

Madera County 4-H Leaders Council

Meeting Minutes

September 28, 2009

Joanne Ylarregui	Howard	Sue Cavaletto	Sherman Thomas
Reeann Himelick	Sierra Shadows	Jennifer Varner	Golden Oak
Mickey Capo	Sierra Shadows	Debbie Sumpter	Dixieland
Sandy McDougald	Spring Valley	Pat Strimling	Coarsegold
Blanche Campbell	Dixieland	Terri Fernandez	Sierra Shadows
Rick Capo	Sierra Shadows	Laura Norman	Coarsegold
Bo Beels	Chowchilla	Stacy Miles	Raymond
Susan Fernandez	Dixieland		

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 guest:

3. **Minutes of August meeting:** Motion made to accepted minutes with corrections by Blanche Campbell, 2nd Reeann Himelick. **Motion Carries ***, Neil McDougald on 3 year Directors (*not Sandy*), 4b add *Calendar* Proposed Budget Calendar to motion.

- a. Correspondence: Phil Janzen resigns
- b. Thank you: Jazmine Jackson

4. **Reports:**

- a. **Treasurers' report:** 6/2009 treasures report discussed W-2, corporate fee, yearly fee, quarterly fee, Motion made to accept treasures report Joanne Ylarregui, 2nd Pat Strimling. **Motion Carries ***

b. **Committee Reports:**

1. *Nominating*: DONE
2. *Scholarship*: DONE (Sell calendars 2009-2010)
3. *Emerald Star Completion Interviews*: Sheep breeds, Horse tack, Feeds. Emerald Star OK for Achievement Night. Blanch to notify Jillian to add to program.
4. *BB&G Luncheon*: **Howard**: 2 salads, Chinese chicken, fruit. **Dixieland**: Taco. **Sierra Shadows**: Potato. All clubs bring desserts. Candy McKinley-Food Safety Officer, someone to be trained from each club for Food Safety.

5. Old Business:

- a. County Record Book judging/State record Book judging: Must use state forms, discussed how state record books are judged.
- b. State Leadership Conference/State Ambassadors: rescheduled
- c. 2009-2010 Emerald Star interviews: Pat Strimling, Terri Grable, Stacy Miles. Interviews done 5/2009. Nick Green: Pig Pictures, Elijah Hussey: Dog ID, Cody McDougald: Poison Plants.
- d. 4-H Camp: Discussed how State Fair changes are affecting 4-H camp dates. Laura Norman will check Dates
- e. Madera Fair: Discussed fake horse. Challenge possible to be done Monday after the fair. First place carcass was the Grand Champion.
- f. Officer Training: Went well. Many positive comments of the flag folding and the meaning behind them.
- g. National 4-H week: DONE
- h. New Leader Orientation: Went well.

6. New Business:

- a. Phil Janzen resigned as ALL Star & Hi 4-H advisor. Debbie Sumpter, with Karen Evans as helper will take over the ALL STARS. Rick and Mickey Capo will take over Hi 4-H.
- b. Achievement Night 10/04: Table clothes, long tables, Laura Norman.
- c. BB&G:10/15
- d. New Leader Orientation will precede Leaders Council Meetings 4th Monday of each month if needed.
- e. Horse Expo: Have horse ID CD handed out at Horse Expo. Discussed how tests are handed out. Jillian to run off in 4-H office. All study guides online.
- f. CA/WA Focus Interview Committee: Sue Cavaletto, Mickey Capo, Blanche Campbell, with alternate Reeann Himelick.
- g. Favorite Foods: Date change from 1/09/10 to 1/23/10 Motion made Blanche Campbell, 2nd Terri Fernandez. **Motion Carries*** Will discusses time change for later in the day.
- h. Small Animal Expo: Discussed possible changes, will table until October Livestock meeting.
- i. Livestock Expo: Blanche will make sure location booking is 3/27/10.
- j. Community Leader to sign Leader plans and Jr Leader plans, plans must be given to Community Leader by Due Date; Community Leader will provide List to Counsel 11/10/09 motion made Joanne Ylarregui, 2nd Sandy McDougald. **Motion Carries ***

Adjourned: 2126

Respectfully submitted by Susan M Fernandez, Leaders Council Secretary