

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING
Jan 13th, 2011 (page 1 of 3)

- I.** The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:35 pm.
- II.** The Flag Salute was led by Britney Fields of Arboga 4-H and the 4-H Pledge was led by Ashley Taylor of Smartsville/Hi 4-H.
- III.** A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Able Riders, Arboga, Barry (came late), Beale, Dententer, Franklin, Hi 4-H, Hallwood, Live Oak, Plumas, Smartsville, Sutter Buttes, and Wheatland.

ABSENT:

Browns Valley, Guide Dogs, Pleasant Grove, Olivehurst, and Rocky Hills.

- IV. Guests: None**
- V. Approval of Agenda:** The President asked if there were any additions to the agenda. **A motion was made by Valerie Wilson to approve the agenda and seconded by Diana Coggins. It passed with a voice vote.**
- VI. Approval of Minutes:** **Dianna Taylor said that she did not move to approve the Spring Fair or Camp budgets. The secretary decided that It must have been Debbie Tarke. A motion was made to amend the minutes to reflect these corrections by Pat Dickens and seconded by Dianna Taylor. They were approved by a voice vote.**
- VII. Correspondence:** None.
- VIII. Announcements:** Ashley Taylor reminded the council about the upcoming Hi 4-H Crab Feed to be held at the Hallwood Church on March 5th from 4-7pm with tickets costing \$35.
- IX. Treasurers' Report:**
Treasurer Kendra Schmidl gave a verbal accounting of the Council account.
As of 12/31/2010 there was a grand total balance of \$24,844.24. She did break it all down by sub accounts.
- X. Committee and Program Representative Reports:**
 - A. Executive Committee:** Erin Cucchi reported that the Executive Committee unanimously voted to spend \$54.13 for a floral arrangement to honor longtime council member, Marlene High. She also reported that all of the funds had been collected for the Yuba Sutter fair bench honoring Mary Staas. Megan is taking care of the arrangements with the fair office for the bench.
 - B. Citizenship/ Allstar Committee:** Erin Cucchi stated that she and Tim Field have a meeting planned for Wednesday Jan 26th at 6:30pm at the office for the members of this bi county project. They will begin working on their All Star/Citizenship project at that time.
 - C. J.C. Penney 4-H Round Up:** Megan reported that the December Round up was a success due largely to the club participation that we had. She will let the clubs know when the next Round up is. They were in April, August, October, and December last year. Stan Olsen is the Chairperson of these events. He will organize and take club sign ups as soon as the dates are announced. We are planning to have a table set up with fliers, giveaways, and posters.

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- D. County Presentation Days:** They are set for Feb 3 and March 5th 2011 in the 4-H office. Megan would like each club to spread the word that there will be no Spring Fair Presentation Day opportunity for members. They do have other ways to fulfill this commitment, though. Stan Olsen added that if a member goes to Sectional Presentation Day and then to State Presentation Day, there will be a special category/ award for presenters who give their presentation on something having to do with safety.
- E. Bok Kai Parade:** Megan Osbourn stated that the parade is Saturday March 5th in Marysville. We once again have 2 entries and that clubs should notify her if they are having vehicles in the parade because we will only be allowed 5 decorated vehicles. It will be on a first come first served basis. She also needs to know if any clubs plan on bringing horses.
- F. Fashion Revue:** Nicole Prather, Committee Chairperson, reported that the event will be held at the same school in Wheatland on Saturday April 30th. The theme is 'A Vintage Affair'. This will be the last year for the BBQ, but the committee would like each club that has participants to donate a silent auction item. The Emblem Club will once again hold a fashion show to help fund Spring Fair. Last year's member participation was dismal and the Emblem Club really would like to see more of the Fashion Revue members model their outfits. There will be a Fashion Revue information/registration sheet in the March Clover Chatter.
- G. Spring Fair:** Is scheduled for Saturday May 7th. The first planning meeting is Tuesday Feb. 1st at 5:30 in the office.
- H. Equine Advisory Committee:** Horse Show: scheduled for May 21 at Butte Star Ranch in Sutter.
- I. Jr. Livestock Auction Committee:** Erin Cucchi announced that the fair is looking for people who would be willing to give hobby type of demonstrations in the buildings. They also are planning on selling 'Naming Rights' to the buildings, barns, and show rings on a yearly basis. She stated that Youth in Agriculture had a good year at the 2010 fair. They took in \$6000+. The Youth Auction Committee has their 1st meeting on January 26 at 5:30. The fair theme is "Dance to the Moosic".
- J. CE County Director**—Chris Greer—did not attend.
- K. 4-H Youth Development Program Representative:** Megan Osbourn reported that there are still a few clubs that have not turned in their budgets and banking information to Rene. It needs to be done asap. Also, some clubs still have enrollment/insurance fees that need to be paid. She announced that she will soon post the camp nurse, lifeguard, and cooks positions on the website. Camp will be June 12 – 16th. Due to budget restraints, mailings will be cutback and many/most of the info will be attached to the Clover Chatter. Megan also announced that there are 4 applicants for Cal Focus this year. She then said that she is working on a tribute for Marlene High to be put in the February Clover Chatter. If anyone has anything to add about their experiences with Marlene, to let her know. She also announced that the State 4-H office is issuing some social media policies (ie. Club Facebook accounts).

