



San Benito County Council Meeting

May 18, 2020

7 pm by zoom

Call meeting to order – Danielle Nino
Flag Salute
Secretary Minutes – Emma Kelly
Correspondence
Treasurer Report – Frank Barragan

Club Reports: Ausaymas, Bitterwater, Cienega, Fairview, Lone Tree, Pacheco,
Paicines Clover, San Juan, Santa Ana, Sunnyslope, Union
All Star, Emerald Star

Youth Members Reports:

Committee Reports:

I & R –	Danielle Nino
Pancake Breakfast –	Aileene Ehn
Sustainability committee –	Rachel Taylor
Record Books committee-	Amy Butler

Old Business:

Nominations Election of board officers (President, VP, Treasurer) &
Vote on council officers for 2020-21

- Garrett Haertel – Nominated for President
- Rachel Taylor – Nominated for Vice President
- Denise Palmer – Nominated for Treasurer
- April Mistretta – Nominated for Treasurer

New Business: e

Staff Report: Devii Rao

Sponsoring committee

- Structure
- Ideas for fundraising
- Fundraising form now needed

Rules about raffles

UCCE San Benito office -reopen update

4-H Farm – Open to all members

Announcements:
June 6th – Zoom State Field Day

Next 4-H Council Meeting June 22, 2020 at 7 pm

Adjourn Meeting

Just a reminder we are still not able to meet in person through further notice. We have zoom meeting resources available to 4-H community. Contact the 4-H office for help with link for zoom meeting for your 4-H club B meetings and 4-H project meetings.

Julie Katawicz is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: May 18, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://ucanr.zoom.us/j/97902100312?pwd=QytKcm05YzVtUmprSTNLdGVtMZnpBQT09>

Meeting ID: 979 0210 0312

Password: 129915

One tap mobile

+16699006833,,97902100312# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 979 0210 0312

Find your local number: <https://ucanr.zoom.us/j/97902100312>

4-H April Council Meeting Minutes

Meeting Called to Order by Daniel Nino at 7:01pm

Flag Salute led by Holly Nino

4H pledge led by Holly Nino

Additions to the agenda: None

Secretary's Report by Emma Kelly

Jenn Kelly made a motion to pass the Secretary's Report and Bailey Mistretta seconded.

Correspondence by Emma Kelly

Treasurers Report: Frank Barragan

No treasurer report this month.

Club Reports:

Asuymus Figuring out zoom meetings, community service project at Our Fathers House

Bitterwater Animals sold through online auction and some private buyers, now holding

meetings remotely. **Cienega** Zoom project meetings and figuring out what to do with animals

that did not go to KCF **Fairview** sent out information on how to run project meetings through

zoom, and had animals not able to go to fair. **Santa Ana** Have all 6 hours for project meetings

completed, looking for buyers for animals not able to show at KCF, started some community

service at home projects. **Sunnyslope** doing zoom meetings, made cupcakes for Our Fathers

House, Megan Ricker is trying to figure out how to do All Star Project through Zoom. **Union** Has

done a few leadership and club meetings through Zoom.

Youth Presentations:

Committee Reports

- I&R Committee

Scholarship Applications date change, office is not expected to be open until May 14th

- Pancake Breakfast Committee

Went well, wrap up meeting is over zoom may 7th at 6pm. Collecting receipts to find total money made.

- Sustainability Committee

Trying to figure out how much money we have in the banks, need to make a motion to transfer \$70,000 to cover upcoming scholarship payments.

Denise made a motion to transfer \$70,000, and Cheryl Wenzlik seconded the motion.

Old business

Putting up We Love 4H signs in Hollister, collected 2 new signs for the county.

New Business

Cheryl Wenzlik arranged for the Chamber of Commerce membership to be free if each club can serve 2 hours per year for HDA and Chamber of Commerce membership.

Nominations for council positions Rachel Taylor volunteered for Vice President and Denise Palmer volunteered for treasurer.

Fair Updates

Beef tagging at Santa Cruz is up in the air depending on state of virus. King City Fair was canceled. Please be cautious purchasing animals for fall fairs as we do not know if they will be canceled. By June we will know whether San Benito Fair will still happen.

