



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

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

**- MINUTES -**

**I. CALL TO ORDER:** Heather Fried - 6:08PM

Present: *Heather Fried, Autumn Hutchins, Debbie Wass, Ira Jones, Beth Broomfield,*

Sign-in sheet for Clubs and Members  
Guests/New Member Introductions

**II. FLAG SALUTE - Heather Fried /4-H PLEDGE Beth Broomfield**

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

**IV. GUESTS - X NONE**

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

*Wrong reports printed. Follow up next meeting.*

- March 4, 2024 -X -TABLED
- April 1, 2024 -X - TABLED

**VI. TREASURER'S REPORT:**

- Debbie Wass - M-Autumn Hutchins 2<sup>ND</sup>- Beth Broomfield X APPROVED

**VII. CORRESPONDENCE: NONE**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Nominations for vacant position:
  - a. Vice President
  - b. Secretary
  - c. Treasurer- *Debbie "Retires" July*
  - d. Historian/Reporter
2. Committee Chairs needed:
  - a. Club Program Planning Committee -
  - b. Club Budget Planning Committee
  - c. Budget & Finance Committee
  - d. Fund Development Committee
  - e. Awards & Incentives Committee
  - f. Leadership Team
  - g. Recruitment & Retention Committee
  - h. Citizenship & Community Service Committee
  - i. Leadership Committee
  - j. Camp Committee
  - k. Scholarship Committee - *HEATHER FRIED & BETH BROOMFIELD*
  - l. Bylaws Committee

**X. REPORTS**

1. 4-H Coordinator Report - Ira Jones
  - a. *BIKE A THON - success, great turnout*
  - b. *CLOVER PIONEER - Account needs to be closed, Need to reach Joellen. \$200.*
  - c. *MEETING WITH JLA soon*
2. 2nd Vice President Report



## XI. COMMITTEE AND EVENT REPORTS:

1. Butterfly Festival / Spring Show - *Heather Fried - great learning experience, overall successful despite rain.*
  - a. Fundraiser Report -
  - b. Habitat Row Report
  - c. Spring Show Report
2. Scholarship - Heather Fried - *NO APPLICATIONS*
3. Youth Ambassador Update - *NO UPDATE*
4. By-Laws, Constitution, Operating Procedures - *Needs Committee*

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

- *Storage is \$741/year. Decided what to do with archival items.*
- *Camps available - Contra Costa, Sweetwater, Madera, Camp Keola Register Now.*

## XIII. ANNOUNCEMENTS

- Community Club Leaders:
  - Bootjack (Autumn Hutchins)- *Planning take over day for summer camp instead of Day Camp*
  - Catheys Valley (Danny Brown) - *Participating in CV Historical society homecoming soon.*
  - Don Pedro (Michelle Ellis) - *Dinner & Silent Auction*
  - Hornitos (Mary Ann Vischer)
  - Triangle (Beth Broomfield) - *Recent movie night was successful.*
- Project Leaders
- Others

## XIV. NEXT COUNCIL MEETING

- Monday, June 3, 2024 @ 6PM 4-H Office

## XV. DATES TO REMEMBER

**2024**

- June 3 - Council Meeting (Council Nominations)
- June - 4-H Camp
- July - No Council Meeting
- August - Council Elections, Budget & Event Planning
- August 30 - September 2 - Mariposa County Fair
- September - No Council meeting

## XVI. ADJOURN 6:58PM