



**MARIPOSA COUNTY 4-H COUNCIL
REGULAR MEETING
Monday, August 5, 2024 6:00 p.m. @ The 4-H Office**

- MINUTES-

I. CALL TO ORDER: Heather Fried _____

Sign-in sheet for Clubs and Members

Present: *Heather Fried, Ira Jones, Autumn Hutchings, Rosalyn Alison, Nicole Greninger, Beth Broomfield, Danny Brown, Mandi Brum, Michelle Ellis, Debbie Wass*

Youth: *Eric, Annabella, and Ava Brown, Aelah*

Guests/New Member Introductions: *Shawna Bender*

II. FLAG SALUTE _____/4-H PLEDGE _____

III. ADDITIONS TO AGENDA (FOR DISCUSSION ONLY; NO VOTING UNTIL NEXT MONTH)

NONE

- *Shawna Bender, ICES Presentation Children's, 4H Youth Sept 28th – Youth encouraged to participate and present. No animals are able to be included, other presentations welcome. Please respond by 9/13. Presentations can be about 5-7 minutes or longer if necessary. Flyer provided and participation encouraged.*

● _____

IV. GUESTS

- **Shawna Bender, ICES**

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V. READING & APPROVAL OF COUNCIL MINUTES:

- April 1, 2024- M- _____ 2ND- _____ APPROVED DISAPPROVED TABLED
- May 6, 2024 - M- _____ 2ND- _____ APPROVED DISAPPROVED TABLED
- June 5, 2024 - M - _____ 2nd - _____ APPROVED DISAPPROVED TABLED

June 5th on Agenda, June 3rd on minutes? Confirmed was June 3rd.

No minutes for May. Motion to table May by Danny.

April minutes are available; corrections may be needed.

Also motioned and seconded to table April.

VI. TREASURER'S REPORT:

- Debbie Wass - M- _____ 2ND- _____ APPROVED DISAPPROVED TABLED

June meeting minutes reviewed:

- Treasurer's report: *One was not available during the meeting – table this item. Can approve minutes with this; moved by Rosalyn to approve June and seconded to approve minutes with treasurer's report being tabled.*

May Treasurer's Report reviewed; dates are listed for May. \$100 donation received; discussion on unsure



what the -\$94.63 listed under 'Council Discretionary' listed under Expenses. Further explanation is needed; moved to table this item until next meeting so it stays on the agenda

VII. CORRESPONDENCE:

Letter and \$100 donation in memory of Matthew Fluharty from Patty Tufts. Gail Kautz with Ironstone, care of Camp Keola, in amount of \$3,200.00.

Check request – Correspondence \$2,567 raised from Maryanne; she would like these funds to come from the Citizenship Project – Summer Fun Day, Game Night; Bike a Thon. Debbie stated that this is out of council's view. No funds come into us, no funds go out of us. Debbie is no longer acting treasurer but agreed to talk with Mary Anne about this (3 events and all receipts). Receipts are for food and shirts. Anytime we have something that is multi-club has to go through council as one club cannot collect project funds from another. This would not be out of our general funds; it should be out of their project funds. Motion by Danny to pay Summer Fun Day as this was budgeted; Danny Motion to pay Bike a Thon out of Citizenship funds. Seconded by Michelle. Game night was not budgeted. Debbie will speak with her. Danny motioned to pay for pizza as well.

VIII. OLD BUSINESS

1. County Wide Achievement Night - *Move to club level, unless volunteers are available to lead. If there is not a committee to help with this, we would give this back to individual clubs. Discussion to return this to individual clubs.*

