Mendocino 4-H County Council Meeting

Agenda

July 11, 2015

9:00 am

Mendocino K-8 School

Key:

 Agenda item

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

 Vote needed or taken

 Staff Report – Linda unless otherwise noted

Action item

1. Call to Order – *at/by*
2. Flag Salute and 4H Pledge - *by*
3. Introduction of Guests –
4. Thank you to Fort Bragg for refreshments
5. Secretary Reports
	1. Please bring a copy of your report to give to the secretary for inclusion in the minutes
	2. Approval of Minutes from last meeting – *see attached*
		1. Corrections/Additions
		2. Motion to Approve ………………… Second…………………………. Voice Vote >>>>>>>>
6. Treasurer’s Reports – *see attached*
	1. Budget Narrative as of ………………………
	2. Vote needed to pay or decline services - North Coast Section 4H Council invoice
		1. For period / program years 2011-2014, $.......... invoice attached
		2. *Discussion : What do we get by joining/belonging to North Section 4H Council?*
			1. Section Council memberHeidi Ahders
		3. Motion to ……………….. Second ………………..
		4. Discussion
		5. Hand vote …………Aye, …….No
	3. Motion to approve …………………. Second …………………….. Voice Vote ………….
	4. Discuss policy change for expense reimbursement: if request for reimbursement is not made (with receipts) within 60 days after the last date of the event, reimbursement will be refused
7. Reports by Youth
	1. All Star Report: Linda
	2. Wreaths Across America
8. Committee Reports and Discussions
	1. I & R Committee
		1. Reminder to I and R Committee that governing parameters should be:
			1. Rewarding youth members of all ages for effort and skill development
			2. Minimizing volunteer hours necessary for implementation of policy
		2. Reports from May meeting:
			1. Proficiency Guidelines
				1. Committee Report and Recommendations to Council
				2. Discussion
			2. Record Book PDR spreadsheet for Mendo. County 4H
				1. Committee Report and Recommendations to Council
				2. Discussions
				3. Jr. and Teen Leadership Documentation

Exec board ask for Committee on this Issue

Develop written policy by ?

Members:

Discussion: Emerald Star Application and Jr/Teen Leader Report inclusion

* 1. Camp Steering Committee – Kristin Looney (RV/C)
	2. Fair Reports – MCJLAC
1. Staff Reports and Q and A – Linda Edgington
2. Old Business
	1. Events Calendar
	2. Let’s Eat October event
	3. Proficiency voting
	4. High 4H—Vote to keep funds separate for Teen Project?
	5. PDR Guidelines
	6. Discussion Meet
	7. Birding Project
	8. All Star Advisor
	9. I&R Chair Needed
	10. All Star Applications
	11. Recruitment of County Council Members
3. New Business
	1. Meeting and Event dates for next year
	2. Uniforms (http://4h.ucanr.edu/files/210170.pdf)
	3. Attendance Requirements
	4. Treasurer Reports
	5. Mounted Color Guard
	6. Clubs’ list of Countywide Projects to Linda
	7. Parade Coordinator
	8. Boonville Dress Lead – *“Famous Duos” theme. New requirements – score sheets for judges and entrants have to submit a 100 word description for the announcer*
	9. REF Junior Building – Sign ups for working?
4. Club Reports
	1. Anderson Valley - *suspended*
	2. Coyote Valley
	3. Fort Bragg
	4. Long Valley
	5. Mendocino Spartan –2nd Monday possibly new time: 6p rather than 4p Sept. thru June
	6. Potter Valley
	7. Redwood Valley/Calpella
	8. Round Valley
	9. Ukiah – 1st Thurs 6:30 pm Ukiah 4H Office
	10. Willits
5. Announcements / Date Reminders
	1. Camp Steering Committee – *open to the public, 4th Wed, 5:30 pm Ukiah 4H Office*
	2. MCJLAC –
	3. Community Leader Mandatory Meeting - *Monday July 20, Willits Library 6:00 – 8:00 pm*
	4. I& R
	5. Executive Council TBA
	6. County Council
		1. Refreshments for next mtg
	7. National 4H Week – *October 5 – 9, 2015, window judging in place by Oct 5*
	8. Wreath Across America – *wreath placement and ceremony December 12, 2015*
	9. Proficiencies – *due to the office with leader signatures by September 30, 2015*
6. Adjourn Meeting – *Motion*

Attendance: