



Santa Cruz County 4-H Community Club Council

Aptos Grange

January 15, 2015

AGENDA

1. **Call to Order**
2. **Flag Salute/4-H Pledge**
3. **Introductions**
4. **Additions to Agenda**
5. **Correspondence**
6. **Approval of Minutes**
7. **Approval of Treasurer's Report**
8. **Leadership Team Report:**
9. **Club Reports:** Boulder Creek, Corralitos, Felton, Scotts Valley, Soquel
10. **County Reports:**
11. **Committee Reports:**
 - a. Active Committees and their members – corrections?
 - b. Paper clover fundraiser kick-off – each club needs to set up a location – goal \$3000
 - c. Summer Camp – convene committee by March, camp contract
 - d. Clover Deli – convene committee by March
 - e. Record Book Training Feb 8
12. **Unfinished Business**
 - a. Snow Camp Feb 13-16
 - b. LCORT Jan 23-25
13. **New Business**
14. **Staff Reports:** Lynn, Stephanie
15. **Announcements -**
 - a. January 21, Parent Orientation 6:30 – 8, 4-H office
 - b. Jan 24, 25 Rifle instructor training, Pajaro Valley Rod and Gun – Randy Turnquist
 - c. Jan 31 Livestock leaders biosecurity training, 9:30am 4-H office
 - d. County Presentation Day apps due March 1 – How can we encourage greater participation and support creation of presentations?
 - e. Emerald Star Applications due April 1
 - f. Scholarship and All Star apps due April 1
 - g. County Presentation Day March 21
 - h. Sectional Presentation Day April 19
16. **Meeting Adjournment**

COUNCIL OFFICERS

PRESIDENT
Mindy Gillen

VICE PRESIDENT
Kristin Praly

TREASURER
Rebekah Crill

SECRETARY
Joni White

ALL STAR ADVISOR(S)
Robin Turnquist

SECTIONAL
REPRESENTATIVE
Robin and Randy Turnquist

Next council Meeting, 7pm, March 19, 2015, Aptos Grange