

Contra Costa County Council Meeting Minutes

August 28, 2017

UCCE Contra Costa Extension

75 Santa Barbara Road, 2<sup>nd</sup> Floor, Pleasant Hill

7:00 pm- 9:00 pm

- I. Meeting called to order by: Devon Baldocchi (past-Present) 7:05 pm
- II. Flag Salute & 4-H Pledge: Jessica McCauley 7:06 pm
- III. Roll Call: 7:09 pm

Alhambra: Sally Cox

Brentwood: Jon Dorr

Briones: Deanna Adams

Claycord: Adrienne Busk

Delta-Diablo: Megan Nierhake

Knightsen: Devon Baldocchi

Lamorinda: Beth Manning and Allison Curletto

Oakley: Candy Hogan and Mario Rebholz

Pleasant Hill: Julie Carter

Tassajara: John Sroka

Wildcat: M/A

Council members in attendance: Christina Dingle, Makena Howell, Carla Hilton, Tyber Lesjack

- IV. Collection of Comment Cards

- 4-H State Exchange Project announcement: 7:15 pm

Selma Michael from Alameda County provided handout and will send additional information to club leaders for club leaders to share with their clubs.

- Emerald Star update:

7:20 pm

Adrienne Busk sponsored and introduced Sierra Barnes, Skylar Barnes and Allison Burkhalter. The group shared a handout of their project and each discussed aspects of their project to teach kids about helping shelter animals.

- Executive Board Reports

7:28 pm

Attendees reviewed the May 2017 minutes. Suggested corrections are:

- The correct spelling is Briones.
- Replace Sally Cox with Virginia Mason.
- The correct spelling is Cara Rubin.
- Under the topic "Need a budget for new flag & flag stands for county events". Correct "Will revisit a possible cost at may meeting." to "...August meeting."

Motion to approve with corrections made by Candy Hogan. Megan Nierhake seconded motion.

B. Attendees reviewed the Treasurer's Report dated Thru June 30,2017 as amended on August 2,2017. Megan Nierhake made motion to approve. 2nd: Candy Hogan. Motion approved.

Attendees reviewed the proposed 2017-2018 budget. Several amendments and new proposals were made.

Brenda Vales proposed removing \$1,000 from the budget for All Star jackets since there are no projected All Stars, removing \$300 from the County Leadership retreat budget and removing \$2,500 for the State Leadership Conference (All-Stars). Brenda proposed adding \$1,500 for fingerprinting expenses back to the budget and \$500 for a new event.

Jon Dorr proposed \$400 for the fingerprinting budget to pay for people in a gap year. Fingerprinting is \$20 per person. The budget proposal would cover fingerprinting for 20 adult volunteers of which 17 are known to be in gap years. Motion is made by Jon Dorr. Allison Curletto seconded the motion. Deanna Adams abstained. Motion approved.

Beth Manning made a motion to increase the Fashion Review budget by \$100.

Deanna Adams made a motion to increase all of the County Events expenses by \$100, with the exception of Achievement Night. Megan Nierhake seconded the motion. Motion approved.

The 2017-2018 budget will be reviewed again in the October meeting.

County Events Updates

7:50 pm

Achievement Night October 7th, 2017 at Golden Hills Community Church 3:30-5:3 pm. Pizza fundraiser immediately following Achievement night at Straw Hat Pizza. 6680 Lone Tree way in Brentwood CA.

Dates and Venues for County Events due Oct 1st.

Increase County Events by one due to addition of clubs

Brenda mentioned other clubs have "APM" Art Photography Movies

A member proposed replacing Field Day with Project Skills Day.

At 8:05 Adrienne Busk made motion for the 2017-2018 county events to assign Alhambra and Oakley to Achievement Night and to replace Field Day with Project Skills Day. Beth Manning seconded the motion. All in favor. Motion approved.

Camp Update – Jon Dorr provided update. Camp was fun!

John Sroka gave Emerald Star project update for event hosted by Siena Bowen and Naomi Osterman on September 9 at the Danville Grange.

National Youth Science Day- October 3, 2017 "Incredible Wearables" at the Danville Grange.

County Office update - Brenda Vales

8:06 pm

Fiscal paperwork due 9/15

True Leaders in Service program overview.

Tri-tip fundraiser volunteers needed or the event will be canceled. Brenda will resend information asking for volunteers. Planning meeting 9/6 at 7:00.

Record Book Committee update - Sally Cox

8:12 pm

Record book meeting is now called CIRC. The next meeting is 9/13 at 7pm.

Fair update - Joe Brengle

8:15 pm

Fair attendance up 62% but number of livestock lots down from previous year. Average price per pound increased over previous year.

Would like to see each club submit an Educational Exhibit and Landscape Exhibit as way of advertising 4-H and offering additional fair exhibits of interest

Joe will set up meeting to discuss the good, bad and ugly of the fair within the next 2 weeks. Probably a weeknight.

Fair dates are May 17-20

All Star Update - Beth Manning

8:21 pm

No All Stars next year

Cassidy and Bailey organizing Achievement Night. Email pictures to Cassidy.

Brenda Vales said the guidelines include minimums of 1 year of 4-H and 14 years old.

Adrienne Busk made motion to lower age of All Stars to 14 and reopen the application process with an end date TBD by Beth Manning. Allison Curletto seconded the motion. All in favor. Motion approved.

Heritage Update - Joe Brengle

8:30 pm

Fundraising event held at Calicraft Brewery Company with food trucks. TBD

Annual dinner 1/27. Food TBD.

County Community Pride – Julie Carter

8:31 pm

See handout

Record book committee prefers to see community service spread throughout the year and the handout provides ideas on community service.

Devon Baldocchi installs new officers.

8:35 pm

- President Christina Dingle
- Vice President Makena Howell
- Treasurer Carla Hilton
- Secretary Tyber Lesjack

New Business

Ordinance seeking input - Jon Dorr

8:40 pm

Urban farm animal ordinance to limit lot sizes and specify location of animal pens on property located within Contra Costa County. Jon will email the draft proposal.

County offices moving to new location TBD - Brenda Vales

8:45 pm

Motion to change the authorized signers on the 4-H Council checking account to President - Christina Dingle, Vice President Makena Howell, Treasurer Clara Hilton and Secretary Tyber Lesjack

Megan Nierhake made Jon Dorr seconded motion. All in favor. Motion approved.

Devon Baldocchi proposes to table discussion of meetings held every other month until the 10/2 meeting.

Next meeting October 2nd, 2017 from 7 pm to 9 pm

Motion to adjourn meeting

8:47 pm

- Christina Dingle made motion to adjourn meeting. Candy Hogan seconded motion. All in favor. Motion approved.