**Mendocino County 4-H County Council**

**Date: Nov 10, 2022**

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

**Location**: UC Cooperative Extension Office

Ukiah, Ca.

**ZOOM Option Info:**

**https://ucanr.zoom.us/j/95449381418?pwd=M2g3MkNDWU1EaGl3UDhUc3hhVnNJUT09** Meeting ID: 954 4938 1418

Passcode: 909824

One tap mobile

+16694449171,,95449381418# US

+16699006833,,95449381418# US (San Jose)

**Members in attendance:**

**In person:** Barbara Elmer; Jessica Farfan; Gina Weaver; Jenny Vagt; Lovi Penry; Meave Johnson.

**Via Zoom:** Nora Bertorelli; Abigail Comstock; Lindsey Whitcomb; Andrea Firks; Taylor Buzzard.

**MEETING AGENDA**

Call to Order/Welcome

* Jenny Vagt calls meeting to order

Reading of past minutes (Meeting September 8, 2022)

* Meave Johnson motions to approve
* Nora Bertolli seconds motion

Treasury Report - Nora Bertolli

* Nora presents treasury report from July 1, 2021 through November 10, 2022 - Nora reports minimal activities. Ending balance $15,691.69.
* Nora will continue going through treasury binders and gathering/projecting budgetary information.
* Gina suggests I&R committee be included in budget.
* Gina motion to approve.
* Barbara seconds motion.
* All members vote to approve budget.

Staff Report: (Jessica, Abby, Michelle)

* In hiring process for temporary help for office.
* 4-H Camp in need of volunteers - specifically adult male chaperones - program director - camp cook, etc. June 26th - 30th.
* High 4-H still need leaders.

Club Reports:

Ft. Bragg/Mendocino Spartans: No report.

Long Valley: Andrea: Off to a great start; great parents; several new projects: dairy, cattle, cooking/baking, outdoor adventure, community service, archery, sewing. Club is getting donations together for Thanksgiving baskets for families in-need. Club was represented during Homecoming. Five record books have been submitted to County. Club parents worked on team-building skills at leadership meeting. New position: recreation leader to run recreation activities. X-mas party scheduled for second week of December, awards ceremony will follow.

Potter Valley: Lovi: Had second club meeting of year; up-coming meetings: clothing, beef cattle, disc golf, goats. Swags for Veterans event is upcoming.

Redwood Valley/Calpella: Abigail: Grange and club partnership. Trunk or Treat event was successful, attracting over 300 kids. Club will be assisting the Santa Clause Craft corner in December; also preparing for Lighted Truck Parade; Kids coloring placemats for Assisted Living Facility.

Round Valley: No report.

Ukiah: Gina: Petting zoo at Pumpkin Patch, arts & crafts & food both; window display at Mendo book club; a lot of members wore whites and shirts at school. Paper cover display at Tractor Supply. An amazing awards night, at LDS church, potluck, a lot of fun - 18 record books submitted. See’s Candies fundraiser for X-mas; serving at VFW breakfast; Tractor Supply, Rainbow Ag, Friedman’s for sponsorships for Wreaths across America.

Willits: Taylor Buzzard: Currently at leadership meeting. Trying to do community meeting to get more kids involved. Turn out has been good - 60 kids signed up for local club.

Old Business:

● October 15 market animal deadline - Jenny: Struggles with enrollment leading Executive Committee to extend deadline to *all clubs*. Jenny did research as to why the Oct. 15 deadline, found it was created to back-up leaders (so that members cannot join club right before fair). Discussion about new deadline; members agree to Oct. 15 deadline with special circumstances taken up to Ex. committee for exceptions.

* Project Proficiencies: Update on status & Potential change of due date: Tabled to February meeting.
* Record Book (county judging update) - Jessica: Will propose dates through email.

New Business:

● New Year Enrollment - Jessica: Digital payment/enrollment will be available for only youth members.

● Other New Business: Hometown Holidays Fundraiser: 13 youths 2 leaders signed up on Dec. 10. Dec. 3, fundraising at Ukiah Parade of Lights 4-H Project Craft Fair. Asking for volunteers. Jenny offers to donate x-mas ornaments from sewing club for craft fair. Gina: Possible Date Sat Feb 25th for 4-H Presentation Day

Committee Reports:

* MCJLAC - Jenny reports Stacy’s notes: Not a lot going. On 1/9/23 @ 6:30 PM ear tag/exhibitor counts will be given. Looking for volunteer for buyer’s breakfast. Auctioneers have been reserved. Abigail reports (regarding Sept. meeting): Child cannot ask potential buyers at breakfast to buy animal. Start time will be pushed out 30 minutes, to 10:30. Must only have one market animal with ear-tag. Ear-tag registration must match with ear-tag. Make sure kids are signed up for showmanship. Remind kids plaques and hats go to buyers. October: potentially removing roundsman’s and adding Bud’s for butchering. Looking for volunteer for add-ons at auction. Awards ceremony to be pushed to 11:00 AM to allow for pen-cleaning. Turkeys take away 25 lb max weight limit.

● I & R - Jessica: wanting to put together award ceremony w/ adult volunteers. Reaching out to Willits Grange and Nelson Family Vineyards. Jessica will reach out to Redwood Valley Grange. Jan 20 or 21? Pins and processing for ordering them?

● Other committees for consideration: Finance & Funds, Expansion & RevieProgram Development: Not discussed.

Announcements & Upcoming Dates:

* Additional announcements: None.

Gina motions to adjourn meeting. Lovi seconds motion.