**Mendocino County 4-H County Council**

**Date: July 6, 2023**

**Time: 6:00 pm-8:00 pm**

**Location**: Residence of Jenny Vagt, 3994 Fracchia Rd., Ukiah, CA 95482

**ZOOM Option Info:**

<https://ucanr.zoom.us/j/98996756249?pwd=WnZrMXEvdXV2aTZhdTI1aDVmUWkrdz09>

**MEETING MINUTES**

**Members in attendance:**

**In person:** Barbara Elmer; Jessica Farfan; Jenny Vagt; Meave Johnson; Jessica Fracchia; Abigail Comstock; Gina Weaver

**Via Zoom:** Andrea Firks; Lovi Penry; Zoe Berna

Call to Order/Welcome

Treasury Report & Budget -

* Report not available, Nora not present
* Peer review date TBA; possibly at Fair; review needs to be completed on or about July 30th.

Old Business:

* County Council interim ends in July. State is extending council for a year. Jenny suggests Outreach to draw in county club members to participate. Members make suggestions about holding council meetings in different areas. Nominations need to occur and voting should take place at next meeting. There should be geographical diversity in council and youth member representatives.
* Nominations due in six weeks. Requirements include representation from at least four clubs including a minimum of 2 youth, 14 years old and up; Two year commitment required. Member suggestions include: incentivize youth involvement, e.g. possible all-star or emerald star project.
* Next meeting date TBA in October 2023; clubs to discuss who would like to host meeting and when.
* Clubs should submit any County Council nominations ASAP.
* I&R committee nominations should also be submitted.

New Business:

* Jessica Farfan requests booth fee for Blackberry Festival be covered $121.00.
* Barbara makes motion.
* Jessica Fracchia seconds.
* All in favor.
* Motion approved.

Committee Reports:

* MCJLAC - Abigail brings up concern about proper representation from 4H; suggests email lists be gathered from individual clubs and provided to JLAC; having a point person attend meetings and information could be distributed through Jessica Farfan. Suggestions include: utilizing a forum i.e. SLACK to replace potentially long email threads; and voted officer position from each club to attend MJLAC meetings.

Adjourn

* Gina makes motion to adjourn meeting.
* Barbara seconds motion.
* Meeting adjourned at 8:01 PM.