Community Foundation mask making, counts as community service asking that members could donate masks. Families are also in need of cat and dog food, if clubs are willing to donate please contact Julie.

Staff Reports

Trying to get refund for Disney Land Educational Trip. Working on petting zoo online via Zoom. Possible State Field day over Zoom call. Cal Focus was canceled. Record Book Judging is going to be online. ORB is officially done, going back to paper form for record books. 4H Office received additional funding and purchased 2 portable garages to have for Pancake Breakfast equipment. Virtual Tech Support team is available to help with online meetings. Julie should be back in the office the first week of June.

Announcements

May 14th – Senior Scholarship deadline – turn into the 4-H office

May 14th – 4-H Farm agreements turned into the 4-H office

June 6th – Zoom State Field Day

Next Council Meeting is May 25th, 2020 at 7:00pm

Meeting adjourned by Daniel at 7:45pm

Pancake Breakfast Report

Nov

DLG Printing		
tickets	\$	504.74
posters	\$	138.75
Postal Graphics		
banner change	\$	80.00
Bertuccis		
syrup (paid for half)	\$	199.92
Amazon		
cart	\$	93.58
thermometer	\$	15.99
wicks	\$	56.29
napkin bands	\$	28.46
coffee pot & gloves	\$	236.88

*aileen costco

Webstaurant store		
squeeze handle	\$	9.78
extra long flippers	\$	39.60
tongs	\$	17.88
syrup dispensers	\$	241.92
disher	\$	9.78
Denise	\$	691.20
Sandwich board	\$	81.18
Costco		
knives, forks, napkins	\$	78.40

Décor		
Garden Mart	\$	105.00
Food order		
Better Brands	\$	4,623.03
Damm Water	\$	77.00
TOTAL	\$	7,329.38

Donations		
Olinday Farms	\$	500.00
Pulido Doors - Syrup	\$	250.00
Ticket sales at door	\$	1,475.00
Donations	\$	528.00
Flower sales	\$	120.00
door prize Julie	\$	368.00

Pancake Breakfast 2020 Committee

Wrap up meeting minutes – May 7, 2020 (zoom) 6pm

- Thank you, committee!

- Venue
 - Good location
 - No trailers were left overnight – all were brought in on Sunday morning at 5am.
 - Pancake Breakfast trailer – needs to be serviced by Dassel's – bring to their shop and drop off at least one month ahead of time. They will also fill the propane tanks. Someone needs to drive it from Bolado and back. It was cleaned prior to the breakfast.
 - Parking – some people mentioned it wasn't ideal and had to circle down more often. Do we need to get a bus? Not sure if anyone used the parking garage so not sure if it would be useful. Make sure the 4-H families park farther away from Vets Hall so there is more parking available during the morning.
 - Drop off zone – in the front; worked well as people did use it. Maybe advertise in flyer or over FB.
 - Refrigeration – was completely full
 - Freezer – we borrowed Damm Water's freezer trailer (Danielle Nino connection) as the food came on Friday and needed to be plugged in until brought on Sunday morning. Keep overnight Sunday night as it was used to bring the unused food back to Better Brands on Monday.
 - Dishwashing – tight but worked well; good to have two sinks.
 - Floor layout/set up – good mix of tables; good participation on Saturday but need a solid plan to make sure all are aware of what to do. Add photos to binder of how the set up was done. Didn't cover the tables but make sure to keep them clean between people eating. Overflow seating on the stage was good. Create a checklist of who goes where.
 - Trash – ended up using two garbage and two recycling bins (need to ask Recology to drop off these again). Used the smaller trash cans inside and needed to be dumped a lot. This is a priority – need to make sure a club has this covered. Smaller cans need to be inside, and the two dumpsters should be outside. Can use the trash bags from Vets hall but make sure to get the right size. Need to manage the trash from the very beginning as it got full quickly and needed to get out to the dumpsters. Cheryl worked with Recology for the event and both Vets and Recology dumpsters were completely full (recycling and trash)
 - Cooking area – tight but worked well.
 - Beverage Station – excellent; easy to use and liked the middle area worked well. Cart worked well to transport. Saturday set up was helpful. The room to put the coffee together was good but did blow one fuse.

