**Mendocino County Council Meeting  
MINUTES**  
July 9th, 2022  
Live Meeting at Ukiah Office with Zoom Option:

https://ucanr.zoom.us/j/95393211550?pwd=Y1FyZnMwcGhTc2tDbHczdmVpZFNsZz09

Meeting ID: 953 9321 1550

Passcode: 730439

One tap mobile

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* **Call to order**
* **Flag Salute and 4-H Pledge: lead by youth members (if present)**
* **Approval of minutes from April 2nd , 2022** 
  + Jami Vallejo read off her notes, no official meeting minutes document was presented at this meeting. There will be one provided after the fact.
  + Gina motioned to approve accepting the verbal meeting minutes Jami Vallejo provided to the council and documents to follow.
  + Barbara Nordin-Elmer 2nd motion
  + All voted in favor unanimously
* **Reports by 4-H Youth (if applicable)**
* **Garrett Weaver Emerald Star Completion interview – Rabbit Days**
  + Garrett’s Emerald Star final interview video was played via youtube
  + Barbara Nordin-Elmer motioned to accept his Emerald Star presentation as a completion of his work.
  + Jenny Vagt 2nd the motion
  + All voted in favor unanimously
* **Marcela Vallejo Emerald Star Completion interview – Round Robin Review Day** 
  + Marcela Vallejo presented answers to her final interview for completion of Emerald Star
  + Gina Weaver motioned to approve Marcela’s Emerald Star application for completion.
  + Catrenia Tindall 2nd motion
  + All voted in favor unanimously
* **Review of 4-H Programming Options:** 
  + Non-VMO Model
    - Presentation
      * Jessica presented the non-vmo model
      * Gemma Miner from the Statewide Office was present to answer any questions
  + County Council-positions needed for 2 years:
    - President
    - Treasurer
    - Secretary
    - Vice President
    - Member at Large
  + New Council ByLaws were released by the Statewide office July 2022 that have different requirements than previous bylaws.
  + There must be a representation of at least 4 different chartered units in the Executive Council.
  + Those that were nominated/volunteered were all from Ukiah Shamrocks
  + Gemma Miner informed us that we could have 1 year to become compliant to the new bylaws. In the meantime, we can move forward with the active volunteers that came to fill officer positions as follows:

**Executive Council**

President: Jenny Vagt (Ukiah)

Vice President: Jessica Fracchia (Ukiah)

Treasurer: Nora Bertorelli (Potter Valley)

Secretary: Meave Johnson (Ukiah)

Member at Large: Kelli Cosman (Ukiah)

Member at Large: Barbara Nordin-Elmer (Potter Valley)

* + I & R Committee

Gina Weaver (Ukiah)

Catrenia Tindall (Ukiah)

Barbara Nordin-Elmer (Potter Valley)

Lindsey Whitcomb (Long Valley)

* Open Discussion
  + Concerns regarding adopting a non-vmo model led to voting to keep the County Council structure and 1 year interim planning procedures to be bylaws compliant for 23-24.
* Voting and program planning for 22-23
  + Gina Weaver motioned to approve to keep County Council for Mendocino County for 1 year in order to recruit and gather more participation from more clubs to be bylaws compliant and revisit program structures next year for 23-24.
  + Catrenia Tindall 2nd motion
  + All voted in favor unanimously
* **Staff Report: Jessica**
  + 4-HOnline 2.0
    - Closure Dates: June 24th-July 18th
      * Paper enrollment forms are available online on UCCE website
  + Staff Assistant Update
    - New Staff Assistant Intro
    - Abby is the new staff assistant in the office
  + County Building Access
    - Our building is now open for in-person meetings and reservations for our conference rooms can be made by contacting Michelle or Abby at the office.
  + COVID-19 Updates
    - Masking indoors was lifted March 12th. Contact tracing continues, basic safety guidelines available online.
  + Facility Use Agreements- Michelle
    - Procedures have change with the formatting on FUA, Michelle informed us that she will be making a “cheat sheet” to make this process easier to follow.
  + Other
* **Committee and Other Reports**
  + Governance Committee & Incentives and Recognition (I and R) Committee
    - Need Committee Chairs for when the committees reconvene
  + MCJLAC Report
    - Gina Weaver provided highlights/updates- The fair committee and board are looking to possibly move the REF dates. No final decision has been made.
    - New procedures for auction, implementing 80% of funds from buyers to be provided before distributing checks to members.
    - Dog Show moved to Saturday, July 16th at the REF grounds
    - Horse Show is on the same day at the Willits Rodeo Grounds
    - Next Meeting is in September
* **Old Business**
  + Project Proficiencies
    - Due Date reminder: Completion list: August 15th
  + Cross Clubbing
    - Please complete signatures on form prior to submitting to UCCE Office
* 4-H Camp report
  + Jami Vallejo provided a summary of how camp went- average age of campers were 9 yrs old, nice location for camp. After camp meeting is still to be determined to discuss areas for improvement for next year.
  + Other
* **New Business**
  + Extravaganza-Fashion Revue report // Rabbit & Cavy Show
    - Lovina Penry spoke on a summary of the event. Went well, points for next year:
      * Spread out the timing in the occurrence of combining events again
      * Award times need to work better with one another for the members participating in both events.
      * Give “zoned” categories to project leaders ahead of time so they can assist members on how they would be judged.
      * Make bigger/more signs (a “menu” for people to see when they first arrive)
      * Next Rabbit Show will be April 29th, 2023
  + Market Animal Deadline: January 10th, 2022
    - Continue for program year 22-23?
    - Lovina Penry would like to bring back the previous deadline of October 15th.
    - Jami Evans suggested a date such as November 15th
    - Lovina Penry made a motion to change back the market animal enrollment deadline to October 15th.
    - Gina Weaver 2nd motion
    - All voted in favor unanimously
    - Changes will be made to the Mendocino County Member Agreement and scholarship application.
  + Record book committee needed in October-Jami Vallejo reiterated the need for this committee by October.
  + Ft. Bragg/ Mendocino Spartans Club
    - Jessica Farfan gave the update that Ft Bragg and Mendocino Spartans may be merging for 22-23 year under the Spartans. In talks with the Statewide Office on how to proceed.
  + Willits- Open for 22-23 with new Club Leaders: Taylor Buzzard, Tate Heiken and Arora Chavez.
* **Meeting Dates**
  + 2022-23 County Council : TBD
  + 2022-23 Exec Council: TBD

New dates to come that will be established by the new executive council.

* + MCJLAC: 2nd Monday of every Month at 6:30pm
  + Contact for Zoom Info: Megan Tunzi mtunzi@fbusd.us (Ft. Bragg)
* Club Reports
  + Ft. Bragg-N/A
  + Long Valley- N/A
  + Mendocino-Club consists of 6-9 year olds. Jami Evans sent out a survey to see where members were at with their enrollment for next year.
  + Potter Valley-
  + Redwood Valley/ Calpella- N/A
  + Round Valley- N/A
  + Ukiah-Participated in Memorial Day flag holding, Shamrocks members participating in State Presentation Day.
  + Catrenia- point of contact for the Junior Building at Fair
    - Catrenia would like to reach out to members who would be interested in participating in a fashion show, presentation day and silent auction during fair!
    - Catrenia said she would email the information and interest survey out.
  + Willlits N/A
* **Motion to adjourn**
  + Marcela Vallejo made a motion to adjourn the meeting at 12:55pm.
  + Barbara Nordin-Elmer 2nd motion

**In-Person Attendance:**

Jami Vallejo

Marcela Vallejo

Jenny Vagt

Jessica Fracchia

Gina Weaver

Meave Johnson

Catrenia Tindall

Barbara Nordin-Elmer

Abby Sargent

Michelle Stout

Jessica Farfan

**Zoom Attendance:**

Lovina Penry

Lindsey Whitcomb

Nora Bertorelli

Megan Mason

Jami Evans

Maddie & Guiliana

Will Van Sant

Gemma Miner