

# Madera County 4- Leaders Council

## Meeting Minutes

May 18, 2009

### Attendance:

Candy Mckinley	Dixieland	Rebecca A. James	
Phil Janzen	Staff	Terri Fernandez	Sierra Shadows
Mickey Capo	Sierra Shadows	Laura Norman	Coarsegold
Pat Strimling	Coarsegold	Stacy Miles	Raymond
Joanne Ylarregui	Howard	Reeann Himelick	Sierra Shadows
Tiffany Palmer	Golden Oak	Jennifer Varner	Golden Oak
Liz Hancock	St Joachim	Blanche Campbell	Dixieland
Sandy McDougald	Spring Valley	Rick Capo	Sierra Shadows

1. Call to Order: 1910
  - a. Pledge of Allegiance: Jennifer Varner
  - b. 4-H Pledge: Tiffany Palmer
2. Roll Call of 4-H Units and introduction of leaders, visitor, parents and other guests:
3. Minutes of April Meeting: Accepted with corrections, Shannon Sumpter 1<sup>st</sup> High individual. Motion made Candy Mckinley and 2<sup>nd</sup> by Stacy Miles. **Motion Carries \***
  - a. Table corrections of March minutes until next meeting.

b. Correspondence: Thank you notes from Jordan and Jessie Miles.

4. Reports:

- a. Treasurer's Reports: April Report accepted, Motion made Blanche Campbell 2<sup>nd</sup> Reeann Himelick, **Motion Carries \***
- b. Proposed Budget accepted Motion made Candy Mckinley 2<sup>nd</sup> Stacy Miles, **Motion Carries\***

c. Committee:

Scholarships awarded: \$200.00 each to Katy Byers and Ashley Borba

Emerald Star Completion: Shannon Sumpter –Beef Breeds Done

Justin Borba, Josh Dowell, Emily Fernandez – 3 Way Feeds due date extended to June 30.

Eric Gunter—Horse Tack due date extended to June 30.

Skottlynn Snyder—Sheep Breeds due date extended to June 30.

Nominating Committee:

VP: Laura Norman

Treasurer: Sandy McDougald

Policy: Blanche Campbell

Directors:

3 year

Sandy McDougald  
Joanne Ylarregui\*  
Stacy Miles\*

2 year

Jennifer Varner\*  
Bo Beels  
Pat Strimling

1 year

Terrie Grable  
Mickey Capo  
Candy Mckinley

5. Old Business:

- a. Chowchilla Fair- report made by Blanche Campbell, possible Small Animal Auction on Friday night wondering about whether Sierra High FFA and Sierra 4-H are still eligible. Too many hogs.
- b. Proposed Calendar- Motion made Stacy Miles, 2<sup>nd</sup> Pat Strimling **Motion Carries \***

6. a. Pat moves we accept the nominated slate as presented, 2<sup>nd</sup> Blanche Campbell **Motion Carries \***

- b. New forms are modeled after 4-H program, Please fill out completely.
- c. Delegates all nominated their parents:  
Susan Fernandez will be TLAW advisor  
Phil Janzen will be ALLSTAR advisor
- d. Madera Fair booth- Jillian would like there to be a manned booth.
- e. Other- Likely New Club at Sherman Thomas Charter  
State Ambassadors: Katy Byers and Jazmine Jackson
- f. Fundraisers- Sierra Shadows 4-H 2<sup>nd</sup> Annual Spaghetti Dinner and Silent Auction, October 17, 2009; Golden Oak 4-H Carwash Summer 2009; Dixieland Food Booth Central Valley Goat Show June 6, 2009; Motion made Pat Strimling, 2<sup>nd</sup> by Reeann Himelick **Motion Carries \***

**Adjourned: 2022**

Respectfully submitted by Susan M. Fernandez, Leaders Council Secretary