- Set up / Clean Up
 - Very well done. The clubs did a good job setting up on Saturday at 9am.

- Clean up – No cleaning service so it took a long time to clean up.
 - Need to get a committee/club or hire cleaning service. Floor had to be mopped twice as it wasn't clean enough.
 - Vets has 'needs to look like no one was there' – add more shifts for clean up and goes for everything from tables to toilets.
- Food
 - Food delivery was on Friday at the Vets Hall. We were able to put the food in the fridge and keep it for the weekend. We used the Damm freezer trailer for frozen food and was brought to someone's home and plugged in until Sunday morning.
 - Pancake (need to keep the batter in the bucket off the ground so we used the stairs from the trailer – had to power wash after – clean-up was a pain so put a tarp under.
 - Sausage – seemed fine on the trailer.
 - Eggs don't do the milk, when the eggs sit, too much liquid. Cook in the pans.
 - Whipped butter was good – but take out the night before (Saturday)
 - Potatoes were on flat grill and worked well as they were staging the potatoes in in the oven to warm them which went well.
 - Use the hot boxes to keep the food warm and kept a good amount so they didn't have to slow down on the cooked food. Made a huge difference.
 - Returning food – must leave Vets Hall after the breakfast as it needs to be brought back to Better Brands. Better Brands doesn't pick up until Wednesday in Hollister and Vets Hall expects is out the day of the event. This year we were able to keep the left-over food in the fridge and on the pallet (unused and in package) at the Vets Hall overnight but it was picked up Monday and driven back to Better Brands that day. This is important as much of it is perishable.
 - Make sure that we use the older plates (from the trailer) so we don't just use new ones.
 - A lot went into the inventory management of the food. When it arrived, it was not completely correct and need to make sure to inventory before accepting.
 - Slowdown the cooking at the end to make sure we can return the unopened items.
 - Strawberries – we ran out of strawberries, but they said they would be happy to donate more next year. Gayla Jurevich (she also came to the breakfast) was contact for donation (DOLE) gaylajurevich@gmail.com which was connected to us by Sean Bolin.
 - Syrup – too many boxes were opened and need to rotate out; some were ruptured
 - In trailer make sure to label all boxes and put in shelves of correct item.
- Beverages
 - Brief each club/member before the shift (15 min before)
 - Gloves were great
 - Maddie Borland was extremely helpful!

Bolin's offered to put up on Fairview at the duck farm and other suggestions to add new locations - need to look into the cost and location.

- Sponsorship signs – need to put larger sponsor signs up around the hall and maybe reprint some new placemats with their info on it.
- Table tents on tables as an option so not needing to reprint placemats
 - Example: Donor on table tent and ad on placemat
- Plants
 - Sold \$120 in flowers
 - Burlap covering was good
 - Added table pick with \$ donation suggestion to be able to keep track of sales
 - Donated at cost from Garden Mart – Marcie (very supportive) and delivered Saturday to the Vets hall. Maybe pick up on Friday so we have it first thing.
- Drawing
 - We didn't understand the rules correctly this year and violated the guidelines.
 - Added the rules to the Pancake Breakfast binder
 - Need to create a committee if going to use it again
 - Need a better PA system as we used a portable one from a member
 - Maybe put in different area and timing was hard to do with people in and out
 - Look at Santa Cruz County Auction at Crab Feed
 - Maybe use an auctioneer – Mark Wright?
 - Find kids who want to sell
- Food donation after event
 - Food was donated to the food bank and homeless shelter
 - Maybe a way to promote as a community service.
- Club Training
 - Create a picture/poster of what the plate should look like before the kids go out. Also give the servers a quick tutorial prior to their shift. Clean up constantly on the serving table as so much kept falling on to the floor and on the table. The hosting club should manage the line – refill food and cleaning up – suggest having them teach the next shift on how to do it about 15 minutes before their shift.
- Event
 - March was challenging being so close to the holidays
 - Compete with girl scouts on sales
 - Rained early that morning – suggestion of having tents if need to cook outside
 - Suggestion for each member to sell a certain amount of tickets and need to look at club by laws if this is appropriate

