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**Mendocino County 4-H Leaders’ Council
AGENDA**
Saturday September 30,2017
9:00 AM
Mendocino County 4-H Office, 890 North Bush St., Ukiah

**Officers**: President: Vacant; Vice President: Jami Vallejo (U); Secretary: Devon Jones (U); Treasurer: Barbara Nordin-Elmer (PV); Member at large: Leigh Hunt (U).

1. Call to order
2. Flag Salute and 4-H Pledge: lead by youth members (if present)
3. Introductions
4. Approval of minutes from July 15, 2017 council meeting
5. Reports by 4-H Youth:
6. Wreaths Across America (U) and (RV/C)
7. Treasurer’s Report: Through August 2017
a. Approval or amendments
8. Council budget 2017-18: Need to address fingerprint charges. Expense for council or club?
9. Council fundraiser promotion or new ideas
10. Generator purchase update from Linda Edgington
11. Staff Report: Linda Edgington
12. Conference call capabilities for meetings: No More Ready Talk only Zoom
13. National 4-H Week: First Week of October
14. Promotional activities at libraries
15. Window decoration contest
16. National Science Experiment Day: October 4, 2017
17. Committee and Other Reports
	1. Governance Committee
18. Final bylaws attached with changes made from July 15, 2017 Council meeting
19. County 4-H policy update: Committee working on draft to present at future council meeting
	1. Incentives and Recognition (I and R) Committee
20. Friends of 4-H Plaques: Barbara Nordin-Elmer to review costs
21. Proficiencies: Volunteers needed to help update
22. Record Books:
	* 1. County Judging Date: October 12th at 6 PM in Ukiah
	1. Camp Steering Committee:
23. 2017 camp report
24. Camp recap meeting September 27th
25. State camp committee report: Tascha Whetzel
26. MCJLAC Report (if applicable)
27. Fair Reports
28. Redwood Empire Fair
29. County Fair in Boonville
30. Old Business
	1. Appointment of Council Officer Vacancies

Jami Vallejo (U): Willing to fill vacancy for President
Leigh Hunt (U): Willing to move to Vice President from current member at large
Member at large: nominations/volunteers to fill vacancy

 b. Other old business

X. New Business
 a. Mendocino County 4-H Events

 i. Extravaganza: Set date and club host for 2018
 a. Stills
 b. Food
 c. Fashion review
 ii. Presentation Days
 a. Set date and club host for 2018 county presentation day
 b. If there is a desire for a presentation day workshop, volunteers are needed
 c. Area presentation day will be in Del Norte County
 iii. Color Me Green Fun Run
 a. Long Valley 4-H to host in 2018
 b. How to better promote and increase attendance?
 iv. Winter social: Is there interest and if so, which club is willing to host

b. Other new business

X. 4-H Club Reports
 a. Anderson Valley
 b. Fort Bragg
 c. Long Valley
 d. Mendocino Spartan’s
 e. Potter Valley
 f. Redwood Valley/Calpella
 g. Round Valley
 h. Ukiah
 i. Willits
 j. Hopland

XI. Meeting Dates

 a. 2017-18 County Council: January, April, July, October 2018 (Dates TBD)
 b. 2017-18 Council Exec.: 2nd Wednesday of the month before council meeting
 c. I and R: Third Tuesday of the month at 6:00 PM at county 4-H office, Ukiah
 d. MCJLAC: 2017-18 TBD

XII. Motion to adjourn