talked about the County 4H Drama Project play “Winnie the Pooh” which will be held on Saturday, February 14<sup>th</sup> at 2:15 PM and 7:45 PM and Sunday, February 15<sup>th</sup> at 2:15 PM. The performance will take place at the Dean Leshner Center in Walnut Creek. The cost is \$18.00 for adults and \$10.00 for youth. Tickets can be purchased at 943-SHOW. There are \$5.00 discount coupons in the Leader’s Packets. Please hand out flyers and announce the upcoming performance at your club meetings. The director Bill Toaspern would like to fill all 133 seats for each performance. K.C. Chatham is the costume designer.

Carla Moore presented the All Stars for this year; Dana Kilian – Tassajara, Tommy Nakanishi – Claycord, Shelby Blanco – Tassajara, Ava DeMartini – Tassajara. The All Star Advisors for this year are Randy Nahas and Lacey Todd. Any requests for the All Stars should go through the Advisors.

Carla Moore presented the Golden Clover Award (medal and pin) from Achievement Night to Tommy Nakanishi.

**Community Pride - Update:** Randy Carasis held a meeting of youth and adults to discuss the events for this year. There will be five service projects in 2009. The list is in the leaders packets. Additional flyers will be handed out for each month’s event. In January they will be collecting donations for the Suisun Wildlife Center. Please bring donations to the February or March County Council Meeting. In February, at Presentation Day, they will fold pocket flags for our soldiers overseas. On March 14<sup>th</sup> they have a field trip to the Books for the Barrios.

**4-H Office Staff Report:** Connie Tolleson has included notes from staff in the leaders’ packets. See notes handed out for details.

## **OFFICERS' REPORTS**

### **Secretary Report:** Janice Kilian

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

Thank you cards for their awards received at Achievement Night were passed around from the following members: Andrew Kalinowski, Allison Kalinowski, Austin Kalinowski, Anthony Cannon, and Madison Gibson.

### **Treasurer Report:** Joe Kalinowski

An updated Treasurers Report dated June 9, 2008 through January 5, 2009 was handed out. Budgets for county events should be turned in to Joe. Joe will look at the two prior years to see if an adjustment should be made to the General Fund. Budget handed out.

**Motion** to accept Budget. First: Laura Delfino. Seconded: Elisa Dowd. **Motion passed.**

**Motion** to approve the Treasurers Report as has been presented. First: Sue Tonkin. Seconded: Laura Delfino. **Motion passed.**

**Sectional Rep:** Elisa Dowd talked about Sectional Presentation Day which will be on March 28<sup>th</sup> at UC Davis. Elisa asked for suggestions for a judging contest and she requested volunteers for different categories. Judging contest, Judge Recruiter and training – Carla Moore, Awards/certificates – Sue Tonkin, Registration coordinator – Michelle Chan, Data entry – Elisa Dowd, Room assignments, Host coordinator, Food coordinator, Sign in prep., Forms/materials, Tally room coordinator, and Ceremony planner.

**Vice President:** Still looking for an adult for this position.

**President:** Carla Moore spent four hours with Linda Whalen inputting club registration. Carla reported that it is a very slow process and deadlines need to be adhered to by the adult leaders. The result is that most youth will be entered in spring. Next year the registration will only be on line. A last call was issued for advisors for the Sapphire/Ruby Star program.

State Record Book Awards from Steve Worker, were presented by Carla Moore:

1. State Medalist award certificate and pin to Amanda Tonkin, Delta Diablo Club
2. State Medalist award certificate and pin to Marion Smith, Delta Diablo Club
3. State Medalist award certificate and pin to Andrew Kalinowski, Brentwood Club
4. Merit award to Allison Kalinowski, Brentwood Club

This year's overnight relay fundraiser was discussed. The date proposed is May 1-2 or May 8-9 depending upon location availability. After discussion it was agreed that the event should be held from Friday at 7pm until 7am on Saturday with the option of younger youth (primary) leaving by around 11pm.

## **Committee Reports:**

Emerald Star – Deadline for applications is today.

4-H Camp - June 13 – 20<sup>th</sup>.

Hi 4-H – They plan to hold a meeting in the last week of January. Interested youth should send their names to JessicaL.Taylor@hotmail.com

Presentation Day – Deadline for registration is February 10<sup>th</sup>. The event is now on February 21<sup>st</sup> at DVC starting at 9am, with check in at 8:30am.

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

Showmanship Clinic – April 18, 2009. Sue Tonkin needs help finding aged out past members to help with this event.

Field Day – To be held at California Youth Fair on Wednesday or Thursday (July 15<sup>th</sup> or July 16<sup>th</sup>).

Record Book – Binders have been turned in to Carla Moore. Committee needs a chair leader.

**Motion** to adjourn meeting at 8:55 P.M. was made by Karen Luckhurst. Seconded: Derek Knapp. **Motion passed.**

Sign in Sheet:

Michelle Chan, Adrienne Busk, Paul Tringali, Mike Swetnam, Michelle Pooler, K.C. Chatham, Francie Ough-Price, Cyndi Blanco, Kirk Doberenz, Elisa Dowd, Karen Luckhurst, Laura Delfino, Jessica Taylor, Sue Tonkin, Dana Kilian, Janice Kilian, Joe Kalinowski, Connie Tolleson, Randy Nahas, Derek Knapp, Shannon Knapp, Candy Hogan, Marion Smith, Amanda Tonkin, Connor Blanco, Shelby Blanco, Ava DeMartini, Lacey Todd, Tommy Nakanishi, Carla Moore.

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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 12<sup>th</sup> with the auction on July 18, 2009.

