

Madera County 4-H Leaders Council

Meeting Minutes

February 23, 2009

Attendance:

Susan Fernandez	Dixieland	Mickey Capo	Sierra Shadows
Laura Norman	Coarsegold	Bo Beels	Chowchilla
Stacy Miles	Raymond	Phil Janzen	Staff
Pat Strimling	Coarsegold	Sandy McDougald	Spring Valley
Rick Capo	Sierra Shadows		

1. Call to Order: 1903

- a. Pledge of Allegiance: Susan Fernandez
- b. 4-H Pledge: Laura Norman

2. Roll Call of Units and introduction of leaders, visitors, parents and other guest: See 6g

3. Minutes of January meeting: Motion made to accept minutes with corrections by Pat Strimling 2nd by Stacy Miles **Motion Carries***

- a. Correspondence: Thank you card Will Wallace

4. Reports:

- a. Treasurer's report: Leaders Council CD \$3,500.00 to General Fund. Motion made to accept Treasures Report by Laura Norman, 2nd by Pat Strimling **Motion Carries ***
- b. Committee Report: None this month

5. Old Business:

- a. LCORT: attendance approximately 370, All Stars invited to SLC
- b. Small Animal Expo: Went well, discussed distractions, food booth made \$120.00
- c. MID Lunch: 3/05/09 280 on confirmed 400 possible
- d. Teen Counsel: Amy Evans, Shannon Sumpter, Katy Byers

6. New Business:

- a. Large Animal Expo: Discussed needs for phone numbers for volunteers for correcting test
- b. Presentation Day: Discussed
- c. Year Pins-need to order: Discussed
- d. Fund Raising Requests: Coarsegold Rodeo Booth, incoming All Stars
- e. Other new business: American Meat Science Handbook for level 4 Meat Purchase Development, Motion Made to buy American Meat Science Handbook for \$71.00 plus tax, shipping and handling by Pat Strimling 2nd by Laura Norman **Motion Carries ***
- f. Next Leaders Council Meeting March 23
- g. Ag Night: 4-H Night Grizzlies Fund Raiser 5-15-2009
- h. Laura Norman is now in charge of Meat Goat, and Sandy Myers is Queen Mom (Coarsegold)

7. Important Dates:

- a. 3/2/09- Camp Counselors Applications due by 5:00pm
- b. 3/9/09-Large Animal Expo test due 4:00pm
- c. 3/11/09-Correct Large Animal test, Demo 9:30am
- d. 3/14/09-County Presentation Day, MHS North-Human Resource Building 9:00am
- e. 3/18/09-New Leader Orientation- *Wednesday Farm Bureau*
- 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-TLAW-
- i. 3/28/09-State 4-H Horse Classic-Education Contest, Reedley College

8. Meeting Adjourned: 1910

