Mendocino County 4-H County Council

Agenda

January 9, 2016

Time 9:00 am – 1:00 pm

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), Member at Large Barbara Nordin Elmer (PV)

Staff: Linda Edgington Program Representative

1. Call to Order – *at/by*
2. Flag Salute and 4H Pledge – *by Flag – Ericka Boesel (U),*
3. *Refreshments provided courtesy of \_\_\_\_\_\_\_\_\_\_\_\_\_\_*
4. Introduction of Guests -
5. Approval of Minutes – *see attached*
6. Treasurer’s Reports – *see attached*
	1. *Billings for enrollment fees were sent to clubs, payments due December 31, 2015*
7. Reports by Youth –
	1. Wreaths Across America
	2. Presentation Day Workshop
	3. Winter Social – Ericka Boesel (U)
	4. Facebook Working and Events group page – Ericka Boesel (U)
8. Staff Reports – Linda Edgington
	1. Website – we have two websites – one that is currently active and another that is in development. New proficiencies are not yet on the website but Linda will work on that
	2. Steps to Success (recently put out 5 pg FAQ’s) – thorough discussion on this so come prepared with your questions!
9. Committee and Other Reports
	1. I&R –
		1. Proficiencies – *none ready for review and vote. Any proficiencies that are on the website now can be used in addition to the new proficiencies that have been voted on*
		2. Record Book – *workshop update, leadership development reports, pdr etc, clarification*
		3. Presentation Day – *Vote Needed. Do we send blue and gold to sectional or just gold? We cannot change scoring from rubric (given to us by state in the Presentation Manual) but we do have the option of sending two levels (blue and gold) to Sectional Presentation Day*
		4. *I&R* Committee Representation *– which clubs still need to have representation on the committee*
	2. Governance Committee – *new committee who can review bylaws, monitor documents etc*
	3. Camp Steering – – *Summer Camp June 23-27, 2016 at Masonite Navarro*
	4. MCJLAC –
		1. Swine weight limits
		2. Carcass evaluation for other market animals
	5. Fair Reports –
		1. Fair Awards – Chris Ceresa has taken over this job
		2. Redwood Empire Fair – Aug 4-7, 2016
		3. Mendocino County Fair and Apple Show
	6. Wreaths Across America
	7. Presentation Day Committee
	8. Sectional Presentation Day Committee
	9. Color Me Green – March 12, 2016 at Nelson Vineyards
10. Old Business
	1. Mounted Color Guard- Kelly Boesel
	2. Cloverbud Field Day – Linda – January date TBA, hosted by Coyote Valley, all clubs are needed to host a table with activities for the Cloverbuds to rotate through
	3. Extravaganza Saturday April 30, 2016 hosted by Redwood Valley/Calpella, location LDS church in Ukiah
	4. County Presentation Day – Saturday March 19th hosted by Potter Valley, contact Rhonda Brown if you would like to help
	5. Sectional Presentation Day – Saturday April 23, 2016 hosted by Willits, contact Heidi Ahders if you would like to help
11. New Business
	1. Summer Social – *on the coast in the summer?*
	2. SLC – State Leadership Conference July 28-31, 2016, Humboldt County. Need approval for budget change
	3. WHY Conference – October 7-9,2016 , Camp Need, Whiskeytown, Shasta
	4. Presentation Day Workshop – report
		1. (State Presentation Day info http://4h.ucanr.edu/4-H\_Events/SFD/PD/)
	5. Cal Focus –in Sacramento, ages 14-19, June 17-21, 2016, deadline to apply March 30, 2016 http://4h.ucanr.edu/4-H\_Events/CF/
	6. Quality Assurance/Biosecurity Field day and Ethics Training – Jennifer Seward REF – February 20, 2016 MANDATORY ATTENDANCE
	7. Livestock Quiz Bowl – Linda Edgington – October at the Cow Palace Grand National Rodeo and Livestock show
	8. Fair and other events: Clean Stall and Exhibitors Responsibilities
	9. Nominations for officers – new officers will be needed for new fiscal year July 1, 2016
		1. President – (Lyn has served one year)
		2. Vice President – office currently open
		3. Treasurer – (Nadine has served two consecutive years and as per bylaws cannot serve in this position again)
		4. Secretary – (Kelly has served two consecutive years and as per bylaws cannot serve in this position again)
		5. Member at Large (Barbara Nordin Elmer)
	10. Youth participation – *how do we get youth engaged , do we require youth to be on every committee in order for event to happen? Facebook private group*
	11. Citizenship Washington - Presidential Inauguration 2017 - http://www.4hcenter.org/youth-conference-center-overview/educational-programs/citizenship-washington-focus/presidential-inauguration/
	12. Facebook Working and Events Group
	13. Anderson Valley 4H – possible new community leader
12. Club Reports
	1. Anderson Valley – new community leader???
	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
13. 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. Mendocino County 4H Working and Events Group facebook page: https://www.facebook.com/groups/759604400850381/?ref=br\_tf
	5. California 4H Newsletter: [*http://4h.ucanr.edu/News/Newsletter/*](http://4h.ucanr.edu/News/Newsletter/)
	6. California 4H website: <http://4h.ucanr.edu/>
	7. California 4H Facebook page: <https://www.facebook.com/california4H?fref=ts>
	8. Council Meeting Dates
		1. Executive Council
		2. County Council
			1. Refreshments to be provided by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	9. I & R 3rd Tuesday 5:30 pm Ukiah 4H Office
	10. MCJLAC
	11. Camp Steering Committee 4th Wednesday 5:30 pm Ukiah 4H Office
	12. Mindfulness Retreat – Nov 4-6, 2016 http://4h.ucanr.edu/files/220109.pdf
	13. Preston Scholarship – applications are due April 15, 2016
	14. Proficiency Sign up – names, species and levels due April 30, 2016
	15. County Presentation Day - Saturday March 19, 2016 Potter Valley application deadline
	16. Sectional Presentation Day – Saturday April 23, 2016 Willits, application deadline
	17. State Presentation Day -
	18. 4H Calendar: http://4h.ucanr.edu/News/Calendar/
	19. Cal Focus – June 17-21, 2016 Sacramento. Registration deadline March 21, 2016 http://4h.ucanr.edu/4-H\_Events/CF/
	20. Washington Focus - July 11-15, 2016, Washington DC, Registration deadline December 15, 2016 <http://4h.ucanr.edu/4-H_Events/LWF/>
	21. Washington Inauguration January 2017 http://www.4hcenter.org/youth-conference-center-overview/educational-programs/citizenship-washington-focus/presidential-inauguration/
	22. Color Me Green fun run – Saturday March 12, 2016 Nelson Ranch Ukiah/Hopland
	23. CWF Presidential Inauguration – attend the 2017 Presidential Inauguration with 4H’ers from around the country! <http://www.4hcenter.org/youth-conference-center-overview/educational-programs/citizenship-washington-focus/presidential-inauguration/>
	24. State Leadership Conference July 28-31, 2016 Humboldt State University, Registration deadline TBA <http://4h.ucanr.edu/4-H_Events/SLC/>
	25. California State Field Day May 28, 2016 UCDavis http://4h.ucanr.edu/4-H\_Events/SFD/
	26. Western Region Leaders’ Forum 2016 Alaska, 2017 Alberta Canada, 2018 San Diego Ca, http://4h.ucanr.edu/4-H\_Events/Western\_Region\_Leaders\_Forum/
14. Adjourn Meeting – *Motion*

Attendance:

Attached Documents:

Notes for next meeting: