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