

April Meeting of the Santa Cruz County 4-H Council

Attendees: Ryan Porter, Jacqui Rice, Kathryn Hill, Rebekah Crill, Danielle Crill, Stephanie Fontana, Brian Charles, Stephanie Hedgpeth-Lopez, Emily Lopez, Julia Fuller, Jenny Anker, Robin Turnquist

Meeting was called to order at 7:00 PM, April 18th, 2013, by President Robin Turnquist.

Julia Fuller and Emily Lopez led the Pledge of Allegiance and 4-H Pledge respectively.

The attendees introduced themselves.

Additions to the agenda: Rebekah Crill added an announcement regarding the Crill family club status.

The minutes were reviewed by the attendees, and Jacqui Rice moved to approve the minutes as amended, and Brian Charles seconded the motion. The motion was passed unanimously.

Emily Lopez gave a report on the activities of the Leadership Team. They are organizing for Spring Fair. The team is also getting ready for SLC and the County Awards Ceremony. There is also an All Star conference in Tulare County, on July 13th.

Club Reports

Boulder Creek: Did not have a club meeting in April, and are getting ready for club elections. The Living Upstream project is making a documentary video.

Corralitos: They did nominations this month, and will be doing elections next month. They're selling enchiladas as a fundraiser. They're also going to be participating in several community service projects in Corralitos.

Felton: They had nominations this month, and will be doing elections next month. They made a donation to the 4-H2O ROV team. They have found several people who will be club leaders for the next 4-H year.

La Selva Beach: They sold almost all of their coupon books, and made \$600. They have a cake-decorating project and mountain-biking project. They will be doing the barbeque at Spring Fair.

Scotts Valley: Scotts Valley 4-H had Club Fun Roller-Skating event, Community Service "Dresses for Africa" event, we had three members showcase project items and had two presentations at our last club meeting, our Guitar Project members advanced to Sectional Presentation Day, our club will host 2 games and Animal Fashion Show at Spring Fair, and we have Elections and Record Books due at May club meeting.

Sectional Rep Report: Robin judged the sectional scholarships.

Project Medal Interviews went well, with a few interviews that need to be done still. Robin gave gift cards as a "thank-you" to the judges.

Robin reported that one of the county scholarship judges suggested that the council award \$700 over the normal scholarship total this year. Stephanie Lopez moved to award the extra \$700, and Jacqui Rice

seconded it. The motion passed unanimously.

The By-Laws committee met, and the amendments were presented to the Council for review.

The Audit was completed by Rebekah Crill. She suggested that the Treasurer be shown the Audit so that it will be done in an efficient way for next year.

Unfinished Business

Robin spoke about Spring Fair, which will be April 27th, 2013 at the County Fairgrounds. There was a newspaper announcement. There will a silent auction by the Leadership Team as a fundraiser. There will be a bounce-house!! :D

There will be another Camp meeting on April 22nd at 7:00pm at the Aptos Grange. There was a camp workday last weekend (13th of April). The septic system was replaced. The next workday will be May 4th at 10:00am at Camp Loma.

The checks from the Clover Deli last year are ready for the clubs.

A nominating committee will be looking for new officers for the Council for next year. Stephanie will send an email out requesting people to be on the committee.

Staff Report: Stephanie Fontana will be reminding clubs about deadlines that have to be met. The end of the year books need to be in by July 31st, refer to the officers manual for details on how to do those. Reenrollment forms will be sent to the club leaders. Enrollment fees have been raised, to \$36 for youth and \$12 for adults.

Stephanie will be sending out less newsletters from the county office.

The 4-H Foundation will be visiting the county, to meet with donors in the county.

Those who get donations for Stephanie's Walk-a-Thon will get a price from Robin. The deadline for this is May 6th. 75% of this money will go to 4-H Summer Camp.

Rebekah Crill spoke about her wish to move to Boulder Creek 4-H. They have been placed in La Selva Beach 4-H for the past year by the county, and will request to the county to move in the next 4-H year.

Meeting was adjourned at 8:12pm.