Mendocino County 4-H County Council

Agenda

October 1 , 2016

9:00 am

Ukiah 4H Office

Minutes code:

 Agenda item

 *Minutes from meeting*

 *Supporting documents included in Sec’y binder and generally distributed at meeting*

 Vote needed or taken

 Staff Report – Linda unless otherwise noted

Action item

Executive Officers: President Lyn Anton (M), Vice-President Jami Vallejo (U), Secretary Kelly Boesel (U), Treasurer Barbara Nordin-Elmer (PV), Devon Jones – Member-at-Large, ???? Youth Rep

Staff: Linda Edgington Program Representative

1. Call to Order – *at/by*
2. Flag Salute and 4H Pledge - *by*
3. Introduction of Guests -
4. Approval of Minutes – *see attached*
	1. Correction of Minutes:
		1. Change “Agenda Template” to “Minutes”,
		2. Change location to “Ukiah 4H Office ”
	2. Motion to approve
5. Treasurer’s Reports – *see attached*
	1. Request for $100 from SLF budget to pay for 2 gift baskets for SLF in November
		1. Motion
	2. Request for $200 from California 4H Management Board
		1. Motion
	3. Request for $17.43 additional funding for cold water dispensers (approved previous $75, cost was $92.43)
		1. Motion
	4. Reimbursement for flags to Kelly Boesel – approved previous
	5. Request for checks for Animal Shelter, Kristin Myers for fundraiser/community service
		1. Motion
	6. Request for $158.30 additional funding for youth officers training – overspent budget
		1. Motion
	7. Fundraiser guidelines and forms that need to be completed
	8. Unpaid club fees from 2015-2016 – Redwood Valley/Calpella $110, Willits $55,
	9. Received $1000 from Sheriff’s Dept for purchase of generator
	10. Uncashed checks:
		1. Redwood Valley/Calpella – reimbursement for spring social $101.15
		2. Long Valley – reimbursement of overpayment of $10 enrollment fees
	11. Audit
	12. Reallocate Anderson Valley club funds - $631.03
	13. Washington Inauguration funds
	14. Need a list from each club – Youth Treasurer and the Adult Advisor – include club name, first and last name, youth or adult, email address, phone number. Email to the 4H office then it will be forwarded to the Treasurer
		1. Ukiah
		2. Redwood Valley/Calpella
		3. Potter Valley
		4. Willits
		5. Long Valley
		6. Round Valley
		7. Anderson Valley
		8. Hopland
		9. Fort Bragg
		10. Mendocino
		11. Coyote Valley
	15. Motion to approve Treasurer’s Reports:
6. Reports by Youth
	1. Serena Grimm – SLC conference (July) and Leadership weekend Sept 16-18
7. Staff Reports – Linda Edgington
	1. Ready Talk Conference system
	2. Zoom conference
	3. Year-end reports from clubs
	4. Outreach – why
	5. Fundraising rules!!!!
	6. Things to take back to club
	7. State Leader’s Forum
	8. Inventory – anything purchased needs to be added to inventory list then noted where it is located
	9. Food Safety
	10. Website – need to update
		1. Judging sheets – record books etc
	11. Club reports for newsletters, deadlines, what is needed etc
8. Committee and Other Reports
	1. I&R –
		1. Proficiencies –
			1. turn in completed annual project report form (2 sheets of paper and the expressions page)
			2. quilting – working on it
		2. Record Book – judging – names of judges needed by September 30, 2016
			1. Judging sheet on website is NOT current
		3. More volunteers
		4. Star Rank – record books are required, seniors have to have a resume, MUST do PDR, MUST do Expression page
		5. Pin/Stripe – need to have APR *and*  Expression page for each completed project
		6. Eligibility for Fair – meeting and project attendance requirements? Record books?
	2. Camp Steering – ??? Tascha Whetzel
		1. July 4th  week 2017 – exact dates: TBA; location: Woodlands
	3. MCJLAC –
		1. Each club needs an adult AND a youth representative to the livestock committee meeting if they have market animals exhibiting at the fairs. MANDATORY – need the names IN ADVANCE of your club representatives. Any changes need to be given to the MCJLAC IN ADVANCE – no last minute changes or substitutions
			1. Ukiah
			2. Redwood Valley/Calpella
			3. Potter Valley
			4. Willits
			5. Long Valley
			6. Round Valley
			7. Fort Bragg
			8. Mendocino
			9. Hopland
			10. Anderson Valley
			11. Coyote Valley
		2. Next meeting October 10th at 7:00 pm at Willits High School Ag classroom
	4. Fair Reports – Chris Ceresa???
		1. Fair Awards
		2. Redwood Empire Fair
			1. Redwood Valley/Calpella – fair social with barnyard Olympics ??
			2. Social for 2016 – did not happen due to time constraints
		3. Mendocino County Fair and Apple Show
		4. Tabled from last meeting: Thank You cards from members for awards – discussion needed
	5. Wreaths Across America
		1. Booth at Boonville Fair – thank you Fort Bragg Stacy Anderson
