

## SCC Executive Council Meeting Minutes: April 10, 2012

7:15pm – Call to order

### Revue of Minutes:

John Haggerty motions to approve November minutes.

Sarah Pence seconds motion.

Minutes are Approved.

### Presidents Report:

Jeannie held a meeting of the Executive Committee to discuss and come up with solutions to certain issues in the county. The meeting was much needed and solutions were found.

### Vice President's Report:

The Clover Foundation's Fair Gala will be on May 19<sup>th</sup>; talk to John Haggerty or Hans Toensfeldt for tickets. Each club should also have a ticket sales representative.

State Field Day is May 26<sup>th</sup> at UC Davis.

State Leadership Conference (SLC) Financial Aid Applications are due April 30<sup>th</sup>.

Summer Camp Applications are due May 5<sup>th</sup>.

Santa Clara County 4-H All Star Applications are coming out soon. All Star Applicants must be 15 years of age or older, or in high school.

Our current county All Stars will be going to club meeting to encourage future All Star Applicants to apply and to announce various upcoming events.

All Stars are currently planning a Winter Formal Dance, depending on predicted possible attendance.

### Group Reports:

#### **Camp:**

As stated; Camp Applications are due May 5<sup>th</sup>.

Camp Cost is a flat rate of \$180.00 per camper.

Camp's current budgeting strategy is designed to recuperate last years loss of funds, from over spending the Camp Fund.

The Camp Leadership Team went to the State 4-H Camping Conference, at Camp Campbell, and have brought back a lot of new ideas and information to apply to this upcoming camp program.

There is a CPR training video available for 4-H chaperones online, on the state website.

The new locks for "Steve", the storage unit, have been purchased. Only the President, current Camp Leadership Team, and The Fair office have keys.

The 2012 Summer Camp Inquiry was small but informative for new and upcoming adults and chaperones.

Camp Chaperone Applications are out!

#### **Ranch Committee:**

The Ranch Committee has received an email from Santa Clara County Parks and Recreation Department with new information about the Marshall-Cottle property. They have requested out layout ideas for the allotted space. The facility should be ready by January 2014.

The Ranch Committee is coming up with ideas about the possible layout. One potential idea being building a horse arena for public use and as a potential revenue generator for the park.

**Fair:**

The Fair has a new online entry system which should be up by Friday.

There were 33 steer weighed in; 3 "Super Steer", 9 4-H steer, and 21 FFA steer.

"Smaller-Large Animal" weigh in is May 31<sup>st</sup>.

Calero Horse Stables has donated a large pole barn to the fairgrounds for use for the livestock. It should be set up by this year's Fair.

This year's livestock pens will be our own; 8 x 8. Not renting pens from Alameda County.

**Treasurer's Report:**

There haven't been any major changes in the accounts this past month, other than enrollment.

Next month's report should show more change due to reimbursement requests for Favorite Foods Day and the food expenses from Camp.

All Santa Clara County 4-H Property floating around in people's homes ( for Camp, Archery, etc.) is being gathered up to be returned to the County Council.

To address a rumor currently circulating throughout the county; The Council would like to state that 4-H does not own a sound system.

Any Club Leaders should go to their clubs and make sure none of their members are holding onto any county 4-G property. An e-mail will go out on the yahoo group asking all members to return things they might have accidentally acquired over the years.

The County Council might need to invest in a second storage unit. (Should we call it "Sally"?)

The Camp Leadership Team and the Shooting Sports Chairperson will be meeting to decide how much of what shooting sports materials will need to be purchased to replenish stock for camp and county-wide Shooting Projects.

John Haggerty motions to allocate \$1200.00 to Mark Doyle for Archery Equipment for a County-Wide Archery Project.

Motion was put on hold until the Shooting Sports inventory has been conducted and reviewed.

It has been suggested that the County Council invest \$800.00 in the purchasing of a county-owned projector.

Sarah Pence will contact an organization that sells projectors to non-profit organizations, for reasonable prices.

Jennifer Graybeal will consider donating a projector from her garage; if in proper working order.

**Corresponding Secretary Report:**

The County Council has received two Thank You noted from youth who received financial aid to attend Leadership Overnight.

\*\*Notes are read aloud to the council\*\*

John Haggerty motions to approve the Treasurer's Report.

Jennifer Graybeal seconds.

The Treasurer's Report is Approved.

**C.E. Office Report:**

Santa Clara County currently has 683 youth and 315 adults, 73 of which are currently pending (40 youth and 33 adults).

Two clubs have yet to submit their mid-year peer review.

Only one club so far has submitter the final, hard copy, of their club's by-laws.

There is an enrollment coordinators training on May 30<sup>th</sup> at the C.E. Office.

**\*\*Fe Moncloa gives out a handout with information about enrollment and insurance\*\***

When activities are a continuation of the previous year's program year, members are covered by insurance. However, if they attend new events after July, they will not be covered.

Our program year ends with the Santa Clara County Fair (The first week of August).

There is a new code of conduct, including details on the new Social Media Guidelines, discussed at the previous meeting.

**\*\*John Haggerty and Hans Toensfeldt pass out a handout with 2 proposed motions, in writing, regarding enrollment and participation in 4-H events.\*\***

John Haggerty is appointed as the Chairperson of the Enrollment Guidelines Committee.

First Motion [ See Handout ]

Motioned by John Haggerty

Hans Toensfeldt seconds

Motion Carries.

Second Motion [ See Handout ]

Motioned by John Haggerty

Sarah Pence Seconds.

Motion Carries.

Key Leader's Report:

There will be no Behind the Scenes Training this year.

New Business:

Youth who received financial aid from the county to attend last year's SLC are stepping up and trying to plan the 6<sup>th</sup> Grade Conference.

**\*\*John Haggerty passes around an article from *The Wall Street Journal* about the laws regarding youth working with agriculture.\*\***

John Haggerty requests information from the C.E. Office about what California 4-H thinks on the subject.

Mclaren Ranch might be opening to new development.

Meeting Adjourned at 9:06pm

Minutes Taken By Recording Secretary: Jason Bombardier