

Madera County 4-H Leaders Council

Meeting Minutes

January 26, 2009

Attendance:

Blanche Campbell	Dixieland	Rick Capo	Sierra Shadows
Terri Grable	Sierra Shadows	Mickey Capo	Sierra Shadows
Joanne Ylarregui	Howard	Laura Norman	Coarsegold
Aurora Pecarovich	St Joachims	Stacy Miles	Raymond
Liz Hancock	St Joachims	Susan Fernandez	Dixieland
Reeann Himelick	Sierra Shadows	Pat Strimling	Coarsegold
Candy McKinley	Dixieland	Joyce Costa	Alview-Dairyland
Phil Janzen	Staff	Sandy Mcdougald	Spring Valley

1. Meeting called to order at 1900

- 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 November meeting: Motion made to accept minutes with corrections
By Candy McKinley 2nd by Stacy Miles **Motion Carries***

- a. Correspondence: Thank you card from Kyle Beels

4. Reports:

- a. Treasurer's report: Discussed checking, CD's and other accounts.
 - A. All CD's including Scholarship CD's changed from 1 year to 6 months.
 - B. All monies but \$10,000.00 to be moved from Business account to General checking.
 - C. Camp to receive \$600.00 from General checking
 - D. Discussed Beans, Beef and Greens \$1,900.00 profit
 - E. Discussed ordering Medals

Motion made to Change all the savings CD's to 6 month, To move from Business account to General checking all monies but \$10,000.00, and *To move \$600.00 from General checking to Camp fund* Motion made by Blanche Campbell 2nd by Sandy Mcdougald **Motion Carries ***
Motion made to accept treasurers report by Blanche Campbell and 2nd by Candy McKinley **Motion Carries ***

5. Old Business

- a. Trees for Charity: Made \$400.00, Motion made to spend \$200.00 to buy a artificial tree for next years Trees for Charity by Reeann Himelick 2nd by Candy McKinley **Motion Carries ***
- b. Favorite Food Day:
 - A. Discussed Medals for Showmanship for Favorite Foods

- B. Discussed possibility of change of area and change of time for Favorite Foods,
 - C. Discussed having activity during judging at Favorite Foods
 - c. Chowchilla Steer Weigh in: 51 steers weighted in
- 6. New Business:**
- a. MID Lunch: 03/05/09 300 people at \$7.00 a person
 - b. Demo building has new door, new key lock, still needs to be reserved
 - c. Camp Application: Camp Counselors applications available online and 4-H office. Application for Junior Counselors, Camp Counselors, Dean, Dishwashers, and Adult Counselors. Camp fees have increased \$10.00, Teen Counsel \$30.00. No Horse activities.
 - d. Fund Raising Requests:
 - A. Washington Focus to sell Sees Candy
 - B. Washington Focus to sell snacks at Small Animal Expo and at Presentation Day.
 - C. CA Focus to sell board games
 - D. Raymond General Fund Annual bake Sale
 Motion made to pass all fund raising requests by Pat Strimling 2nd by Blanche Campbell **Motion Carries ***
 - e. Other: Community Service:
 - A. Discussed Community Pride Area in front of the Livestock office
 - B. Discussed food drive
 - C. County Presentation Day Discussed monitors and judges
 - D. Discussed Record books
 - 1. 4th-5th graders must handwrite record books, mini members must handwrite their record books
 - 2. Motion made to allow all regular members to use a computer for record books by Pat Strimling 2nd Candy McKinley **Motion Carries ***
 - E. Discussed Large Animal Expo: Volunteer grading needs, phone number needs to be filled out
- 7. Important Dates:**
- a. 1/26/09- Small Animal Expo Test due
 - b. 1/28/09-Correct tests, Demo Bldg., 9:30 am
 - c. 1/30/09-2/1/09 LCORT
 - d. 2/2/09- Club enrollment due for spring/summer fairs/shows
 - e. 2/8/09- Small Animal Expo, Madera Fairground, 1:00pm registration 12:00
 - f. 2/23/09 County Presentation Day entries due
 - g. 2/23/09- Leaders Council Meeting