Mendocino County 4-H County Council

Agenda Template

July 9, 2016

9:00 am

Town Hall in Fort Bragg on Highway 1

363 N Main Street (Highway 1) close by the Skunk train depot, West side of Highway

Minutes code:

                                Agenda item

                                *Minutes from meeting*

*Supporting documents included in Sec’y binder and generally distributed at meeting*

                                Vote needed or taken

                                Staff Report – Linda unless otherwise noted

Action item

Officers: President Lyn Anton (M), Secretary Kelly Boesel (U), Treasurer Nadine Boer (U)

Staff: Linda Edgington Program Representative

1. Call to Order – *at/by*
2. Flag Salute and 4H Pledge - *by*
3. Introduction of Guests -
4. Approval of Minutes – *see attached*
	1. *Corrections – Add volunteers at Logging Conference Dinner \_\_\_\_\_\_\_\_\_\_\_\_\_\_*
5. Treasurer’s Reports – *see attached*
	1. Purchase of cold drink beverage containers for events
6. Reports by Youth
	1. Ericka Boesel – Potter Valley, Ukiah, Redwood Valley, Willits parades
7. Staff Reports – Linda Edgington
8. Committee and Other Reports
	1. I&R –
		1. Proficiencies
		2. Record Book
	2. Camp Steering – –
	3. MCJLAC -
	4. Fair Reports –
		1. Fair Awards
		2. Redwood Empire Fair
		3. Mendocino County Fair and Apple Show
	5. Wreaths Across America
	6. Governance
		1. Waiting for new forms to come from State that will be effective new program year as of July 1, 2016
		2. Collecting information from all sites containing forms, policies etc (much confusion in this area)
		3. Collecting all forms and contracts from the various sites and identifying inconsistencies or confusion amongst the forms
		4. Drafting instructions/clarification handouts for forms
		5. Chain of Command
9. Old Business
	1. Mounted Color Guard and Parade updates
		1. Equipment purchased - Poles (4) Eagle topper (1), regular toppers (4), flags (American, California, 4H, POW)
		2. Additional equipment – Wreaths Across America flag (coming from Wreaths office), 3 flag boots (borrowed from Ukiah club)
		3. Potter Valley parade – Saturday May 28 (driver Kelly Boesel, mounted Ericka Boesel (U)and Kenzie Kornegay (U), Wreath Across America float:  Arteaga family (RV/C), additional friends and family members also rode along
		4. Ukiah Memorial Day parade – Monday May 30 – (driver \_\_\_\_?? RV/C\_\_\_\_, mounted Ericka Boesel (U), Kenzie Kornegay (U), Wreaths Across America float Jonathon Hunt (U), Luis Ramirez-Nieto (U), Eyen Ramirez-Nieto (U), Caleb Farrell (RV/C),  ?????
		5. Upcoming events:
			1. Redwood Valley Black Bart Parade – July 2nd
			2. Willits Frontier Days – July 4
	2. Equipment Purchases and Inventory
		1. Council completed/facilitated purchase of
			1. Two commercial coffee pots (one for coffee, one for hot water only)
			2. Popcorn machine
			3. Snow Cone machine
			4. Color Guard (4 flags, 4 poles, 1 eagle, 4 toppers) – in Inventory w/ Kelly Boesel
		2. Already in inventory
			1. Cotton candy machine
			2. Chafing dishes
	3. Meeting location for next meeting in Fort Bragg? – Town Hall on Main Street
	4. Extravaganza – was hosted by Redwood Valley/ Calpella – report on event and lessons learned, suggested improvements for next year, report by Linda Edgington and Gina Vaughan
10. New Business
	1. Elections
		1. Nominations for Executive Council
			1. President
				1. Lyn Anton
			2. Vice President
				1. Jami Vallejo
			3. Secretary
				1. ??????
			4. Treasurer
				1. Barbara Nordin Elmer
			5. Member at Large
				1. Devon Jones
	2. Event Dates  **ATTENTION ALL COMMUNITY LEADERS!!! – Please discuss these dates with your club members. At the July meeting the Council will be setting dates for the events and each club will be expected  to sign up to host an event**
		1. Extravaganza
			1. Stills
			2. Food Olympics / Fashion Review
		2. Presentation Day
		3. Field Days
			1. Poultry
			2. Rabbit/cavy
				1. Show Sat Apr 29, 2017 Potter Valley
			3. Cloverbud
			4. Sheep
			5. Goat
			6. Swine
			7. Horse
			8. Beef/Dairy
			9. Dog
		4. Ethics training
		5. Bio Security training
		6. Color Me Green
		7. Tractor Supply
		8. Winter Social
		9. Summer Social
		10. Parades and Pumpkinfest
		11. Leader Training
		12. Club Officer Training
	3. Ropes Course for club officers
		1. Suggestion that the council sponsor this for the county officers
		2. Need an adult and youth coordinator
		3. Request for funds
	4. Chain of Command
		1. If a member has a question about a project, about the club, about an event etc
	5. Generator
	6. Eligibility for Fair re: meeting attendance
		1. Criteria for makeup meetings for club
		2. Criteria for makeup meetings for projects
		3. There should be some type of reporting back to either project or club
		4. Should be skill development or club development involved or community service
	7. Fair
		1. Social – Ericka Boesel
		2. Schedule for barn duty ?? This is something that should be addressed by MCJLAC
		3. Apparel for barn duty ???
		4. Training for barn duty ??
	8. Club Reports for newsletter – community / officer advisors need to make sure your secretary is submitting notes to the newsletter
11. Club Reports
	1. Anderson Valley - suspended
	2. Coyote Valley 3rd Friday – Education Center Coyote Valley Rancheria
	3. Fort Bragg –  2nd Wed 6:30 pm at Presbyterian Church
	4. Long Valley – 3rd Monday 7:00 at Fire Hall
	5. Mendocino Spartans –  2nd Monday Time TBA Mendocino k-8 school
	6. Potter Valley 1st Monday 7 pm Methodist Church
	7. Redwood Valley/Calpella – 2nd Tuesday 6:30 pm Redwood Valley Grange
	8. Round Valley – 1st Monday 5:30 pm at Legion Hall
	9. Ukiah – 1st Thurs 6:30 pm Ukiah 4H Office
		1. Next meeting September 1, 2016 at Ukiah 4H office
	10. Willits –  3rd Monday 7 pm at Blosser Lane
12. Announcements / Events and Meeting Dates / Website or email contacts
	1. Mendocino County 4H Roundup : :  <http://cemendocino.ucanr.edu/Newsletters_840/>
	2. Mendocino County 4H website: <http://cemendocino.ucanr.edu/4-H_Program/>
	3. Mendocino County 4H Facebook page:  <https://www.facebook.com/pages/Mendocino-County-4-H/447232965418544?fref=ts>
	4. California 4H Newsletter: [*http://4h.ucanr.edu/News/Newsletter/*](http://4h.ucanr.edu/News/Newsletter/)
	5. California 4H website:  <http://4h.ucanr.edu/>
	6. California 4H Facebook page:  <https://www.facebook.com/california4H?fref=ts>
	7. Council Meeting Dates
		1. Executive Council
			1. Wed Sept 7, 2016
		2. County Council
			1. October  1, 2016 9:00 am Ukiah 4H Office
13. I & R 3rd Tuesday 5:30 pm Ukiah 4H Office
14. MCJLAC – 2nd Monday in Willits – need a copy of minutes from meetings
15. Camp Steering Committee 4th Wednesday 5:30 pm Ukiah 4H Office
16. Adjourn Meeting – *Motion*

Attendance:

Attached Documents:

Notes for next meeting: