**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