Ventura County 4-H

Council Meeting 05/25/2016

Meeting called to order at 7:05 pm.

Pledge of Allegiance – Jenean Bass

4-H Pledge – Jenean Bass

Council members present, Jenean, Heidi and Heather

Previous Meetings minutes approved by Sue Poland, 2nd Monika James

Corrections – none

Additions – none

Treasurer’s report

Equine $ (?)

Large $259.00

Small $1221.00

Silent auction $1096.00

PDC Report – None

New Business

Treasurers Budget for 2016/2017

Raised fees by $1.00 per youth and adult

County kept same amount

Slightly higher enrollment

Received slightly higher amount from Friends of 4-H

Awards amount for PDC increased – education/events

New – Needs based enrollment relief

Covers County fee/waived $7.00

Youth only

$38.00 state fee waived

Based on Food Stamp enrollment

Not sure about protocol

Education/events

Curriculum, speakers, printing, field day,

Not for fundraising, skills

Travel stipend

Will be emailed and Cloverlines

Apply for money

All members

Committee Reports

Record Books

New forms, state website

Email sent regarding due dates

Seniors must include state resume

Section

Can be excluded but will lose points

iSprout curriculum

primaries can use old forms

County record forms being updated, go the state website

Super Field Day – Sue Poland

185 kids

Totals not ready

Silent auction netted enough for 11 buckles

Document the event for the next event

Looking for fresh blood (volunteers)

South Section @ Mount SAC

10 participants

11 winners

4 interviews

Small Animal

Reschedule to June, before County Council

Annabel

Elections will be moved to Fall

Board will be consistent thru Fair

Adults are not approved (to volunteer) until after Fair

Valerie has left, hoping for applicants in Mid-August. Waiting on approval for job from State.

Board Make-up

Kids, no

Leadership PDC

Management – Path to the Stars - Teen Leaders

Motion to adopt the membership fees proposed

Approved by Sue Poland

2nd by Terri Hargleroad

Move budget to April to be approved in May.

Special Speaker – Henry Gonzales, Ag Commissioner - Rooster Ordinance

June 21, ordinance before the board (county supervisors)

Agenda will be posted Thursday before the meeting

Online

No time announced

Brief history of the Ag Commission

1881 protection of ag.

Duties have expanded, to viticulture, horticulture, agriculture. Defend and promote, enforce the right to farm

Can not stop the right due to nuisance, dust noise, smell.

Try to get people to talk out disagreements

Ordinance will not stop 4-H, FFA or hobbyists

Intent is to stop rooster fights

Tool to go after fights

Will have to get a permit

All logistics not completed

Will include a site visit

To separate real ag from fighters

Will be a limit of 4 roosters per permit

Jill James concerns

4-H, FFA, hobbyists excluded

4 per parcel

Permit will be a problem/hassle

Bio security

What happens when your kid ages out?

Cull?

Legitimate breeders have more than 4

Fighter generally bring roosters from other counties

Fines w/prosecution

87 arrests 10 years

60 convictions

Will go after money to offset permit fees

Ordinance should increase convictions

Bio Security

Required by law to have a 4 year degree in Bio Science to get a license

Work in conjunction w/CDFA, USDA, and etc.

Trained in Bio Security

Last thing an inspector wants to transmit disease. Core of their being!

Kitty Beckman - State USDA said no one is trained in Bio Security in Ventura County

Appointment system for permits

Can enter a property w/o warrant

This will help Sheriff and DA

Goal is to have a single visit, renewal by mail

No fine for not having a permit

Applies only to unincorporated areas, doesn’t apply to cities.

Acreage limit that is required to obtain a permit, was proposed

R1 or R5

Meeting adjourned