Mendocino County 4-H County Council

Agenda

October 3, 2015

Time 9:00 am

Location Ukiah 4H Office

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 – *Erin Holzhauer T.R.A.I.L. Teaching Riding as an Access to Independent Living*
4. Approval of Minutes – *see attached*
	1. *Corrections Pg 2, Section VIII Committee Reports, I&R reports #4 Change spelling to WendyLee Beak*
	2. *Additions:*
5. Treasurer’s Reports – *see attached*
6. Reports by Youth
7. Staff Reports – Linda Edgington
8. Committee and Other Reports
	1. I&R –
		1. Proficiencies – *please remember to look for the latest proficiencies on the website*
		2. Record Book – *new manual for 2015-2016*
			1. New Record Book Manual judging video – [*https://uc-d.adobeconnect.com/*](https://uc-d.adobeconnect.com/) *a841422360/p69hj671kiw/?launcher=false&fcsContent=true&pbMode=normal*
			2. Record Book workshop –
		3. More club representation needed or else the decisions for the committee will be made by only a few people. Attendance can be done remotely
		4. PDR Guidelines
	2. Camp Steering – – Kristin Looney (RV/C)
	3. MCJLAC – Rhonda Brown (PV)
		1. If you want to know what is happening and receive a copy of the minutes, you can request to be on the mailing list: Wesley Hunt at: misswhunt@gmail.com
	4. WHY conference
	5. Council attendance – *If you want your club to have a voice in the operations of 4H in our county then you may attend the meetings of the County Council. Changes from the State do not limit the number of votes each club may have. Any appointed leader can attend the Council as an active member*
		1. Fair Awards – *Need fair awards committee chair. This is NOT a 4H committee. We are stakeholders. This committee covers 4H , FFA and Independents. If a fair awards committee chair is not found then the awards given out at the fairs will be greatly reduced.*
9. Old Business
	1. Events Calendar
	2. Presentation Day –
		1. County – date and location – Potter Valley – Rhonda Brown
		2. Sectional – date and location – Willits – Kara Garman, Heidi Ahders
		3. Record Books – Due October 8, judging on 10/15, need names of judges TODAY! From each club
	3. Mounted Color Guard / Parade committee – Kelly Boesel (U)
		1. *Proposal for formation of color guard including supplies needed, uniforms, membership requirements etc*
		2. *Parade Chair – someone to coordinate all parade and other public appearance events?*
	4. Tractor Supply
		1. *We have already received a check of $680 for the Spring event – keep this in mind. We need someone to set up a table or booth to promote 4H and projects*
		2. *Pet Day - Sept 19*
		3. *Clover days – Oct 7-18*
	5. National 4H Week – Oct 4-10
		1. *Window decorating contest $100 prize to the winner*
		2. *National Science experiment – Wed Oct 7 Ukiah 4H office. Nathan Hayes Youth Chair (U), Oct 12 Mendocino, there is a kit in the 4H office on the coast for any of the clubs that want to use it.*
	6. Event sign up sheet – *need chairs*
	7. Wreath Across America *– raffle opportunity*
10. New Business
	1. Formation of Governance Committee
		1. Purpose of Committee -
		2. Meeting Schedule
		3. Questions to be answered
			1. How often do the Bylaws and Constitution need to be reviewed by the State
	2. Project Leaders
		1. Networking day – *all leaders of a species get together, get to know each other, talk about proficiencies, plan field days, review best practices etc*
		2. Networking – *Have a specie ‘lead’ who will get specie, event and other information and make sure all other same specie leaders have it. Also act as a liaison between other same specie leaders and the 4H office, council, fair and event committees etc*
	3. Field Days
	4. October Refreshments provided by Ukiah. December refreshments by ????
	5. Primary Member – *eligibility for judging , breed and showmanship, stills etc*
		1. *Participation, exhibition vs competition*
11. Club Reports / meeting dates, times, locations
	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
	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 Dec 2, 2015 1:00 pm Ukiah 4H Office
		2. County Council
			1. January 9, 2016 9:00 am Ukiah 4H Office – food by ???????
	8. I & R 3rd Tuesday 5:30 pm Ukiah 4H Office
	9. MCJLAC
	10. Camp Steering Committee 4th Wednesday 5:30 pm Ukiah 4H Office
13. Adjourn Meeting – *Motion*

Attendance:

Attached Documents:

Notes for next meeting: