

Madera County 4-H Leaders Council
Meeting Minutes

April 27, 2009

Attendance:

Susan Fernandez	Dixieland	Laura Norman	Coarsegold
Rick Cap	Sierra Shadows	Blanche Campbell	Dixieland
Pat Strimling	Coarsegold	Bo Beels	Chowchilla
Liz Hancock	St Joachim	Reeann Himelick	Sierra Shadows
Joanne Ylarregui	Howard	Betty Fisher	Raymond
Stacy Miles	Raymond	Terrie Grable	Sierra Shadows
Jennifer Varner	Golden Oak	Joyce Vind	Golden Oak
Sandy McDougald	Spring Valley		

1. Call to Order: 1905
 - a. Pledge of Allegiance: Rick Capo
 - b. 4-H Pledge: Laura Norman
2. Roll Call of 4-H Units and introduction of leaders, visitors, parents and other guests: Golden Oak, Jennifer Varner and Joyce Vind
3. Minutes of March Meeting: Table until next meeting for additions and corrections
 - a. Correspondence: none
4. Reports:
 - a. Treasurer's- No Report
5. Old Business:
 - a. Fashion Revue: 12 entries all from Howard. (Report given by Joann Ylarregui) Well organized, County Winner Senior, Amy Evans- Intermediate, and Katlin Galleano. Also had mini member, wearable ensemble, Purchase- 9-11 County Winner Keana Peters. Nan Kurent gave \$30.00; each County Winner received 10.00 gift cards to sewing center. The MC's for Fashion Revue, Amy Evans and Paige Janzen.

- b. Regional Presentation Day: (Report by Joann Ylarregui) Held in Mariposa, Not well organized, incorrect information given out. Judges not given orientation on new categories, (audio-visual). Merced to Host next year.
 - c. Livestock Judging Contest: Madera County had 3 teams they received 1st, 4th, 5th. High Team –Madera County: Sierra Myers, Skottlyn Snyder, Lindsey Tasos and Shannon Sumpter. Sierra Myers from Howard was 2nd Highest Score. Shannon Sumpter from Dixieland was High Score Reasons. The Question Class was added because it is at the National level so the teams could get used to this class.
6. New Business:
- a. New Enrollment Applications- Youth and Adult: No Report
 - b. Extended deadline for TLAW – Friday, May 8th: Discussed is on agenda.
 - c. Committee Member for Leader’s Council Scholarship: New Committee members, **Aurora Pecarovich, Terrie Grable, Pat Strimling**. Will also do 2008-2009 Emerald Star Exit interviews.
 - d. Committee for Emerald Star 2009-2010 interviews (5/27/09): Emerald Star Committee for 2009-2010, **Blanche Campbell, Pat Strimling, Stacy Miles**.
 - e. TLAW and All Star Advisors 2009-2010: TLAW Advisor, **Susan Fernandez**. All Star Advisor is open for now since all the All Star’s nominated their mothers.
 - f. Betty Fisher -Raymond 4-H: Dog Leader from Raymond. Discussed having a Rally for dogs. It is an American Kennel Club sport that has obedience and agility. Raymond wants to give a workshop in Raymond November 8th 1-4pm, and give a Dog Demo September 5th at Madera Fair Dog Show.
 - g. Other New Business-Nominating Committee Members for new officers: Vice President, Policy Secretary. Nominating Committee Members **Reeann Himelick, Sandy McDougald, Liz Hancock**. Other New Business: Policy Secretary Current Policy, Leaders Council policy

update, each 4-H group to check update then return next meeting with feed back.

- h. Fundraisers: Spring Valley Car Wash May 30, 2009; Trash Detail Coarsegold Rodeo, Raymond 4-H; Motion made Blanche Campbell, 2nd Laura Norman. **Motion carries ***
- i. The next Leaders' Council meeting will be May 18, 2009.
- j. Emerald Star Exit interview 2008-2009 **Aurora Pecarovich, Terrie Grable, Pat Strimling**. Will do 2008-2009 Emerald Star Exit interviews.
- k. Other New Business: Policy Secretary Current Policy, Leaders Council policy update, each 4-H group to check update then return next meeting with feed back.

7. Important Dates

- a. 5/4/09- Emerald Star applications due.
- b. 5/4/09- Horse ownership papers due for fall fair.
- c. 5/6/09- Camp Counselor meeting, Demo 7pm.
- d. 5/18/09- Fair attendance sheets due.
- e. 5/27/09- Emerald Star 2009-2010 interviews, Demo 6pm
- f. 6/1/09- Camp applications due

8. Meeting adjourned 2055

Respectfully Submitted Susan Fernandez