



**MARIPOSA COUNTY 4-H COUNCIL  
REGULAR MEETING**

**Tuesday, January 14, 2025 6:00 p.m. @ The 4-H Office  
- AGENDA-**

**I. CALL TO ORDER:** Heather Fried

**Sign-in sheet for Clubs and Members:**

**Present:**

Guests/New Member Introductions:

**II. FLAG SALUTE \_\_\_\_\_/4-H PLEDGE: \_\_\_\_\_**

**III. ADDITIONS TO AGENDA (FOR DISCUSSION ONLY; NO VOTING UNTIL NEXT MONTH) NONE**

**IV. GUESTS NONE**

**V. READING & APPROVAL OF COUNCIL MINUTES:**

- December 2, 2024      APPROVED  DISAPPROVED  TABLED

**VI. TREASURER'S REPORT: M-\_\_\_\_\_ 2<sup>ND</sup>-\_\_\_\_\_  APPROVED  DISAPPROVED  TABLED**

**VII. CORRESPONDENCE:**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Vote For Council positions previously nominated:
  - a. Treasurer- Mandi Brum
  - b. Secretary - Aelah Brum
2. Vacant positions: VP & Historian Reporter
3. Camp Tweety Update - Donna & Beth
  - a. Dates July 11-14
  - b. Estimated Cost: \_\_\_\_\_ Applications Due: \_\_\_\_\_
4. Scholarship For Seniors
5. Avian Flu - Poultry Project/Fair Procedural update?

**X. REPORTS**

1. 4-H Coordinator Report - Ira Jones
  - a. Enrollment update and approvals



**XI. COMMITTEE AND EVENT REPORTS:**

1. Committee Chairs needed:

- a. Club Program Planning Committee: (Program, Calendar and Budget planning)
- b. Budget & Finance Committee
- c. Fund Development Committee
- d. Awards & Incentives Committee
- e. Leadership Team (Council + CCLs)
- f. Recruitment & Retention Committee - Russ + 4-H Grows
- g. Citizenship & Community Service Committee - Hornitoes through hosting of Bike-a-thon & Field of Service
- h. Leadership Committee (Development activities)
- i. Camp Committee - Beth & Donna
- j. Scholarship Committee - Heather & Beth
- k. Bylaws Committee

**XII. NON-AGENDA ITEMS FOR DISCUSSION (NON-VOTING)**

- \_\_\_\_\_ NONE

**XIII. ANNOUNCEMENTS**

- Community Club Leaders:
  - Bootjack (Autumn Hutchings) - Meeting 2nd Monday @ 6pm
  - Catheys Valley (Heather Fried & Erika Allen) - Meeting 2nd Wednesday @6pm
  - Don Pedro (Michelle Ellis) - Meeting 2nd Monday @6:30pm
  - Hornitos (Mary Ann Vischer) - Meeting 3rd Thursday
  - Triangle (Beth Broomfield) -Meeting 2nd Thursday @ 6pm
- Project Leaders

**XV. DATES TO REMEMBER**

- Monday February 3, 2025 Council Meeting
- Monday March 3, 2025 Council Meeting
- March 14th - Kids' Night @ Grace Church - Hosted by Triangle, K-6th Grade
- Monday, April 7, 2025 - Council Meeting @ Don Pedro

**XVI. ADJOURN - \_\_\_\_\_ - Motioned \_\_\_\_\_ 2nd \_\_\_\_\_**