**Mendocino County 4-H County Council**

**MINUTES**

**Date: Sept 8, 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**](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)

Call to Order

Approval of minutes from July 9, 2022

* Gina motioned to approve meeting from July
* Abigail Comstock 2nd the motion
* All voted in favor unanimously

Treasury Report

* No treasury report provided at this meeting.

Staff Report: (Jessica & Michelle)

* Abby is out of the office indefinitely and will no longer be the point of contact. Michelle is the point of contact.
* Staff reported conference room changes for 2023-2024 program year.
	+ Sunday meetings will not be available for conference room usage.
* Staff reported new club/unit enrollment and billing processes.
	+ Checks from individual clubs should be paid to UC. Fees will be redispersed to County Council.
	+ Billing to be done quarterly, to streamline with the rest of the state.
* There will be online payment options for members to pay with credit card.
* Michele presented a template (cheat sheet) for Facility Use Agreement. This template is to be filled out to the best of ability when facility does not have their own contract.
* Live Scan process reminder: COVID exception no longer applies for the livescan requirement. New Adult volunteers must go through livescan process.

Old Business:

* Revisited discussion new county Bylaws - issued by the state 4/2022
* Project Proficiencies:
	+ Later due date proposed in order to alleviate stress from Redwood Empire Fair.
	+ Discussion tabled for next meeting, Clubs to reach out to their respective clubs to see what that would look like for them.

New Business:

* Jessica: New leader trainings to be held on Oct 7th and Nov. 10th from 5:30 PM – 7:00 PM at 4-H Office. Jessica is also available for one-on-one trainings as needed.
* County Record Books are due Oct. 11th.
	+ One judge per 2-3 books per club.
	+ Members agree judging should be done in-person.
	+ High school 4-H members can submit record books to the state prior to their County for judging.
	+ Record book trainings are available as needed through County Office or club leaders.
* Event Assignments:
	+ Presentation Day will possibly be hosted by Ukiah.
	+ Extravaganza (fashion review & rabbit/cavy show) will be hosted by Potter Valley on the last Saturday in April 2023.
	+ Discussion tabled for next meeting.
* Community Outreach:
	+ Jessica: Proposes 4-H teen members take on community outreach project; possibly an Emerald Star Project or High 4-H Project.
	+ School flyers:
		- Nora (not present) is looking into printing company and will get a quote
* County Awards Ceremony – ideas proposed:
	+ Pints for profit
	+ Dine to donate
	+ Alumni Social fundraiser
	+ Proceeds could be used towards an event for the youth members for current program year 22-23.
	+ Assignment going to the I&R Committee.

Committee Reports:

* MCJLAC: Jenny reported for Junior Livestock Committee.
	+ All youth are welcome to attend meeting on Oct. 10th.
	+ Looking for ways to build solid communication chain
	+ Ear tag counts need to be accurate
	+ Prop 12 may have an impact on swine programs
	+ Avian flu may have an impact on Fair
	+ Helpers needed for setting up/taking down at Fair.
	+ Jenny will follow-up with feedback
* I & R – N/A
* Other committees for consideration: Finance & Funds, Expansion & Review, Program Development
	+ There are opportunities for committees and subcommittees and many ways for people to get involved as much or as little as they want.

Club Reports:

* Ft. Bragg: N/A
* Mendocino: N/A
* Long Valley: Andrea reported a wonderful fair, things turned out great. Some new members from Willits. Currently looking for Rabbit Leaders.
* Potter Valley: Lovina reported a fabulous fair. Jolene Logan organized a retreat w/ new and old officers and their dates are recorded and organized for the year. Flyers to have gone to Potter Valley School District. New projects include: Disc golf project (12+); possibly Archery; Cultural Arts; Photography or County-wide STEM project. Pioneer Bridge Eel River Clean-up on Oct. 1st from 9:00 AM – 12:00 PM call (707) 743-1525 for more information.
* Redwood Valley/Calpella: Great Fair. Some leaders are leaving. Community service events will happen monthly. Monthly meetings have changed to the 1st Monday of the month 6:30 PM at the Grange.
* Round Valley: N/A
* Ukiah: Gina reported a great fair. First meeting has been held, young group of members ages 5-14 years old. Planned fundraising and community service events: Critter Carnival on Sept. 18th from 11:00 AM – 3:00 PM at the Humane Society. Float for Pumpkin Fest parade, looking for youth to work booths for community service. Fundraiser at Pirate Pete’s Pumpkin Patch on Oct. 22nd. Oct. 2nd – 8th is 4-H Week, youth members encouraged to dress in whites, present at school etc. for community outreach; there will be a display at Tractor Supply from Oct. 5th – 16th. New Turkey Project to be led by Jenny Vagt
* Willits: Taylor Buzzard reported the club is back up & running; 50 kids signed up in August. Meetings to be held the 3rd Monday of every month @ 5:30 PM @ Blosser Elementary in Cafeteria. Club has leaders for sheep, swine, pygmy/nigerian/boar goats, poultry, rabbits, leather and vet science class; excited for new year. Harvest Moon Fest in October, planning to put up booth.

Adjourn

* Jenny Vagt made a motion to adjourn the meeting.
* Gina Weaver 2nd motion.

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| Attended via Zoom:  | Attended In Person: |
| Lindsey WhitcombMeave JohnsonAndrea FirksLovina PenryTaylor BuzzardKelli CosmanRachel Clark | Jessica FarfanMichelle StoutAbigail ComstockJenny VagtCatrenia TindallGina WeaverBarbara Nordin-Elmer |