



MONTEREY COUNTY 4-H COUNCIL



Monterey County 4-H Council Minutes
Meeting - June 19, 2007 - DRAFT

1. The meeting was called to order by Pres. Nancy Thorp.
2. The following county council and club members were in attendance-Nancy Thorp - Spring, Rhonda Hurtado - San Benancio, Sally Eldridge – San Benancio Michelle Wilson - Echo Valley, Mike Nelson - Echo Valley , Phillip Hunt -Buena Vista, Peggy Gnehm - Springfield, Mattie Eckels, All-Star, Natividad, Dana Eckels, Natividad, Noel Noroian, Natividad, Annette Romero - Gabilan, Dixie Gould - KC, Karen Marasco- Carmel Valley, Brenda Reese - Carmel Valley, Lynn Schimtt-McQuitty - YD A, Jacque Palmer - Aromas, Jo Ann Echison - Royal Oaks, Sheryl Jones - Royal Oaks, Merrielee Merritt - KC Rural, Suzanne Pelkey - Echo Valley, Neva Petersen - Buena Vista, Wendy Grennan - Program Rep.
3. Minutes of the previous meeting were reviewed. A motion by Sheryl Jones, second by Peggy Gnehm to approve the minutes as corrected, Motion passed.
4. The county Ail-Star applicant was given an impromptu question to answer by council pres. Nancy, - "Could you tell the Council about your 4-H career - what have you done in 8 years of your membership?"
5. Youth reports -
 - A. All Star report - Mattie Eckels reported that the leadership get-away day was cancelled due to the lack of sign ups. Mattie asked all community leaders to support and promote the county activities. Mattie announced that July 25 is Achievement Night at the county office conference room. The night will have lots of fun surprises. Also, the All Stars need 3-5 pictures from each club by Fri the 6th of July for the opening ceremony. Please contact/send pictures to cookiej@razzalink.com
 - B. TLAW - Jacque Palmer, advisor, gave a review of the year for the TLAWS.
6. Treasurer's report - a detailed report was given by Suzanne Pelkey - Suzanne handed very detailed balance sheets for review.
7. Committee reports -
 - A. Camp - by Nancy Thorp - At this time there are 79 campers, 19 counselors, 15 chaperones signed up. Everything is set to go. Nancy had a walk through with the park ranger and everything is set.
 - B. MCF Food Booth - JoAnn Echison and Sheryl Jones reported that donations still need to come in. The Sysco account/donation has been "lost" - purchasing will be done at Smart and Final - The committee will submit an "estimate" to Smart and Final, receive a quote, and will have check written to cover the estimate. Any additional purchases will be done by JoAnn and Sheryl, out of pocket, they will be reimbursed .There will be other vendors to be paid and the immediate checks for Pepsi and a produce company will also be made July 24 at the next food booth meeting.
8. Staff Report - Wendy Grennan - Program Representative -
 - A. The Salinas Valley Fair results were discussed and noted 4-H winners were announced MC 4- H did very well.
 - B. State Presentation Day - held Memorial weekend - UC Davis MC 4-H had 39 entries, 7 gold, 30 blue and 2 red seals.
 - C. TLAW and All-Star interviews - the applicants and winners were introduced by Merrielee Merritt. TLAW applicant, Jocelyn Kelzer, Spring 4-H and All Star applicant, Kaitlyn Robledo (Aromas)
 - D. Sectional record book judging is scheduled for July 29, however Merrielee Merritt will double check on this date it may be changed, maybe wait until the fall.
 - E. Wendy Grennan and Merrielee Merritt announced that the interviews for County scholarships will be postponed until July 11, to allow for completed applications to be turned in. Rhonda Hurtado made a motion, second by Peggy Gnehm, to roll over scholarship money from this year to be given out in July, 2007. Motion passed.





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- F. Club books are due tomorrow (June 20)- Judging record books submitted by club members will be held Sat, June 23 at county office @ 9:00 AM .

Staff report - Lynn Schimtt-McQuitty – Youth Development Advisor -

- A. The National 4-H Science, Technology, and Engineering project field days will be held in Lincoln, Nebraska in July. There is financial help available if you wish to participate.
- B. A new publication on Project Leader guidelines was handed out. Wendy Grennan will also hand out the same publication when the new CCL and Leader Orientation are held.

9. Old Business -

- A. Proposed calendar and budget - will be printed in the news notes and will be voted on at the July 24 meeting.

10. New Business -

- A. Emerald Star Applications - a discussion was held on the timing of the applications - is there a need for a deadline date, why not accept applications all year round. Peggy Gnehm offered a motion to accept these applications on a as needed basis - Rhonda Hurtado moved, second by Dana Eckels, that this motion be tabled, and the announcement of this discussion be put in the *News Notes* and voted on at the July 24 meeting - unanimous floor agreement.
- B. New record book training was to be held July 21, the consensus was that this was not a good date and the training will be conducted by Merrielee Merritt in Sept 2007 along with a new club treasurer's training day.

11. Action Items -

- A. Election of council officers 2007 - 2008-

President - Nancy Thorp

Vice President - Brent Plemmons

2nd Vice president - Mary Hughes

Treasurer - Merrielee Merritt

Secretary - Jill Eisner

Motion by - Second - Motion -Passed

- B. Budget and Calendar Review – to be voted on at the July meeting.

Items of discussion were budget concerns –

- i. State Leadership Conference and how to pay for delegates based on number of members wanting to attend.
- ii. Opening a second checking account for camp as requested by Camp Chair – Nancy Thorp.
- iii. Wendy Grennan discussed budgeted money for TLAW's, All Star to cover expense at LCORT and State Leadership Conference.

12. Announcements –

- A. Kelly Baldwin – MCF 2007 – premium books are available and entries due June 30
- B. Tim Baldwin to organize a county project team?
- C. California State Ethics Training – July 24? Time: 6-9 PM? Where? – RSVP July 10 – to who?

13. Adjournment – Motion by Merrielee Merritt, second by Dana Eckels – motion passes

14. Next meetings –Food Safety meeting – 4-H Office 5 PM

Food Booth – 4-H Office – 6:00 PM

Council – 4-H Office – 7:00 PM

