

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING
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- I.** The meeting was called to order by 4-H Council Vice President, Stan Olsen, at 6:30 pm.
- II.** The Flag Salute was led by Hayden Smith of Sutter Buttes 4-H and the 4-H Pledge was led by Clint Smith of Sutter Buttes 4-H – both are Sutter Co 4-H All Stars.

- III.** A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Able Riders, Browns Valley, Dententer, Franklin, Hi 4-H, Hallwood, Live Oak, Olivehurst, Pleasant Grove, Plumas, Rocky Hills, Smartsville, Sutter Buttes, and Wheatland.

ABSENT:

Arboga, Barry, Beale, District 10, and Guide Dogs.

- IV. Correspondence: The Secretary passed around thank you notes from the families of Marlene High and Isabel Garcia thanking us for the flowers/plant that we sent to each funeral.**
- V. Approval of Agenda:** The Vice President asked if there were any additions to the agenda. **A motion was made by Kendra Schmidl to approve the agenda and seconded by Ronda Smith. It passed with a voice vote.**
- VI. Approval of Minutes: A motion was made by Valerie Wilson to approve the January minutes and seconded by Ronda Smith. They were approved by a voice vote.**
- VII. Guests:** None.
- VIII. Announcements:** None
- IX. Treasurer's Report:**
Treasurer Kendra Schmidl gave a verbal accounting of the Council account.
As of 2/28/2011 there was a grand total balance of \$26,141.20. The report was broken down by sub accounts.
- X. Committee and Program Representative Reports:**

- A. Executive Committee:** Stan Olsen reported that the committee had only decided to donate flowers Isabel Garcia's funeral.

- B. Citizenship/ Allstar Committee:** Erin Cucchi and Tim Fields were not in attendance but both Clint and Hayden Smith reported that the group had begun recording showmanship CDs.

- C. J.C. Penney 4-H Round Up:** Megan reported that the December Round up was so successful due to more club/member participation. Stan Olsen added that the next Round up will be held April 13-26. Megan passed around sign up sheets for all of the upcoming dates. We would like all clubs to participate. The members need to wear either their 4-H uniforms or their club tee shirts. We will most likely have a table set up at the mall/Penneys opening with 4-H information, fliers, and giveaways. The office will send out reminders to the clubs that have signed up so they do not forget to attend.

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- D. County Presentation Days:** They were held on 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. Dianna Taylor said that the February event had about 15 presenters and Megan said there were approximately that many for the March event. Sectional Presentation Day will be held March 19th in Willows. All presenters who received blue or gold awards are eligible to present at the event. Gold place winners move on to State.
- E. Bok Kai Parade:** Stan Olsen reported that we had approximately 30 participants along with leaders, adults, a decorated RV, a large rabbit, a chicken, and several dogs. We were presented with the Katie Lim Youth Award.
- F. Fashion Revue:** It will be held at the Wheatland Elementary School on Saturday April 30th. There will be a BBQ, and the committee would like each club that has participants to donate a silent auction item. Commentators are needed for the event. Commentating will fulfill members' county presentation requirement. Tryouts for Commentators is April 14th at 5:30 pm in the 4-H office. The Emblem Club will once again hold a fashion show to help fund Fashion Review.
- G. Spring Fair: Nancy Perkins reported that** it is scheduled for Saturday May 7th. The first planning meeting went well. The committee would like clubs to have Arts and Craft projects (charging only a nominal fee) at the event. If a member would like to fulfill their county presentation requirement in this way – it will be acceptable. Have them contact either the office – Erin Cucchi, Nancy Perkins, or Ronda Smith. Olivehurst 4-H Club has volunteered to do a Round Robin Mini Presentation. Mary Hall reported that Hallwood would not be able to do the Swine Mini Presentation but could possibly do an Arts and craft project. Chrissy Mote stated that their club could do the Swine Mini Presentation and an Arts and Craft project. Pleasant Grove would like to do a Bubbles presentation. Nancy also told the group that the committee decided that clubs could have food booths, except that the Citizenship group would like to do the Breakfast (donuts, coffee, hot cocoa, etc). Megan stated that it would be best that the clubs notify the office with what food they would be selling so we don't duplicate ourselves.
- H. Equine Advisory Committee:** Horse Show: scheduled for May 21 at Butte Star Ranch in Sutter. There will be a spaghetti feed March 26th at the Foothill Lions Club.
- I. Jr. Livestock Auction Committee:** Megan reported that the Y-S Fair is fully funded for 2011. They don't know what the future brings beyond 2011. The fair committee would like every livestock leader to review the members' buyers letters for any type of solicitation abuse. There will no longer be a Record Book Competition. Also – primary members will only be able to bring one animal from each small animal project that they are enrolled in.
- J. 4-H Youth Development Program Representative:** Megan Osbourn reported that all council attendees should take all that went on at the council meetings back to their club level to keep their clubs informed. She also discussed that Social Media and Face Book instructions are available on the website. There are rules that need to be followed carefully. There is also a new Club Planning Guideline leaflet that each club needs to implement when planning their new club year. She then discussed the Complaint Procedures that are in place. There is a policy and process form online to be filled out and submitted. There will be no more telephone or email complaints accepted. The acceptable channel will be through the online Complaint Procedure.
Megan is now working with Celina Johnson from Chico State developing a possible county wide Judging Team. There will be some of the Judging Team info at Spring Fair.
- K. CE County Director:** Chris Greer reiterated the Complaint Procedure – there are policies and procedures that have to be followed. He also discussed the UC budget problems/cuts that have been occurring.

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XI. Unfinished Business:

A. 4-H Thrive Training: Kendra Schmidl reported that she, Megan, Julie Dean, Tabbie Peterson and Bailey Jenks attended a training that was held at the Chico State campus. They learned all about a year long leadership project that will be implemented soon. It includes – youth goal setting, problem solving with the guidance of adult leaders. It will utilize an online network for trainers. Megan stated that there will be some training in our counties to teach the curriculum

XII. New Business:

A. 2011 Memorial Scholarships: Megan announced that the Senior Awards will remain \$150 per county for the Mary Staas Award (Yuba Co.) and the Isabel Garcia Award (Sutter Co.). Applications are available in the office or online.

B. 4-H Camp: Camp is June 12-16th. The theme is Super Heros. Cost of 4-H Camp is \$75. The Family Discount is \$75 for the 1st family member, \$65 for the 2nd and \$55 for all the rest. The camp committee and the office are restructuring the packets. There will still be Craft Cards costing \$5 and Snack Cards costing \$5 also. The office will now have both Youth and Adult registration forms. Once again, there should be one chaperone from each club for every 10 members of each gender. Primary members are on a one on one basis with leaders. Camp Scholarship applications are due in the office by May 13th. We will once again have camp work days which are scheduled for May 14th and June 10th. We will be offering \$10/day /camper for each cleanup day worked. The last \$10 can be applied to a Craft Card and a Snack Card. There is a 4-H youth camp tee shirt logo contest going on with the winning logo creator winning a free tee shirt. There will be one last Leader Orientation meeting for those who are not yet leaders and wish to be an adult chaperone on May 26th.

XIII. Adjournment: Chrissy Mote **made a motion to adjourn the meeting and Ronda Smith seconded the motion. The motion passed and the meeting was adjourned at 7:26 pm.** The next meeting date will be May 12th at 6:30pm at the 4-H Office.

Nancy Perkins – Secretary