

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING
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- I. The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:38 pm.
- II. The Flag Salute was led by Omar Navez and the 4-H Pledge was led by Cesar Navez both members of the District 10 4-H Club.
- III. A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Beale, Dententer, District 10, Franklin, Hallwood, Hi 4-H, Plumas, Sutter Buttes, Wheatland, and Olivehurst.

ABSENT:

Able Riders, Arboga, Barry, Browns Valley, Guide Dogs, Live Oak, Pleasant Grove, Rocky Hills, and Smartsville .

- IV. **Correspondence: None.**
- V. **Approval of Agenda:** The President asked if there were any additions to the agenda. **A motion was made by Pat Dickens to approve the agenda and seconded by Stan Olsen. It passed with a voice vote.**
- VI. **Approval of Minutes: A motion was made by Pat Dickens to approve the minutes. The motion was seconded by Stan Olsen. The motion was approved with a voice vote.**
- VII. **Guests: None.**
- VIII. **Announcements: None**
- IX. **Treasurer's Report:** The President read the Treasurer's Report –**as of April 30th we have total balance of \$26,998.24.**
- X. **Committee and Program Representative Reports:**
 - A. **Executive Committee:** Erin Cucchi reported that the Executive Committee is recommending that we support the Cal Focus participants and their chaperone with 10% of their fees – which would round up to \$210. The funds will come out of the Conference subaccount.
 - B. **Citizenship/ Allstar Committee:** Erin Cucchi reported there is a deadline to apply for scholarship funds for individuals going to the Junior Leadership Conference in July. There were two items at the Spring Fair Silent Auction that were used as a fundraiser for the All Stars to attend the event. The two items brought in \$275. Erin also said that she is thinking about the possibility of advertising in the Clover Chatter that the All Star Team may be used in a Slave fundraising event to help pay their way to the event.
 - C. **J.C. Penney 4-H Round Up:** Megan reported that the April Round up was so successful due to more club/member participation. Stan Olsen added that the next Round up will be held August 3-16th. Megan passed around signup 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 t shirts. We will 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. Fashion Revue:** It was held at the Wheatland Elementary School on Saturday April 30th. The event was chaired by Nicole Prather and the whole committee did a great job. The event brought in \$600+ on the BBQ and \$600 + on the Silent Auction. The Emblem Club will once again hold a fashion show to help fund Fashion Review on May 15th.
- E. Spring Fair: Spring Fair was once again a success.** There were many interesting Mini Presentations along with a sheep judging demonstration by Celina Johnson from Chico State and the popular Livestock Bowl. The Silent Auction brought in \$400+. The addition of Arts and Craft projects was successful.
- F. Equine Advisory Committee:** Horse Show: scheduled for May 21 at Butte Star Ranch in Sutter. There is a \$20 late entry fee.
- G. 4-H Camp:** Camp will be June 12th-16 with the Camp Counselors arriving on June 11th. The first camp work day had to be cancelled due to bad weather and a tree had fallen over and had broken a water pipe. The next work day is June 10th. Scholarship applications are due in the office on May 13th while registration is due May 20th. There will be a new leader orientation (for adults planning on attending camp and are not yet leaders) on May 26th at 5:30pm. Camp Chaperone meeting will follow at 6:30.
- H. Jr. Livestock Auction Committee:** Erin reported that there is the top weight limit on hogs at 280lbs. Those going over at weigh in will not be allowed to sell and will go home that day.
- I. 4-H Youth Development Program Representative: Megan Osbourn was not in attendance.**
- J. CE County Director:** Chris Greer had no reports.
- K. Rene McCrory, 4-H office Secretary** reminded the Council that there will be a Y-S Regional Arts Council event for children on May 13th. All 4-H members are invited to bring small animals to have for the attendees to observe.
- L. Mary Hall—Hi 4-H leader –** reminded the Council that this year the club will be hosting 8 members and 2 adults in an exchange 4-H club from Indiana. It will take place for the week of June 26th. They will be visiting San Francisco, going rafting, etc. Next year, our Hi 4-H club will be visiting Wisconsin.

XI. Unfinished Business:

- A.** The Senior Scholarship applications for both counties are due in the 4-H office by July 15th.
- B.** The High family reported that Plumas 4-H has put \$250 in the Marlene High fund to help offset expenses.

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XII. New Business:

- A. There are 7 All Stars between both counties. At least 2 possibly 3 cannot attend Jr. Leadership Conference in Davis this July due to sports/State Fair conflicts. That leaves 4 attendees and 1 chaperone planning on attending. Erin is applying for a scholarship for 1 attendee. The cost for each attendee is \$420. There is \$790 + \$ 275 (SF silent auction money) = \$1065. The Cal Focus group is receiving \$210 of that – leaving about \$855 remaining.
- B. Since the council usually pays their way—Erin wants to know how to go about doing it. Discussion followed. Steven suggested that the group commit to a JC Penney Roundup date. Stan would like them to attend a Council meeting to give us a report. Annette asked how much the potential scholarship would be. Erin said she was not certain. She also said that both the Cal Focus and the All Star group plan on giving presentations to the Council. Erin asked for a motion. Pat Dickens moved that the Council move enough money from the General Fund to pay \$300 per attendee which would leave \$120 for them to earn each. The motion was seconded by Diana Coggins. The motion passed with a voice vote.
- C. Y-S Fair Booth—Stan announced that we will need clubs to staff the booth. The office will have the sign up form.
- D. Beale 4-H- Jeanne announced that they will have Beale Awareness Day sometime in Sept. She would like all clubs to have members participate in the event by giving presentations.
- E. Record Book Judging—books need to be in the 4-H office by July 15th as judging will be July 16th at 9am.
- F. Megan Osbourn – Erin announced that Megan’s maternity leave will begin after June 11th.

XIII. Adjournment: Mary Hall made a motion to adjourn the meeting. Pat Dickens seconded the motion. The motion passed and the meeting was adjourned at 7:33 pm. The next meeting date will be Sept 8th at 6:30pm at the 4-H Office.

Nancy Perkins – Secretary