XI. Unfinished Business:

- A. None.**

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XII. New Business:

A. Marlene High Memorial: Nancy Perkins stated that the Executive Committee along with the input of the High family would like to name an award at Fashion Revue after Marlene High. She was always involved in our local fashion revue as well as the State Fashion Revue. The committee decided on an award to a participant who did not win any other award. It would be called the 'Positive Spirit Award' in memory of Marlene High and would be awarded by a member of the family at Fashion Revue. **Valerie Wilson moved to create the 'Marlene High Positive Spirit Award' for Fashion Revue. Nicole Prather seconded the motion. It passed with a voice vote.**

Equine Committee Request: President Erin Cucchi explained that Megan and the Executive Committee received a request from Bonnie Magill for the Equine Committee asking for a support commitment from the Council in the form of an award at the Horse Show. Erin reminded the Council that since all of the events have become self supporting, that we need to be aware of our spending. The Executive Committee had unanimously decided that perhaps support by way of purchasing pins for High Point and Reserve High Point Winners from each county would be more appropriate. That maybe one or two horse leaders could come up with a High Point scoring system involving the members' year long horse / 4-H involvement that could be used as the criteria for these awards. Bonnie Magill, representative for the Equine Committee then came into the room and told the Council that their committee felt that the horse members feel that they were not recognized by the 4-H Council. She asked if we could monetarily sponsor an award at their annual event. Discussion followed. The consensus was that we award the pins. At that point, Dianna Taylor commented that we may be creating a problem with recognizing this project only. Nancy Perkins stated that we award pins for shooting sports, also. Diana Coggins commented that this would possibly give the project more attention if it is announced at Achievement Night. Next, **Stan Olsen moved to sponsor one High Point and one Reserve High Point Award in the form of pins for their hats at Achievement Night from each county. Pat Dickens seconded the motion. The motion passed with a voice vote.**

- B. SET Training:** Megan Osbourn told the Council that the Science, Engineering, and Technology training is February 5th. She would like volunteers/ youth to participate and to let the office know no later than January 24th if they can attend.
- C. Thrive Training:** Megan stated that the State 4-H office is implementing a mandatory new concept. There will be a different structure to record book keeping and guidance for helping youth set goals in 4-H and life in general. The date is the last weekend of February in Chico.
- D. Beale youth representative,** Jeannie Christiansen, announced that they will be holding a 'Speak out for Military Kids' retreat in March for youth from 14-17 yrs old. If anyone is interested please contact her.

XIII. Adjournment: Diana Coggins made a motion to adjourn the meeting and Kendra Schmidl seconded the motion. The motion passed and the meeting was adjourned at 7:45pm. The next meeting date is March 10th at 6:30pm at the 4-H Office.

Nancy Perkins – Secretary