

**4-H County Council Meeting Minutes
23 November 2020
Zoom Video Conference**

- **Call to Order (Theresa Jaramillo)**
 - 7:04pm
- **Flag salute and 4-H pledge (County Ambassadors)**
 - Pledge of allegiance led by Theresa
 - 4-H pledge led by Anna
- **Introductions & Roll Call~Name & Club represented (Enika Patel)**
 - Belmont~ present
 - Cañada/Redwood City~ present
 - Half Moon Bay~ not present
 - San Bruno/South San Francisco~ present
 - San Carlos/Eaton Hills~ not present
 - San Mateo Park~ not present
 - Burlingame/San Mateo~ present
 - Pacifica~ present
- **Secretary Report- Minutes from September 2020 (Enika Patel)**
 - Link: <https://ucanr.edu/sites/smsf4h/files/339386.pdf>
 - Any objections?: Isabelle (County Ambassador) is spelled with “elle” on the end
 - Minutes Approved by Christopher Hogan
 - Minutes Seconded by: Dan Hogan
- **Treasurer’s Report (Keith Farkas)**
 - Checking Account: [REDACTED]
 - Money Market: [REDACTED]

FOR REVIEW and approval on Jan 25 County Council meeting

- Treasurer's Report Approved by Sue Garcia
- Motion Seconded by Warren C
- **County Ambassadors (Kate Lyn Sutherland, Emma Kurr)**
 - Planning new fun events for this program year.
 - Service learning project: considering giving donations to charities that help animals that have been afflicted by the CA wildfires. Might use an Amazon wishlist to get information on what donations are needed. Still exploring ideas on how to collect donations. Still figuring out which organization they want to work with.
 - Will be posting info about County Game Night on social media.
- **Pen Pride Report (BSM Club)**
 - Jessica Russel: Teen leader
 - Going to take some kids to look at lambs soon
 - People who aren't in the BSM club can still help with PenPride if they reach out to Valerie
- **4-H Summer Camp Report (Jeff Richardson)**
 - Jessica Russel: at last meeting went over scenarios for dealing with kids who feel homesick
 - Going forward and planning as if there will be camp this coming summer
- **Life Skills & Hobbies Report (Gina Weiss)**
 - Moving forward with planning presentation day
 - Presentation Day will be virtual
 - Hope to have Life skills and hobbies festival in person
- **Science, Engineering, and Technology (SET) (Zeva)**
 - Need to find a volunteer who will lead this area
- **State Committees Report (Zeva)**
 - Stats committees are occurring
 - Have met 3 times, no announcements yet

FOR REVIEW and approval on Jan 25 County Council meeting

- State Record Book deadlines will be posted soon

Old Business

- County Directory + Cover (Zeva)

- San Mateo/ SF chose winners
- Winners are from Pacifica 4-H Club and Belmont 4-H Club
- Directories will be coming out soon

- County Council – Club Reports (San Bruno, Pacifica)

- Clubs to volunteer for January 2021 (Theresa Jaramillo): Cañada/Redwood City and San Carlos/Eaton Hills
- Alex M., Coral S., Isabelle C., Gabriel H.
- What works on Zoom: interacting with members, getting to talk about what the kids are interested in, talking in groups and Kahoots, planned games and activities, having a little business and focusing more on recreation, encouraging everyone to have their cameras on, themed stretches
- What doesn't work on Zoom: correspondence has been hard because parents are getting a lot of emails from work and 4-H, cameras off, spam in the chat, people using the chat instead of talking, people not raising their hands

- County Enrollment Update (Zeva)

- Trying to make all youth active
- Hoping registration is completed by Dec 15th or earlier
- For youth to be in good standing they need to enroll in at least one project
- Takes longer to complete enrollment for adult volunteers
- Enrollment Snapshot:
 - 186 youth active
 - 37 adults active
 - 199 total pending
- Some clubs are getting half the enrollment that they got from last year, this is due to the pandemic

FOR REVIEW and approval on Jan 25 County Council meeting

- **County Record Books (Kate Lyn Sutherland)**
 - Comments have not yet been sent out but can be sent with awards
 - If people want digital copy of scores they can get Kate Lyn to email them
 - Infor for state competition is coming out soon, probably after the holidays
 - Don't have to be placed at any level to submit to state level, you just have to be a senior member

New Business

- **Giving Tuesday (December 1) (Zeva)**
 - Last year there was a matching where CA 4-H would match every dollar for dollar
 - And gift will be matched on a first give, first get basis until matching funds are depleted
- **County Presentation Day (Theresa Jaramillo)**
 - Need volunteer coordinator, committee selection
 - Will be virtual but probably around same date/time ad years prior
 - Suggested: make deadline for finding volunteer coordinator, hopefully by December 12th
- **County Office Announcements (Zeva)**
 - New presentation event manual, updated this month
 - Feb 13, 2021: County Presentation Day, virtual
 - State Record Book Competition, TBD
 - May 2021: Stats Fashion Revue: Reboot, virtual
 - San Mateo County featured in two 4-H Annual Reports
- **County Council Meeting Dates 2020-2021**
 - September 28th, 2020
 - November 23rd, 2020
 - January 25th, 2021

FOR REVIEW and approval on Jan 25 County Council meeting

- March 22nd, 2021
- May 24th, 2021
- **Club & Committee Chairs 2020-2021**
 - County Directory – San Carlos
 - Pen Pride – Burlingame/San Mateo and Canada/Redwood City
 - Life Skills Festival and Field Day: Gina Weiss
 - Presentation Day: February 13
 - Animal Field Day: Kathleen Murray?
 - County Record Book: Kate Lyn Sutherland
 - Cake Booth – Penny Richardson
- **Meeting Adjourned at:** 8:05pm
- **Next Meeting** – January 25, 2021