



UNIVERSITY of CALIFORNIA

Agriculture & Natural Resources

COOPERATIVE EXTENSION • MADERA COUNTY

328 Madera Avenue • Madera, CA 93636-5475

LEADERS COUNCIL MEETING AGENDA

Monday, September 28, 2009, 7:00 p.m.

- *Rick Capo – President
- *Laura Norman – Vice President
- *Susan Fernandez – Secretary

2009-2010 - Officers

- *Blanche Campbell – Policy Secretary
- *Sandy McDougald – Treasurer

2009-2010 - Directors

3 Year Term

Neil McDougald
Joanne Ylarregui*
Stacy Miles*

*Denotes Executive Committee

2 Year Term

Jennifer Varner*
Bo Beels
Pat Strimling

1 Year Term

Terrie Grable
Mickey Capo
Candy McKinley

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 August meeting**
 - a. Correspondence
 - b. Thank you's
4. **Reports**
 - a. Treasurer's report
 - b. Committee Reports
 1. Nominating
 2. Scholarship
 3. Emerald Star Completion Interviews
 4. BB&G Luncheon
5. **Old Business**
 - a. County Record Book judging/State Record Book judging (Books for State due to County October 23, due to State office November 6th. Judging December 4th – 6th)
 - b. State Leadership Conference/ State Ambassadors
 - c. 2009-2010 Emerald Star interviews
 - d. 4-H Camp
 - e. Madera Fair
 - f. Officer Training
 - g. National 4-H Week Articles (Madera Tribune-Tammi Jo Nix & Corrie Valdez)
 - h. New Leader Orientation, done on September 23rd by Joanne (16 new leaders in attendance)
6. **New Business**
 - a. Phil resigned as All Star & Hi 4-H advisor. Debbie Sumpter & Karen Evans will take over AllStars. Rick and Mickey Capo will take over Hi 4-H.
 - b. Achievement Night 10/4

- c. Beef, Beans & Greens Luncheon 10/15
- d. New Leader Orientation- will precede Leaders' Council meetings on the 4th Monday of each month (if needed) 6pm in the Conference Room
- e. Horse Expo 11/1
- f. CA/WA Focus Interview Committee (3 people)
- g. Favorite Foods on calendar for January 9th. Location is booked for January 23rd
- h. Small Animal Expo has been changed from Sunday, February 7th to Saturday, February 6th to avoid conflict with Super Bowl and Pancake Breakfast.
- i. Livestock Expo on calendar for March 27th. Location is booked for March 20th (but can be changed to the 27th, already checked with Joyce Reiring at the fairgrounds) Date may have been changed to give a weekend between that and Presentation Day, March 13th.

7. Important Dates

- a. Reservations for Achievement Night due by today 9/28
- b. National 4-H Week, 10/4-10
- c. Achievement Night/Officer Installation and Silent Auction, 10/4
- d. Hi 4-H 10/6 Farm Bureau, 6:00pm
- e. Horse Tests to be returned by 10/19. Correct horse tests 10/21, Demo Building 9:00 a.m.
- f. CA/WA Focus applications due Monday, 10/5. Interviews Wednesday, 10/21 6:00pm
- g. Small Animal and Large Animal Committee meetings, 10/14 Small 6pm Large 7pm, Demo
- h. Beef, Beans & Greens Luncheon, 10/15
- i. Horse Expo, 11/1. Tests can be requested now and picked up starting 10/5
- j. Leader/Jr. Leader Plans due 11/2
- k. LCORT Registration due 11/23

Sincerely,

Rick Capo

Leaders Council President

Copy: Community Club Leaders
File