



**MARIPOSA COUNTY 4-H COUNCIL  
REGULAR MEETING  
Monday, June 3, 2024 6:00 p.m. @ The 4-H Office**

**- MINUTES -**

**I. CALL TO ORDER:** Heather Fried 6:06pm

PRESENT: Heather Fried, Ira Jones, Claire Schuler, Rosalyn Alison, Debbie Wass, Beth Broomfield, Mandi Brum

**II. FLAG SALUTE Ira Jones 4-H PLEDGE Beth Broomfield**

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

- \_\_\_\_\_

**IV. GUESTS**

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

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

- March 4, 2024 - M- Rosalyn 2<sup>ND</sup>- Beth  APPROVED  DISAPPROVED  TABLED
- April 1, 2024 - M- \_\_\_\_\_ 2<sup>ND</sup>- \_\_\_\_\_  APPROVED  DISAPPROVED  TABLED
  - *April Minutes pending review – under new business, one too many N's in Danny's name Clarification – on new business discussed during April; was the Treasurer's report approved?*
- May 6, 2024 - M- \_\_\_\_\_ 2<sup>ND</sup>- \_\_\_\_\_  APPROVED  DISAPPROVED  TABLED
  - *No minutes from May to review at this time.*

**VI. TREASURER'S REPORT:**

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

**VII. CORRESPONDENCE:**

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

**VIII. OLD BUSINESS**

1. Waters from Fundraiser - *Rosalyn took waters for 4-H take over of day camp.*

**IX. NEW BUSINESS**

1. Nominations for vacant position: (Nominate in June, Vote in August)
  - a. Vice President
  - b. Secretary - *Nominated Mandi Brum pending volunteer info & background check*
  - c. Treasurer (at close of fiscal year)
  - d. Historian/Reporter
2. Committee Chairs needed: *Ira suggested that a consolidation of committees to most vital as their are few volunteers. Plan to revisit at a later date.*
  - 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
  - l. Bylaws Committee
3. 75th Anniversary of Mariposa 4-H - *Discussed to see if anyone wanted to create a display. Beth offered materials. Heather to report back on cost & information.*
    - a. Plans to highlight at the fair
    - b. Showcase in some way
    - c. Committee interest?
  4. County Wide Achievement Night - *Discussed continuing with a countywide night if reps from each club could assist otherwise scale back to club level. Tentative date: 10/19. Heather to review options.*
    - a. If countywide - Need a committee (min. - 1 rep per club)
      - i. Saturday in October?
      - ii. Need venue & catering suggestions
    - b. If no committee interest - propose club level achievement night.
  5. Our Office move has caused loss of storage space in the building and we need to determine what to do with our library of project curriculum. We need a vote whether or not to discard or place in council storage. Volunteers will be needed to move to storage and help organize. *Council to make decisions and bring back to August meeting for discussion.*
  6. Lassen National Park Grant - July 12-16th - Volunteers needed
    - *Ira applied for the Lassen National Park Grant – awarded. Funds can cover travel. There are guided activities, hikes, etc. July 12<sup>th</sup>-16<sup>th</sup>. Claire Schuler may be interested to support; Beth can support as Camp Chair but cannot attend due to work schedule. Parent Volunteers needed; can support only part of the dates i.e. Fri-Sun so long as there is coverage.*
  7. Club budgets and banking updates
    - *A list of discrepancies was emailed to clubs. Please address with Jose.*

## X. REPORTS

1. 4-H Coordinator Report - Ira Jones
  - Hornitos Bike-a-Thon – several youth participated, BBQ went well.*
  - Memorial Day Weekend – Youth from Catheys Valley and Hornitos attended; recited pledge and dedicated wreath. Ira suggested purchasing a new wreath. This could come out of discretionary funds if agreeable for council.*
  - June 28<sup>th</sup> is the takeover for the park in town – Rosalyn's club. Hornitos would also like to host their Summer Fun Day and BBQ, Swim. We will need to check with Lexie at Parks & Rec. These two clubs will potentially share the date.*
2. 2nd Vice President Report - *N/A*

## XI. COMMITTEE AND EVENT REPORTS:



1. Butterfly Festival / Spring Show report - *made profit with the Pulled Pork Sandwiches fundraiser; Spring Show event went well. They'd like us to return next year.*
2. Youth Ambassador Update - *No recent meetings to report*
3. By-Laws, Constitution, Operating Procedures - Needs committee
4. Scholarship Committee - Re-evaluate the scholarship application for next year.

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

- *Claire brought up an opportunity to help a local harvest apples. Suggested reaching out to Master Gardeners to learn pruning fruit trees/orchards. Possibility to include 4H to help with harvest, how to prune and then store fruit. Discussion on selling fruits/vegetables etc.; licenses and permits are required. Ira suggested a field trip; Rosalyn added pick your own apples. Claire will get more information.*
- *Enrollments open online July 15th*
- *Clubs will need to turn in Financial Budgets. Spending 75% of funds.*
- *80% attendance rule to show or sell at the fair. - Fair office approved. Need to get minutes from JLA*

**XIII. ANNOUNCEMENTS**

- Community Club Leaders:
  - Bootjack (Autumn Hutchings) - Meeting 2nd Monday @ 6pm
  - Catheys Valley (Danny Brown) - Meeting 2nd Wednesday @6pm
  - Don Pedro (Michelle Ellis) - Meeting 2nd Monday @6:30pm
  - Hornitos (Mary Ann Vischer) - Meeting 3rd Thursday
  - Triangle (Beth Broomfield) -Meeting 2nd Thursday @ 6pm
- Project Leaders
- Others

**XIV. NEXT COUNCIL MEETING**

- Monday, August 5, 2024 @ 6PM 4-H Office

**XV. DATES TO REMEMBER**

**2024**

- July - No Council Meeting
- August 5 - Council Elections
- August TBD - Budget & Event Planning
- August 30 - September 2 - Mariposa County Fair
- September - No Council meeting??
- *September 28 - Iron stone*

**XVI. ADJOURN \_\_\_\_\_**