



**MARIPOSA COUNTY 4-H COUNCIL  
REGULAR MEETING**

**Monday, April 1, 2024 6:00 p.m. @ The 4-H Office**

**MINUTES**

**I. CALL TO ORDER:** *Heather Fried 6:03PM*

Sign-in sheet for Clubs and Members

Present: *Heather Fried, Danny Brown Jr., Beth Broomfield, Rosalyn Allison, Megan Hedden, Ira Jones, Ryan Barrett, Michelle Ellis, Nicky Greninger*

Youth: *Matthew Fried, Savannah, Eric & Ava Brown*

Guests/New Member Introductions

**II. FLAG SALUTE** *Eric Brown* **4-H PLEDGE** *Ava Brown*

**III. ADDITIONS TO AGENDA** (FOR DISCUSSION ONLY; NO VOTING UNTIL NEXT MONTH) NONE

- *Nominating a Secretary*

**IV. GUESTS**

- *Megan Hedden, Ryan Barrett*

**V. READING & APPROVAL OF COUNCIL MINUTES:**

- March 4, 2024  *TABLED*

**VI. TREASURER'S REPORT:**

- Debbie Wass - M-\_\_\_\_\_ 2<sup>ND</sup>-\_\_\_\_\_  APPROVED  DISAPPROVED  TABLED

**VII. CORRESPONDENCE:**

- \_\_\_\_\_  NONE

**VIII. OLD BUSINESS**

**1. CLARIFICATION ON OCTOBER MINUTES 2022 - Danny Brown**

*-Change enrolling in project to enrolling in program. , Instituted enrollment deadlines Oct 15/Dec 15.*

- *Exempt Mini Members from Enrollment to show at fair as there is no market involvement, Mini members can enroll anytime in the year.*
- *DISCUSSION: Program year is always July to June. County Calendar Year October 1.*

- *Motion to establish a deadline to participate in Mariposa County Fair as program enrollment deadline and exempt mini members from these deadlines to participate in Mariposa County Fair.*

**MOTION Danny Brown, 2nd Beth Broomfield - APPROVED**

**2. Exempt Poultry Project from program enrollment deadline.**



- a. *DISCUSSION - Rosalynn - Independents expressed intent of January 1 to show at fair. Operate on filing dates vs. ownership date.*  
*Ira- Program enrollment deadline has been approved. Opinion - You should be able to change projects if you are able to meet the fair and project requirements. Recommendation not to approve, apply only poultry. Club leaders and project leaders have final say.*  
*Debbie Wass - You can sign up at any point in the year but must follow fair deadlines.*  
*Danny Brown - Opinion - Project leaders should have a say not council to participate in the fair.*  
*Ryan Barrett - Club & Project Leaders sign off, fairs will decline if not signed.*

***MOTION - To waive the deadline for all small animal projects honoring fair deadlines & requirements to participate in fair (ex. Statement of intent by Jan 1)***

***Motion - Danny Brown 2nd Beth Broomfield APPROVED***

***Motion passes - Danny to get clarification of Fair Requirements.***

#### IX. NEW BUSINESS

- 1. Request for funds Butterfly Festival Spring Show fundraiser -
  - a. *Heather to purchase and get reimbursed for pork sandwiches. Price per sandwich estimate \$3 sell for \$10. Secured donations for strawberries for strawberry shortcake from Barrett Family.*
  - b. *Estimated need \$2000 - Motion to release funds for butterfly festival fundraiser. APPROVED - M- Danny Brown 2nd Matthew Fried*  
*Debbie - no need to vote since in the budget.*
- 2. *Council Secretary & Treasurer needed - Positions can be combined if needed. Youth can be secretary. Treasurer is an appointed position.*

#### X. REPORTS

- 1. 4-H Coordinator Report - Ira Jones
  - a. Bootjack enrollment fees haven't been received by the office.
    - i. *Rosalyn Allison stated Autumn will be taking care of this.*
  - b. Per State Program Manager -
    - i. *Livestock loan application is removed from website as it doesn't align with policy*
    - ii. *Camp Tweety canceled due to lack of youth involvement to plan. Requires 8 months before to plan, November*
    - iii. *Committee leaders needed and may need to consider combining and removing some. Listed in operating procedures.*
    - iv. *Historian has not been present. Ira offered to help if current historian if needed.*
    - v. *Policy re: requirement that members must attend 80% of club meetings*



violates state policy. Fair forms are signed by club leaders and at this time they should approve their project forms for fair. USDA states cannot force youth to attend meetings.

