Mendocino County 4-H County Council

Agenda

January 10, 2015

9:00 am – 12:00 noon

UCCE Office 890 N Bush St., Ukiah Ca 95482

1. Call to Order – *at/by*
2. Flag Salute and 4H Pledge - *by*
3. Introduction of Guests –
4. Approval of Minutes – *see attached*
5. Treasurer’s Reports – *see attached*
6. Reports by Youth
	1. Summer Camp Scholarship recipients. Ericka Boesel (U), Holly and Dylan DeWall
	2. Wreaths Across America – Kenzie Kornegay, Casey Looney, Shannon Whetzel & Kyle Rogers
	3. All Star Report – Madeline Cline (U),
	4. WHY Conference Report –Ella Nelson(U), Keely Adhers(W)
	5. Hopland Field Station – Jonathon Hunt (U)
	6. National Science Experiment – Rockets to the Rescue
7. Old Business
	1. WHY Conference – Heidi Adhers (W)
	2. State Leaders’ Forum (SLF) – Heidi Adhers (W), Barbara Elmer (PV)
	3. Tractor Supply 4-H week promotion – Sheryn Hildebrand (PV), Teresa Ravella (FB)
	4. Livestock Expo (Feb 7, 2015) – Sheryn Hildebrand (PV)
		1. Attendance ‘requirements’
		2. Ethics training
	5. “Color Me Green” 5K run – March 28 - Gina Vaughan (RV), Linda Edgington
		1. Logistics update
		2. Budget update
		3. Request for funding
		4. Countywide Club project
		5. Next meeting – Monday January 12, 2015 – Ukiah Office
	6. “Let’s Eat – Healthy Snacks and Starters” – Amy Harper
		1. Date of Event – October 3, 2015 – Little Lake (Willits) Grange (291 School St)
		2. NOT a countywide project (as reported earlier)
		3. Logistics update
		4. Budget update
		5. Funding request
		6. Next meeting date Thursday January 22, 2015, Little Lake (Willits) Grange –
	7. Attendance requirements (per bylaws) for officer positions / council – Lyn Anton (M)
	8. Western Regional Leaders’ Forum (WRLF) – Linda Edgington
		1. January 27, February 12, March 2, 2015
		2. Ukiah 4H Office
		3. Other locations can join in but must have hardwired internet connection (not wireless)
8. New Business
	1. Presentation Day 2015
		1. March 7, 2015 – Fort Bragg – Michelle Norvell (FB) and All Stars
		2. Dana Gray School~ Fort Bragg
		3. Committee – (Madeline Cline (U), Julia Ravella (FB), Lane Norvell (FB)
		4. Sectionals in Eureka – date and logistics pending
	2. Extravaganza 2015
		1. RV/C and PV joint committee – chair??
		2. Location / logistics report
		3. May 2, 2015
	3. Spring Social 2015
		1. Need host
	4. Proficiencies
		1. List of names applying for proficiencies due April 30, 2015
		2. New proficiencies (I&R) to review/vote
9. Committee Reports
	1. I&R – Barbara Elmer
		1. Membership information: Gina Cline(U), Gina Vaughan(RV), Barbara Elmer(PV), Heidi Adhers(W)
			1. Recruit add’l members – one from each club
			2. Gina Cline stepping down as chair
		2. Record Book clarifications – I&R
	2. Camp Steering – Kristen Looney (RV)
		1. June 25 – 29, 2015
		2. Camp Masonite Navarro
	3. MCJLAC – Sheryn Hildebrand (PV)
	4. Mendocino County Fair Awards – Nadine Boer
		1. Reports on accounts balances
		2. Need new chair
		3. History of Fair Awards
	5. Presentation Day Workshop Committee – All Stars
	6. Pumpkinfest – 4H participation was cancelled
10. Staff Reports – Linda Edgington (Program Rep)
11. Activity Reports
	1. Eel River Clean up – Power Point of pictures from this year
	2. 4H Week window decorating contest
		1. Location of participants
			1. Fort Bragg (Haywire and the Furniture Store)
			2. Ukiah (Farm Supply, Heidi’s Yarn Haven, Rainbow Ag, ??)
		2. Winners – Ukiah won $100
	3. Fall Social – Ericka Boesel (U)
12. Club Reports
	1. Anderson Valley
	2. Coyote Valley – 3rd Fri 4 pm – Coyote Valley Education Center
	3. Fort Bragg – 2nd Wed 6:30 pm– Presbyterian Church
	4. Long Valley
	5. Mendocino Spartans
	6. Potter Valley – 1st Mon 7 pm – Methodist Church
	7. Redwood Valley/Calpella – 2nd Tues – 6:30 pm RV GRange
	8. Round Valley
	9. Ukiah Shamrocks – 1st Thurs 6:30 pm Ukiah 4H office
	10. Willits – 2nd Mon Blosser Lane
13. Announcements
	1. Project Learning Tree – cancelled – resch March 14, 2015
	2. State Ambassador Application – deadline Feb 16, 2015
	3. Cal Focus – June 19 – 23, 2015,
		1. Reg due March 31, 2015
	4. Washington Focus – June 28 – July 4, 2015
		1. Reg due Dec 15, 2015
	5. State Fashion Revue – May 30, 2015
		1. Community service opportunities - Hats, pillowcases
	6. 4H Beekeeping Essay Contest – due Feb 6, 2015
	7. Next Executive Council Meeting – Wednesday March 18, 2015
	8. Next Council Meetings
		1. Saturday April 18, 2015 - Ukiah
		2. Saturday July 11, 2015 – Fort Bragg – location tba
		3. Saturday September 26, 2015 - Ukiah
	9. Preston Scholarship Applications – due April 15, 2015
	10. Redwood Empire Fair – Aug 6 – 9, 2015
	11. Boonville Fair – Sept 18 – 20, 2015
14. Refreshments
	1. Provided by Mendocino Spartans January 2015
	2. April 2015 ????
	3. July 2015 ???
	4. September 2015 ????
15. Adjourn

Attendance: