

Madera County 4-H Leaders Council
Meeting Minutes

March 23, 2009

Attendance:

| | | | |
|-----------------|----------------|------------------|----------------|
| Susan Fernandez | Dixieland | Stacy Miles | Raymond |
| Reann Himelick | Sierra Shadows | Mickey Capo | Sierra Shadows |
| Candy McKinley | Dixieland | Rick Capo | Sierra Shadows |
| Phil Janzen | Staff | Blanche Campbell | Dixieland |
| Laura Norman | Coarsegold | Lisa Hancock | St Joachim |
| Terrie Grable | Sierra Shadows | Jazzy Jackson | Sierra Shadows |

1. Call to Order: 1900

- a. Pledge of Allegiance: Mickey Capo
- b. 4-H Pledge: Reann Himelick

2. Roll call of 4-H units and introduction of leaders, parents and other guest:

3. Minutes of February meeting: Motion made to accept minutes with corrections by Blanche Campbell, 2nd by Reann Himelick. **Motion Carries***

4. Reports:

- a. Treasurer's report: MID lunch attendance 240, \$2100.00 income with \$1500.00 profit. Ag Boosters \$250.00 to Washington Focus. Motion made to accept Treasure's report by Blanche Campbell, 2nd by Candy McKinley. **Motion Carries ***

5. Old Business:

- a. **Presentation Day:** Discussed
- b. **Livestock Expo:** 85 participated, 58 medaled, Goat 100%, Beef , Dairy 67%, Sheep 65%, Swine 60%. Discussed things to do between testing and awards.

6. New Business:

- a. All Star/TLAW interviews (need Judges), April 22, 6:00 pm:
Volunteers: Rick Capo, Terri Fernandez, Mickey Capo.
- b. County Fashion Revue-April 25, MHS- North-TLAW
- c. Emerald Star 2008-2009 completion interviews April 29, 6:00 pm.
- d. Officer Training- Discussed
- e. Other New Business- Discussed
- f. Fundraisers: Chowchilla for club: candy sales, Sierra Shadows for camp fundraiser: Pampered Chef/ Lotions, Sierra Shadows for horse project: food booth Knapp Ranch (Pick a Colt).
Verification of date Pepsi Booth May 1-3 Coarsegold Rodeo, for incoming All Stars. Motion made to accept Fundraiser requests by Blanche Campbell 2nd Stacy Miles **Motion Carries***
- g. Next Leaders Council meeting will be April 27.

7. Important Dates:

- a. 3/31/09- Camp Counselor Meeting, Demo 7:00pm
- b. 3/31/09- 2009-2010 State Ambassador Application due
- c. 4/1/09- 4-H scholarship application due
- d. 4/1/09- All Star/TLAW application due
- e. 4/13/09- Fashion Revue Entries due

- f.** 4/15/09- New Leader Orientation
- g.** 4/18/09- Regional Presentation Day, Mariposa High School
- h.** 4/18/09- Livestock Judging Contest- CSU Fresno
- i.** 4/22/09- All star/TLAW interviews, 6:00pm
- j.** 4/22/09- Scholarship interviews, 4:00pm
- k.** 4/27/09- Chowchilla Fair exhibitor lists due
- l.** 5/4/09- 2008-2009 Emerald Star application
- m.** 5/4/09- Horse papers due for fall fair/show