IX. NEW BUSINESS

1. Re-enrollment drive and dates: *We need to know what projects are going to be offered so Ira can update this before kids enroll. Deadline is September 15 as new enrollment opens October 1st. Nov 15th for returning, December 15th for new. Discussion on whether there is need to have two deadlines? Project meetings generally begin in January. This may relate to Club meetings, and all youth must be enrolled by December 31st. These dates really relate to showing at fair. No motion at this time.*
2. Fair Display
 - a. volunteer polling & discussion; *there is not enough support to do this at this time.*
3. 4-H townhall meeting
 - a. 4H Town Hall Meeting – *Proposal to hold a town hall meeting at Board of Supervisors room to help answer questions for public. A letter was written to Board of Supervisors and that went to the state office; there was no clarity on roles. Beth stated that she did not write a letter and that Jose has the idea of the town hall. Danny mentioned that Jose and Ziva are at the state level and that we are far away from where 4-H program should be countywide. This could cause us to be moved from a council to their oversight. Budgeting, rules, changes are of concern as well as regarding Sparks program for achievement. Incentive and recognition programs are different and we are not consistent with state. Concerns expressed about opening up a town hall to public, and using the Board of Supervisors chambers as the venue. Other discussion included that there have been changes especially since COVID and people may need to understand what the 4H*



program is/does. More discussion on how to meet expectations and whether town hall is the right fit to do this. Rosalyn moved that we do not have Jose's proposed town hall meeting and allow for Jose and his superiors to come and have a discussion with council at this level. Proposed Monday September 16th for this meeting; Darrah School House 6:30 pm – Mandi will make connection to coordinate potential meeting space at Health and Human Services Agency Mariposa Room.

4. Set date for Calendar & Events Committee meeting - *October 7th meeting – 4:30 prior to council meeting, come prepared with events/committees. Heather to send out more information by end of the week.*
5. Disposal of 4-H Curriculum - *4H office has housed a library of curriculum for a long time; some went into storage and some is being stored in Ira's office. We are in need of volunteers to review/organize this information both in storage and in Ira's office. Much is still relevant. Nicole mentioned that she would be able to go through it. There is no timeline/deadline. Ira alphabetized some of what is already in storage but ran out of totes. Nicole will share dates in case others want to support.*
6. Vote for Secretary position: Nominee: Mandi Brum; *motioned by Beth/seconded to table at this time; Mandi still in process of fingerprints/paperwork to be considered for Secretary.*
7. Nominations for vacant position: (Remain open, please see note below)
 - a. Vice President
 - b. Treasurer
 - c. Historian/Reporter
8. 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 - Beth & Donna
 - k. Scholarship Committee - Heather & Beth
 - l. Bylaws Committee

Roles for Vice President, Treasurer, Historian, Reporter, and many committees are open. Ira will get clarification on age requirements for the council and committee roles. State P&P likely has this guidance.

X. REPORTS

1. 4-H Coordinator Report - Ira Jones
Coordinator Report, Ira – *clarification on what is the make-up meeting policy. There is no hard rule from the state. As a collective, we need to figure out how many Club meetings can be made*



up and what must be done. In the past, this has been at discretion of the club leader. Ie. Jr Livestock Auction Committee has imposed the meeting rules for auction purposes; does not impact show animals. Rosalyn - Maybe clarification on how many other club meetings can be attended. Beth - Clarification on how many meetings can they miss? Some take advantage and don't show up at all. Michelle – it is Youth's responsibility to stay up to date with their meetings. Ira mentioned that there are no rules from the state on how many meetings are required, and noted that Council has 10 meetings per year. Discussed Club meetings attendance: 10 meetings per year; 2 meetings can be missed (80% attendance) and special circumstances will be evaluated at discretion of club leader. To make up a meeting Youth can do a presentation, attend another club's meeting, complete a citizenship event, etc. Autumn motioned, seconded by Rosalyn.

2. 2nd Vice President Report - None recorded

XI. COMMITTEE AND EVENT REPORTS:

1. Youth Ambassador Update - *No recent meetings to report; Youth Ambassadors; no updates, two turned 18 and stopped participating. Three are from Catheys Valley Club; Danny will reach out on a project.*

By-Laws, Constitution, Operating Procedures - Needs committee; We need bylaws finalized for the Council; no response on committee support for this effort at this time. Some clubs are meeting directly after mandatory livestock meeting at Fairgrounds.

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

- _____ ☐NONE

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, October 7, 2024 @ 6PM 4-H Office

XV. DATES TO REMEMBER

2024

- August TBD - Budget & Event Planning
- August 30 - September 2 - Mariposa County Fair



- September - No Council meeting
- October 7 - Council meeting @6pm

XVI. ADJOURN 7:12 motioned *Eric Brown 2nd - Rosalyn Allison*