



Leaders' Council Minutes **Monday, October 17, 2022**

A meeting of the Tulare County 4-H Leader's Council was called to order on Monday, October 17, 2022, at 6:07 pm, in the Auditorium at the UCCE Tulare County Office, the Secretary acted as the Chair and the Treasurer was present.

Amanda Farquharson led the Flag Salute and 4-H Pledge.

Introductions were made by those in attendance: Stacey Farquharson, Judie Church, and Amanda Farquharson of Prairie Center; Amanda Cates and JoWayne Lyons of Elbow Creek; Natalie Mederos of Oakdale; Melissa Davis of Springville; Cammra Bettencourt of Waukena; Julie Starr of St. Aloysius; and Rochelle Mederos, Staff.

A motion was made by J. Lyons to approve the minutes of the last meeting, 8/29/22, as distributed. It was seconded and approved.

Treasurer/Finance Director's Report was distributed with the agendas. N. Mederos moved to approve the report as distributed. It was seconded and approved.

Rochelle Mederos gave a 4-H Staff Report that consisted of a PowerPoint presentation on the Program Management Models available. There are updates to the Bylaws for the Leader's Council and Volunteer Management Organization (VMO) that must be adopted this program year, as well as a new option for Operating Procedures.

Rochelle also reported that the current 4-H Online enrollment numbers are 377 approved, 181 awaiting review, 25 incompletes, and 2 sent back. Remember that returning adults have until 12/31, to complete the re-enrollment process or they may not continue service on 1/1/23, until after they have completed the process. Youth members should not be participating in any 4-H events/project meeting unless their enrollment is complete and marked "Approved".

Unfinished Business

Leader's Council/Management Board Options: S. Farquharson moved to transition to new Program Management option. The motion was seconded and passed. Rochelle will begin working with Gemma Minor at the State 4-H Office on the Operating Procedures document, which will be brought back to Leader's Council for review and approval.

All 2021-22 Record Books and Club Officer Treasurer and Secretary books for County Evaluation have been scored. The County Winner list will be sent to legislators to request certificates for the winners.

The Incentives and Recognition Committee will meet to review the Scholarship applications and the County Awards nominations.

The [2022-2023 Beginning of Year Club Checklist](#) were due today. Rochelle and Shari will follow up with Clubs that have not turned in items.

The Tulare County Fair Board meetings are held the third Tuesday of each month at 6pm. Clarification on distribution of fair checks will be requested by 4-H, we would prefer to not have Club Leaders (volunteers) involved in the process since it is not a 4-H event. The fair will have a meeting (date TBA) for FFA advisors and 4-H leaders to discuss the entry process and ear tagging for animals in the 2023 fair; all project leaders are encouraged to attend.

2022-2023 County Events

- National 4-H Week was October 2 through October 8.
- Tractor Supply Paper Clover Drive was held October 5 through October 16.
- World Ag Expo Kettle Corn/Food Booth is set to run February 14 through February 16.

2022-2023 Statewide 4-H Events – 4-H Youth Summit (ages 11-13) will be January 20-22, 2023 at Wonder Valley Resort (date previously reported was incorrect).

New Business

4-H Recognition Night Event 2022 was discussed, and an indoor movie night or corn hole tournament idea was brought forward. Rochelle will check with Louann at COS as a possible location during the week of January 16th or later.

The next meeting date will be announced via email from Rochelle.

The meeting was adjourned at 8:30pm.