		2. Report???
	6. Governance Committee – Lyn Anton (M)
		1. How to change bylaws
		2. Membership agreement
		3. Election and voting processes – filling vacant positions
		4. Chain of Command
9. Old Business
	1. Appointing to fill vacant positions – State says “yes” the Council can appoint to fill vacant positions
	2. 4H Week Oct 2-8, 2016
		1. Window decorating promotional campaign
			1. $50 to any club that decorates a window - Take photo and send it to I&R committee (can be considered part of outreach)
		2. Tractor Supply Paper Clover Days – Ukiah coordinating Oct 8 & 9 10:00 – 2:00 pm
			1. Kelly Boesel (U) coordinating Sat Oct 8th
			2. ???? coord Sun Oct 9th
	3. Officer Training – report by Lyn Anton
	4. Generator – Kelly Boesel $1000.00
10. New Business
	1. Event Dates
		1. **Cloverbud Field Day - Oct 29, 2016 10:00 – 12:30 Ukiah 4H office**
			1. Spooktacular – costumes encouraged
			2. Each club that has cloverbuds will be assigned a station
			3. Bring a friend and rsvp
			4. Need teen leaders/volunteers to escort kids around the stations – clubs if you have a Cloverbuds project you need to send a representative to help with this event
				1. Ukiah
				2. Hopland
				3. Redwood Valley/Calpella
				4. Coyote Valley
				5. Potter Valley
				6. Willits
				7. Long Valley
				8. Round Valley
				9. Fort Bragg
				10. Mendocino
				11. Anderson Valley
		2. **Extravaganza –** Favorite Foods and Fashion Review (no stills) **April 22, 2017 hosted by Fort Bragg**
		3. **Pumpkinfest Parade** - **Saturday October 15, 2016 – hosted by Redwood Valley/Calpella**
		4. **Presentation Day - March 11, 2017 – hosted by Mendocino Spartans**
		5. **Color Me Green – May 20??? 2017hosted by Willits at Nelson Ranch**
			1. This is a council fundraiser, waiting for Nelson Ranch to get us a date
		6. Field Days
			1. Poultry – Lyn Anton – date TBA
			2. Rabbit/Cavy – Lovina Penry – Potter Valley
			3. Sheep
			4. North Coast Goat Open Show – Shanna Braught /
			5. Horse – Devon Jones – will talk with Angie
			6. Swine – Susan Pierce
			7. Dog – Kelly Boesel / Kim Mitchell ???
			8. Beef – Julie Brown - Emerald Star Project???
			9. Ethics training – Linda Edgington
				1. Still need to find out about bio-security training
		7. Winter Social – outreach? Bring a friend? – youth committee??
	2. Council and Executive council meeting dates
		1. Council meeting Saturday Jan 7, 2017 – Ukiah – Executive Council meeting 6:00 pm Wednesday December 14, 2016
		2. Council meeting Saturday April 1, 2017 - Ukiah – Executive Council meeting 6:00 pm Wednesday March 8, 2017
		3. Council meeting Saturday July 15, 2017 Fort Bragg – Executive Council meeting 6:00 pm Wednesday June 14, 2017
		4. Council meeting Saturday October 7, 2017 – Executive Council meeting 6:00 pm Wednesday September 13, 2017
11. Club Reports
	1. Anderson Valley - ?????
	2. Hopland - ?????
	3. Coyote Valley 3rd Friday – Education Center Coyote Valley Rancheria
	4. Fort Bragg – 2nd Wed 6:30 pm at Presbyterian Church
	5. Long Valley – 3rd Monday 7:00 at Fire Hall
	6. Mendocino Spartans – 2nd Monday Time TBA Mendocino k-8 school
	7. Potter Valley 1st Monday 7 pm Methodist Church
	8. Redwood Valley/Calpella – 2nd Tuesday 6:30 pm Redwood Valley Grange
	9. Round Valley – 1st Monday 5:30 pm at Legion Hall
	10. Ukiah – 1st Thurs 6:30 pm Ukiah 4H Office
	11. Willits – 3rd Monday 7 pm at Blosser Lane
12. Announcements / Events and Meeting Dates / Website or email contacts
	1. Mendocino County 4H Roundup : : <http://cemendocino.ucanr.edu/Newsletters_840/>
	2. Mendocino County 4H website: <http://cemendocino.ucanr.edu/4-H_Program/>
	3. Mendocino County 4H Facebook page: <https://www.facebook.com/pages/Mendocino-County-4-H/447232965418544?fref=ts>
	4. California 4H Newsletter: [*http://4h.ucanr.edu/News/Newsletter/*](http://4h.ucanr.edu/News/Newsletter/)
	5. California 4H website: <http://4h.ucanr.edu/>
	6. California 4H Facebook page: <https://www.facebook.com/california4H?fref=ts>
	7. Council Meeting Dates
		1. Executive Council
			1. Wed Dec 14, 2016 6:00 pm Ukiah 4H Office
			2. Wed Mar 8, 2017 6:00 pm Ukiah 4H Office
			3. Wed June 14, 2017 6:00 pm Ukiah 4H Office
			4. Wed September 13, 2017 6:00 pm Ukiah 4H Office
		2. County Council
			1. Sat January 7, 2017 9:00 am Ukiah 4H Office
			2. Sat April 1, 2017 9:00 am Ukiah 4H Office
			3. Sat July 15, 2017 9:00 am – Fort Bragg location TBA
			4. Sat October 7, 2017 – 9:00 am Ukiah 4H Office
13. I & R 3rd Tuesday 5:30 pm Ukiah 4H Office
14. MCJLAC – 2nd Monday 7:00 pm Willits High School Ag Classroom
15. Camp Steering Committee ?????
16. Adjourn Meeting – *Motion*

Attendance:

Attached Documents:

Notes for next meeting: