



UNIVERSITY of CALIFORNIA
Agriculture & Natural Resources

COOPERATIVE EXTENSION • MADERA COUNTY
328 Madera Avenue • Madera, CA 93637-5475

LEADERS COUNCIL MEETING AGENDA
Monday, February 23, 2009, 7:00 p.m.

2008-2009 - Officers

*Rick Capo – President
*Laura Norman – Vice President
*Susan Fernandez – Secretary
*Blanche Campbell – Policy Secretary
*Christie Willet – Treasurer

2008-2009 - Directors

3 Year Term

Jamie Balbas
Bo Beels
Stacy Miles

2 Year Term

Terrie Grable
Mickey Capo
Pat Strimling

1 Year Term

Joanne Ylarregui
Aurora Pecarovich
Kendra Willet

*Denotes Executive Committee

1. Call to Order

- a. Pledge of Allegiance
- b. 4-H Pledge

2. Roll call of 4-H Units and introduction of leaders, visitors, parents and other guests

3. Minutes of January meeting

- a. Correspondence

4. Reports

- a. Treasurer's report
- b. Committee reports

5. Old Business

- a. LCORT
- b. Small Animal Expo
- c. MID Lunch

6. New Business

- a. Large Animal Expo
- b. Presentation Day
- c. Year Pins-need to order
- d. Fund raising Requests
- e. Other new business
- f. The next Leaders Council meeting will be March 23

7. Important Dates

- a. 3/2/09- Camp Counselor Applications due by 5:00pm
- b. 3/9/09-Large Animal Expo tests due
- c. 3/11/09-Correct Large Animal tests, Demo 9:30am
- d. 3/14/09-County Presentation Day, MHS North-Human Resources Building 9:00am
- e. 3/18/09-New Leader Orientation
- f. 3/21/09-Large Animal Expo, Madera Fairgrounds 9:00am
- g. 3/23/09-State Ambassador apps due
- h. 3/26/09-Fashion Revue Workshop, Farm Bureau 6:30pm
- i. 3/28-29/09-State 4-H Horse Classic-Educational Contest, Reedley College

Sincerely,

A handwritten signature in dark ink that reads "Phil Janzen". The signature is written in a cursive, slightly slanted style.

Phil D. Janzen

4-H Program Representative

Copy: Community Club Leaders
File