

CONTRA COSTA 4-H COUNCIL MINUTES
February 2, 2009

Called to Order: 7:12 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. Knightsen was absent.

Guest Speakers/Presentations:

Michael Hogan, Brentwood 4H, presented the Countywide Community Pride event for February. On February 21st, at Presentation Day, the Community Pride Project will fold pocket flags to send to soldiers overseas. The opportunity will be available the whole time during Presentation Day in Building H at DVC. Michael also demonstrated how the flag will be folded.

Kate Rogers and Lenora Delfino presented their Emerald Star plan titled Harmonious Hats. They plan to put together information on where to place pins and patches on the 4H hat, so 4H clubs and the county can benefit from their final Emerald Star Project.

Amanda Tonkin, Delta Diablo presented her Emerald Star idea. She plans to put together a songbook (with notes and lyrics) for the 4H camp. She will also interview past 4H members to obtain the history.

Amanda Tonkin gave a presentation for a Leadership Project, 2009 Flex Your Power. She handed out a detailed Scope of Work and gave a power point presentation. Amanda wants to apply for this community outreach campaign. **Motion** was made by Michelle Chan for Amanda to send in a request for the grant. Seconded. Julie Carter. **Motion passed.**

4-H Office Staff Report: Connie Tolleson

Connie talked about afterschool programs. We need people to be trainers for their clubs. Food Fiesta registration will be on line (information in packets). The food drive collected \$750.00 less this year.

OFFICERS' REPORTS

Secretary Report: Janice Kilian

Motion to accept the minutes as presented was made by Carla Moore. First: Sue Tonkin. Seconded: Mike Swetnam. **Motion passed.**

Treasurer Report: Joe Kalinowski absent. The Treasurer's Report is in the packet.
Motion to table the Treasurer's Report. First: Julie Carter. Seconded. Elisa Dowd.
Motion passed.

Sectional Rep: absent

Sectional Presentation Day: Elisa Dowd reported that things are moving along. She will send out an email to the clubs regarding available jobs.

Vice President:

Youth Reps: no report

President: Carla Moore stated the Who's Who is almost completed. The By-Laws were passed out. The Constitution was kept the same from the state. Our amendments are in Blue, on separate pages. Next month we will vote on the By-Laws.

COMMITTEE REPORTS:

Hi 4-H - no report

Presentation Day - The deadline for registration is February 10th online. 20 people are signed up so far.

Food Fiesta - There will be online registration. The cover design contest information is the packet. Event will be March 7th at the Danville Grange.

Showmanship Clinic - April 18, 2009. Contact Sue Tonkin if you can help with swine, dairy/meat goat, or cavy species demonstrations. The cost to rent the fairgrounds is \$700 this year. Please send an email to Sue, if you know of other possible locations to hold the event. Possible suggestions given were Heather Farms in Walnut Creek and Robertson Park in Livermore.

Emerald Star - There will be a meeting on February 19th at the county office.

Sapphire/Ruby Star - Sue Tonkin will lead this year. Applications will go out.

4-H Camp - Julie Carter reported there are 42 youth trying out for camp staff positions this year. Camp will be June 14 – 20, 2009 and will cost \$175.00 per youth. There are more youth requesting camperships this year. Camperships are 50% funded this year. There are 155 youth that attend camp. Because of higher costs this year, Julie stated they need \$1,500 for food from the County Council. 4H Camp would like to be on the County Council Budget next year. Julie emphasized that the county needs to fundraise for the county.

Motion was made for the fundraiser at the Showmanship Clinic to go toward the camp budget. First: Sue Tonkin. Seconded: Amanda Tonkin. **Motion passed.**

Fashion Review - There will be a meeting on February 18th at the county office for all Sewing Project Leaders and Quilting Leaders.

Field Day - To be held at California Youth Fair on Wednesday, July 15th.

Record Book - Each club must send a representative to the meetings. January's meeting only had 5 out of 8 clubs represented. The next meeting is April 23rd. They still need a chairperson. The 2008 California State Worksheet – evaluation sheet, used by every county, is on the State Web Site.

Announcements:

Community Pride donations will be accepted next month also.

Drama Project “Winnie the Pooh” shows are on Feb. 14th and Feb. 15th.

Carla Moore adjourned the meeting at 8:34 P.M.

Sign in Sheet:

Amanda Tonkin, Sue Tonkin, Mike Swetnam, Connie Tolleson, Dr. Dowd, Kirk Doberenz, Paul Tringali, Karen Luckhurst, Laura Delfino, Adrienne Busk, KC Chatham, Michelle Pooler, Lenore Delfino, Kate Rodgers, Cyndi Blanco, Michelle Chan, Shannon Knapp, Stacey Frost, Kaitlyn Mitchell, Candy Hogan, Julie Carter, Michael Hogan, Dana Kilian, Janice Kilian, Carla Moore.

California Youth Fair - The Crab Feed still needs servers. Children should be 12 years or older to help serve. February 28th at 4PM – 10/11PM. There are still 35 tickets left to sell. Paul Tringali stated that if they don't make enough money, there will be no fair. He will let us know if there will be a fair in two weeks after the event.