- Need better trays for the sugars, creamers to be cleaner
- Towels on the floor and a good floor mat for spills
- Serving Line
 - Make a display of the serving plate and train clubs prior to their serving
 - Host club must float every area to make sure all ok
 - Turnover of kids each year
 - Ask customer of what they want but not over board
 - Need to make sure someone is supervising members serving (gloves, aprons, hair, etc.)
 - Use the baseball hats again
 - Stop the line when need to change the clubs for their hour
 - Keep the serving line clean as the spilled food was on table and floor. Assign a member to be the full-time wipe down. Make sure extra towels around if things fall on the floor.
- Entry Area
 - One for purchase and one line for prepaid
 - Credit card availability was a good option
 - Members welcoming and greeting – set up earlier
 - Need adult supervision
 - Greeters need a little help in their greeting so some training would be good
 - Pancake costume was great, and kids did good. Pancake mascot was great!
- Tickets
 - Printed 5,000 tickets and sold 2324 tickets – should order less?
 - 134 ticket sales at the door and \$135 cash donation
 - Online for tickets and one line for purchase. The 4-H members as greeters were participating and welcoming.
- Communication / Signs / Sponsors
 - Cheryl worked with the Hollister Downtown Association and SB Chamber of Commerce to join them and they did a great job promoting it.
 - Need to add more Facebook promotions – posted Denise’s photo of the food on FB that morning but maybe post every week as a reminder?
 - Jim Gillio was at every event and very responsive
 - Take advantage of Peter Hernandez support
 - Maybe year around promotion?
 - Suggestion to put a big banner over the street – DLG printing would be able to print this but needs a couple month’s time
 - Day of event – welcome sign used
 - Signs were good but we should look into getting a sign above the street. Add another one to put up in another location. Suggestion to add another poster –

- Day of Event
 - Julie purchased 4-H hats, so it looked more professional. Kept the kid's hair back too and promoted the program. Suggestion to order more for next year.
 - Please have cards/checks delivered to the 4-H office and not during the event – too hard to keep track of and who gave to who.

- 4-H table and craft table
 - Julie set up a good table for information about 4-H and a craft table
 - Kids used the craft table a lot – maybe set up a committee to help?
 - 4-H info table maybe needs someone to help with answer questions (Denise did this year) and talk about opportunities. Add club info and it could be a tough time to recruit but an opportunity.

- Top Sellers
 - Top Sellers – need Ausaymas, Bitterwater, Cienega, Pacheco, San Juan, Union
 - Top sellers need to be announced prior to the pancake breakfast so we have a poster with them congratulation
 - Set a deadline this year but wasn't easy to get them all back – suggest having them dropped off at the 4-H office and given receipt.
 - Sent top sellers to Denise Palmer
 - Not all clubs left top seller info with office/committee last year and same this year
 - Suggestion: collect top sellers early with gift cards and put a sign at the door of top three in the county (not by club)

- Sales Summary
 - \$23,375
 - Total tickets sold 2,324
 - Total served 1,335

- 2021– April 17th and 18th at Vets Hall – booked.

Survey:

Parking location and distance

Weather – was it a factor?

Date of event – did it matter?

Have each club charge each family \$100?

Updates for the 4-H Office:

I will not be able to attend the 4-H council meeting on Monday night. Please email or call me with any additional questions regarding the 4-H program.

4-H Farm- The 4-H farm will **remains open** for all 4-Her's in our program to use all year. We are not closing the farm despite the rumors in our 4-H community. We are asking all 4-Her's and their families to practice social distancing and stagger feeding times until the shelter in place is lifted by the county health department and California Governor.

