

Mendocino County Council

April 3, 2021

Meeting Minutes

Members and officers present: Jessica Farfan (MCA) President: Abigail Comstock (RV), Vice President: Jami Vallejo (Ukiah), Treasurer: Jami Vallejo (Ukiah), Gina Weaver (Ukiah CCL), Natalie West (Mend.), Lindsey Whitcomb (Long Val.), Natalie Speckman (Will.), Barbara (M @L), Kathy Babcock (Mend.)

Meeting Called to order at 9:13 AM by Abigail

Flag Salute-Led my youth member Garrett Weaver

Approval of minutes-Gina made a motion, Barbara seconded

Reports by 4H Youth-Garrett Weaver- Ukiah Shamrock (Food Drive, Monthly Meetings, Shows/Jackpots, Breeding/Purchasing Fair Animals, 4H Presentation Day)

Treasurer's Report-Jami Vallejo (Treasurer)- Doesn't have current balances, no incoming checks, no outgoing checks

-Barbara (Member at large had a check request for \$113)

-UC 4H Office- Staff Assistant assisting the County Council with our treasurer duties (Voted on this) **Vote Passed**

-Bank requesting certification of owners on account

-Purchase an Update (MO) Operating System on Laptop- Voted- **Vote Passed**

Estimated Costs= \$150 Labor and \$150 Software=\$300

Staff Report-Jessica Farfan

-COVID Update- the Mendocino County Website was updated to Red tier

-New County Chart- Listing all tiers & indoor/outdoor attendance

-Staff Assistant Update- Michelle Stout wants to train the assistant by Fall, 2021

-Office Hours- Jessica in office M-F 8:30-5, W short day, out at 12 noon

Office Closed- Contact Michelle or Jessica to set up an appointment to get materials

-CarMun-her last day is June 30, 2021, she moved to Sacramento (Trying to replace her position)

-PDSL Funds- Around \$800, Ideas- Archery Equipment, Sewing Machines, Flags & Banners for Fair

-Updated County Judged Record Books-scored incorrectly off of old chart, CarMun provided new chart & books will be revaluated soon (Possibly ready by Monday, April 5, 2021)

Committee & Other Reports

- Governance Committee & Incentive Recognition Committee (No report given)
- Executive Council Officers- New officers needed very soon (Please ask your clubs)
- MJLAC Report- Abigail Comstock & Natalie Speckman
 - o Feb Meeting- Tagging in 3 Tags of Multiple Species (Vote Passed)
 - o Fair Board Voted-hosting a virtual auction & Live grading event (if we are in County Red tier or lower)- Vote Passed
 - o 4H Requirements- 1) Register by October 15 & 2) Attend 6 Hours of Meetings in Species Project

Old Business- Jessica

- Record Book Scores (Rescoring)
- Other-none

New Business-

- Fair Updates from REF CEO
- Announce Record Book Awards (Next Meeting/ Email)
- Fashion Review/Extravaganza (2021-2022)
- Scholarships-Preston Scholarship-April 15 deadline/ MJLAC Scholarship- May 1, 5PM (Jessica will update online)
- 4H Camp 2021 (2 Virtual Opportunities) – June (Coding Camp) & July (Summer Camp)
- 4H Camp 2022- Donation \$12,000 from Lake County Wine Alliance

Welcome Back Event 2022- start thinking now!

4H Club Report

- Long Valley (left meeting)
- Mendocino Spartan's (**Temple**)- Science Fair April 30, 2021(Zoom) Science, Technology & Math

Email Recording by April 28, 2021 to Email: mendospartans@gmail.com

- Redwood Valley/Calpella (Abigail)
- Ukiah (Gina Weaver)
- Willits (Natalie Speckman)

Meeting Dates

2021-22 **County Council** (April 3, July 10, Oct 2, January 8)- 9AM Virtually

2021-22 **Exec Council** March 10, June 9, September 8, December 8

MJLAC Meeting every 2 weeks (2nd Monday) virtual

Adjourn Meeting at 11:28 PM