



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

- AGENDA-

I. CALL TO ORDER: Heather Fried _____
Sign-in sheet for Clubs and Members
Guests/New Member Introductions

II. FLAG SALUTE _____/4-H PLEDGE _____

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

VI. TREASURER'S REPORT:

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

VII. CORRESPONDENCE:

- _____ NONE

VIII. OLD BUSINESS

1. Waters from Fundraiser
 - a. Per Julie, no room to store.
 - b. Propose to disperse amongst clubs for meetings & summer fun.

IX. NEW BUSINESS

1. Nominations for vacant position: (Nominate in June, Vote in August)
 - a. Vice President
 - b. Secretary
 - c. Treasurer (at close of fiscal year)
 - 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
 - l. Bylaws Committee



3. 75th Anniversary of Mariposa 4-H -
 - a. Plans to highlight at the fair
 - b. Showcase in some way
 - c. Committee interest?
4. County Wide Achievement Night
 - 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.
6. Lassen National Park Grant - July 12-16th - Volunteers needed
7. Club budgets and banking updates

X. REPORTS

1. 4-H Coordinator Report - Ira Jones
2. 2nd Vice President Report

XI. COMMITTEE AND EVENT REPORTS:

1. Butterfly Festival / Spring Show report - Danny Brown
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)

- _____ 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, 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??

XVI. ADJOURN _____