Santa Cruz – Animal Control Ordinance Update

The issue was removed from the agenda last Tuesday. The Animal control director author of the ordinance will be meeting with the Santa Cruz Fair Board and Fair Manager. We are not completely out of the woods on this issue. We will keep the 4-H community updated on the ordinance. I personally am very grateful to all the 4-H families that stepped up to help get this ordinance removed from the agenda at the Santa Cruz Board of Supervisor meeting. This is an important issue that would affect the 4-H and general community raising animals in a negative way and destroy many ranches and farms in our counties as well as change our 4-H program in a negative way. Let stand strong on defeating this ordinance.

2020 Summer Camp – Cancelled

We have cancelled 4-H Summer camp in July. We are not cleared by the CDC to host summer camp due to the amount of children and adults that attend this event. We are sad to have to cancel 4-H summer camp will offer it in the future.

Cal Focus – Cancelled

The state office has cancelled Cal Focus due to shelter in place ordinance. We can not attend the capital building at this time. We will offer this event in the future

State Field Day – Changes

The 4-H state office staff will be hosting State Field day by Zoom and Virtually. We are only offer a limited events at due to the difficulty of judging some of the event. We are looking forward to hosting in person event in 2021. For more information visit our 4-H county website under events.

End of the Year Treasure Books, Secretary Books and Historian Books

All 4-H clubs are required to submit the officer books for your club to the 4-H office. We will send out an announcement the day we will have 4-H staff at the office to accept books. I will work with I&R committee on judging the books. We are still mandated to complete our state reporting for each club. We have

been emailing the bank statements to the club leaders. Please let us know if you are missing bank statements for your treasurers books.

Zoom – Club Meetings

We would like to thank all the club leader and project leader for holding zoom meetings. We understand the difficulty this may cause your 4-H club. We are asking the youth to be creative and send us ideas for virtual projects. We will share with the rest of the 4-H community.

If you are interested in hosting a zoom meeting, please contact the 4-H office. We are happy to help provide a zoom meeting link for your club or 4-H project.

Enrollment fees 2020-2021

The 4-H enrollment fees are not going up at the state level.

We have our 4-H fees set in three tiers:

- Early Bird \$70
- Regular \$80
- Late Bird \$90
- Leaders \$24

Adult Leader training:

We are requesting that all 4-H adult leaders that have not completed the leader training for 19-20 year complete the training by May 31st. We are sending out one last reminder to the leader about completing the leader training and any additional requirements.

If you do not complete your leader training by June 1st, we will remove you from the enrollment system. Returning leaders decide to return as 4-H leader but were removed from our enrollment system due to lack of completing requirements will have to go back complete “New Leader Training” and Live Scan.

Help us prevent this from happening by completing your leaders training by May 31st.

Leader Training link: <https://campus.extension.org/>

Enrollment Key: SanBenito

Santa Cruz Fair & San Benito Fair Updates:

We are working with the fair managers on updates of the fairs for this year. We are in uncertain times. Both fairs are hoping to happen this year! They are also making plans to host virtual auctions with no show if the CDC and state ordinance does not let us host fairs due to crowd size. Our advise from the 4-H office and fairs is to proceed with caution in purchasing an animal for fairs.

If you have a steer please tag your steer for the fairs your are planning on showing at this year. We do not want you to miss out on the opportunity if we are able to have a fair. We also caution if you can afford to have an animal for the experience and take a possible financial hit then go for it. If your family can not take the possible financial hit than think twice before purchasing an animal for fair. We strongly encourage all 4-Her's with animals for fairs this year to get your own buyers! The buyers will be down at fairs do to the current situation with closure of business. We hope in the near future to bring better news!

Virtual Petting Zoo Videos:

We are proud to announce the latest release of new virtual petting zoo for San Benito County 4-H program. We would like to thank all the families that submitted photos to us for the video. I would also like to thank Denise Palmer for her help with the project. Please view and share this video with friends, family and social media. We are so proud of all our 4-Her's!!

- San Benito Virtual Petting Zoo <https://youtu.be/acEotOLesHg>
- Quail Creek Virtual Petting Zoo <https://youtu.be/mJDGX42uk-A>

Online Resources

We have added many new online resources to the 4-H website to help 4-Her's with projects. We also encourage livestock youth to check out the online jackpot shows to view the comments and showing styles from youth across the nation. You will learn many new showing skills.