1. Within the month we will get clarification from the state until we can formally fix it.
  2. Fair office can make a local rule, JLA can make a local rule, 4-H Council cannot make this type of rule. Enrollment deadline for fair participation. - we can have a deadline and ours is in line with fair requirements.
  3. DISCUSSION - Consensus that most would like see attendance rules in place for officer pools.
- vi. Removed club physical addresses from our Website for safety purposes.
  - vii. Passed out club leader descriptions of roles and responsibilities of.

**XI. COMMITTEE AND EVENT REPORTS:**

1. By-Laws, Constitution, Operating Procedures update -
  - a. *Danny made some updates. Needing approval by state.*
  - b. *1 volunteer - needs to have 4 volunteers*
2. Butterfly Festival / Spring show- May 4-5 - Danny Brown
  - a. Committee updates
    - Livestock - Michelle Ellis - bringing livestock
    - Habbitat Row - Megan Hedden
    - Avian Bowl - Julie Brown
    - Fundraiser - Heather Fried
    - Judging/Presentation - Nicki Grienger

Help needed for set up and tear down. Bare minimum wear your 4-H short/hat to Butterfly fest. Michelle requested information boards re: animals. Interactive displays for sheep, goats, rabbits.

Month out any other ideas that youth are excited about please let Danny Brown know

- b. Habitat Row - coordinate with Anne for any needs or selling items, Don Pedro is doing lady bugs and rattle snakes. Need youth for Sunday.
- c.
3. Camp Tweety - 2024 Postponed, Prep for 2025 - Goal is to get youth involvement. *Anticipate meeting with youth in September, Danny suggested an ambassador program youth to help lead camp.*
2. Scholarship - Heather Fried
  - a. *NO applications received to date, MCHS Deadline was 2/15*
  - b. *Propose to include 2023 and extend deadline of application.*
  - c. **MOTION - Extend application extend deadline to April 30, 2024 and allow 2023 4-H graduates opportunity to apply.**  
**MOTIONED - Danny Brown 2nd - Savannah Brown APPROVED**



3. Youth Ambassador Update -
  - a. *Grete Schuler - Reached out to pizza factory owners to do a community garden. Reaching out to Master gardeners for assistance in starting a community garden.*

## **XII. NON-AGENDA ITEMS FOR DISCUSSION (NON-VOTING)**

1. *Beth Broomfield - Mason Martinez, Not in club. Asked if he was in another club. Reached out, no contact. Danny stated he is in poultry club roster.*
2. *Heather Fried - Check from council needed - No longer needed due to Archery competition that we couldn't participate in bc leader was not a certified archery instructor. Matthew unable to compete.*
3. *Grete Schuler - June 1 - Chivalry festival requesting 4-H to clean stalls. 4-H is able to have a table if wanting to participate.*
4. *Nicky Greninger - Would like to start a 4-H facebook page. Ira to send information re: guidelines.*

## **XIII. ANNOUNCEMENTS**

- Community Club Leaders:
  - Bootjack (Autumn Hutchings)
  - Catheys Valley (Danny Brown)
  - Don Pedro (Michelle Ellis)
  - Hornitos (Mary Ann Vischer)
  - Triangle (Beth Broomfield)
- Project Leaders
- Others

## **XIV. NEXT COUNCIL MEETING**

- **Monday, May 6 @ 6pm**

## **XV. DATES TO REMEMBER**

**2024**

- Tuesday, April 16 @3pm - Storage Clean-out
- *April 28th Bike-a-Thon*
- May 4-5 - Butterfly Festival
- May 5th - 4-H Spring Show @ Butterfly Festival
- May 6 - Council Meeting
- June 3 - Council Meeting
- June - 4-H Camp
- June - Council Nominations
- July - No Council Meeting
- August - Council Elections, Budget & Event Planning
- August 30 - September 2 - Mariposa County Fair
- September - No Council meeting



**XVI. ADJOURN** *\_7:10PM M- Danny Brown 2nd Beth Broomfield*