



UNIVERSITY of CALIFORNIA  
**Agriculture & Natural Resources**

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

**LEADERS COUNCIL MEETING AGENDA**  
**Monday, May 18, 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 April meeting
  - a. Correspondence
4. Reports
  - a. Treasurer's report, April and May
  - b. Committee
    1. Scholarship
    2. Emerald Star Completion Interviews
5. Old Business
  - a. Chowchilla Fair
6. New Business
  - a. Elections
  - b. New Youth & Adult Enrollment applications
  - c. TLAW & All Star Advisors 2009-2010
  - d. Madera Fair Booth, Community service project
  - e. Other new business
  - f. Fundraisers
  - g. The next Leaders' Council meeting will be Sept 28
7. Important Dates
  - a. 6/1/09-Camp Applications due
  - b. 6/1/09-State Horse Classic, Championship Horse Show entries due
  - c. 6/12/09-SLC registration due
  - d. 6/17/09-Camp Counselor meeting, Demo 7:00pm
  - e. 6/20/09-County Record Book Judging, Madera Farm Bureau
  - f. 7/27/09-Treasurer's Books due

**DRAFT**