



## MENDOCINO COUNTY 4-H COUNCIL MEETING

Saturday, January 11, 2014

9:00 a.m. – Noon

Ukiah 4-H Office

### Agenda

- I. Call to Order – Kathy Schuler, President
- II. Flag Salute and 4-H Pledge
- III. Introductions and meet and greet new staff – Tannis Dewall
- IV. Approval of October 5, 2013 Minutes **REQUIRES VOTE**
- V. Treasurer's Report- Rhonda Brown
- VI. Committee Reports (*prepare a written report limiting presentation to 3 minutes*)
  - ♥ I&R (Incentives and Recognition) – Barbara Elmer
  - ♥ Camp Steering – Kristin Looney
  - ♥ MCJLAC - Sheryn Hildebrand
  - ♥ Awards – Nadine Boer
  - ♥ Cloverbud Field Day – Nadine Boer
  - ♥ Youth Leadership Conference – Keely Ahders
  - ♥ State Leadership Conference – Barbara Elmer
  - ♥ Presentation Day (March 8, 2014 in Laytonville) – Shanna Braught
- VII. Program – Evan's family – 4H Exchange opportunities and Wreaths across America
- VIII. Old Business:
  - ♥ Calendar for 2013-2014
- IX. New Business
  - ♥ 4H Oak Tree Planting Opportunity
- X. Reminder that all clubs should be doing their mid year treasurer audit reviews.  
Club Reports – Please define when your club meetings are scheduled
  - ♥ Anderson Valley
  - ♥ Coyote Valley

- ♥ Fort Bragg – 2<sup>nd</sup> Wednesday of the month at 6:30 p.m. at the Fort Bragg Presbyterian Church
- ♥ Long Valley – 3<sup>rd</sup> Monday of the month at 7 p.m. at the Lions Club House, Willis Ave
- ♥ Potter Valley – 7 p.m. on the 1<sup>st</sup> Monday of the month unless a holiday then 2<sup>nd</sup> Monday of the Month at the Methodist Church in PV – Sept, Oct, Nov, Jan, Feb, Mar, Apr, May, June, Dec & July are potlucks held on a Sunday.
- ♥ Redwood Valley/Calpella – 2<sup>nd</sup> Tuesday each month, 6:30 at Redwood Valley Grange
- ♥ Round Valley – 1<sup>st</sup> Monday of the month at 5:30 p.m. at the Eel River Charter School
- ♥ Spartans
- ♥ Ukiah – 1<sup>st</sup> Thursday of Each Month is the Ukiah Shamrocks 4-H Community Meetings at 6:30 still at the Ukiah 4-H Office
- ♥ Willits – 3<sup>rd</sup> Monday of the month, unless a school event, and then it will fall on the 2<sup>nd</sup> Monday at 7 p.m. at the Blosser Lane School

- XI.** Announcements *Sectional Presentation Day March 29th Del Norte High*  
**XII.** Adjournment *School Crescent City*

Our next County Council meeting will be Saturday, April 5, 2014 with Executive Council meeting March 12, 2014 at 5:30 p.m. at the County 4-H Office.