



UNIVERSITY of CALIFORNIA
Agriculture & Natural Resources

COOPERATIVE EXTENSION • MADERA COUNTY
328 Madera Avenue • Madera, CA 93636-5475

LEADERS COUNCIL MEETING AGENDA
Monday, April 27, 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 March meeting
 - a. Correspondence
4. Reports
 - a. Treasurer's report – No report
5. Old Business
 - a. Fashion Revue
 - b. Regional Presentation Day
 - c. Livestock Judging Contest
6. New Business
 - a. New Enrollment Applications - Youth & Adult
 - b. Extended deadline for TLAW – Friday, May 8th
 - c. Committee member for Leaders' Council Scholarship
 - d. Committee for Emerald Star 2009-2010 interviews (5/27/09)
 - e. TLAW & All Star Advisors 2009-2010
 - f. Betty Fisher-Raymond 4-H
 - g. Other new business
 - h. Fundraisers
 - i. The next Leaders' Council meeting will be May 18
7. Important Dates
 - a. 5/4/09-Emerald Star apps due
 - b. 5/4/09-Horse ownership papers due for fall fairs
 - c. 5/6/09-Camp Counselor meeting, Demo 7:00pm
 - d. 5/18/09-Fair attendance sheets due
 - e. 5/27/09-Emerald Star interviews, Demo 6:00pm

Sincerely,

Phil D. Janzen
4-H Program Representative
Copy: Community Club Leaders
File