

Sutter-Yuba Counties 4-H Council Meeting

September 11, 2008

- I. The meeting of the Sutter-Yuba Counties 4-H Council was called to order by President, Nancy Perkins at 6:30 p.m.
- II. The Flag Salute and 4-H Pledge was led by Brittany Fields, Arboga 4-H and Emma Cucchi, Franklin 4-H.
- III. A roll call of all clubs was implemented by Marlene High

PRESENT: Arboga, Barry, Beale, Browns Valley, Dententer, Franklin, Guide Dogs, Hallwood, Pleasant Grove, Plumas, Sutter Buttes, Wheatland, Yuba Hills, and Yuba-Sutter Hi 4-H.

ABSENT: Able Riders, District 10, Live Oak, Rio Oso, Rocky Hills, and Smartsville.
- IV. **Introduction and Presentation of Guests:** Mr. Tony Blackwell, candidate for Yuba City Council, was introduced. He spoke about trying to get youth involved on the Youth Commission. Megan Osbourn has the forms for this position. Margery Magill, Washington Focus delegate was also present.
- V. **Approval of Tentative Agenda:** Jan Quisenberry moved to approve the agenda. Tracy Bishop seconded the motion, which passed with a voice vote.
- VI. **Approval of Minutes:** Isabel Garcia moved to approve the minutes for the June 2008 meeting. Erin Cucchi seconded the motion, which passed with a voice vote.
- VII. **Correspondence:** Erin Cucchi read a card from Ben Duran thanking the Council for sponsoring the Senior Award he received.
- VIII. **Announcements:** Isabel Garcia announced that former 4-H leader Gary Spangler had passed away and she will send a card from the Council.
- IX. **Treasurer's Report:**
 - a) **Sutter County:** Erin Cucchi reported an ending balance of \$15,817.27.
 - b) **Yuba County:** Steven Sanchez reported an ending balance of \$20,046.39
 - c) Mayleen Boslaugh asked for a balance of the Bi-County Horse Fund.

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- d) Megan Osbourn reminded everyone that Mike Murray's name must be off signature cards by September 30th.

X. Committee Reports and Sign Ups:

- a) **Sign Ups:** Megan Osbourn passed around a committee sign up sheet.
- b) **Achievement Night:** Megan Osbourn announced that Achievement Night will be potluck dessert at 6:30 p.m. and Awards at 7:00 p.m.
- c) **Awards:** Moved to new business.
- d) **Camp Week:** None
- e) **Crafts Day:** Tommie Metz reported that the Craft Workshop will be held on November 15th from 9 a.m. to 1 p.m. at the 4-H Office. She asked that leaders bring enough crafts for approximately 50 members. Mayleen Boslaugh asked to be contacted if anyone is interested in suede pieces.
- f) **Fashion Revue:** None
- g) **Fundraising:** Nancy Perkins reported that the company for the cookbook fundraiser went bankrupt. She asked that anyone interested in checking on another resource for the cookbook fundraiser contact Erin Cucchi. Tracy Bishop noted that because the Council is non profit, there should be less than \$20,000 in the account. Megan Osbourn noted that fundraisers should be for a specific purpose. It was discussed purchasing curriculum for members. Jan Quisenberry volunteered to work with Megan Osbourn and contact clubs to find out what is needed.
- h) **Hi 4-H:** Mary Hall reported that members had their exchange trip to New York and will be hosting next year. 8th grade members are welcome.
- i) **Horse Projects and Shows:** Mayleen Boslaugh reported that 46 members participated in the Horse Show. There is a show scheduled for May 30th at Youth Star Ranch.
- j) **Joys and Concerns:** Mayleen Boslaugh reported that Bernice Schwahn was in a coma at Fremont Hospital.
- k) **Jr. Livestock:** Erin Cucchi reported that the results of the Yuba-Sutter Fair carcass contest are in the 4-H Office. The buyer's dinner is scheduled for September 27th. Clubs are asked to donate gift baskets. Buyer's family and Youth In Agriculture donors are also invited.

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- l) National 4-H Week:** Nancy Perkins announced that Wells Fargo Bank will be giving a donation of \$500. Clubs are asked to use the theme “What Diversity Means To Me” for 4-H Week displays. Tracy Bishop moved that the \$500 be put in the Agnus Puckett Fund to be used for disadvantaged 4-H members. Jan Quisenberry seconded the motion, which passed with a voice vote.
- m) Presentation Day:** Moved to new business.
- n) Record Book Judging:** Megan Osbourn reported that star rank judging information is in the 4-H Office.
- o) Sectional Council:** Our Council will host the March 7, 2009 meeting.
- p) Spring Fair:** A chairperson is needed for this event.
- q) Telephone Tree:** None
- r) 4-H Youth Development Program Administrator:** Megan Osbourn spoke on National 4-H Week, which will be held October 5-11. Contact the 4-H Office to sign up to compete in window display judging.

XI. Unfinished Business:

- a)** The topic of members receiving more than one star rank per year was discussed by Tracy Bishop. DJ Diaz spoke in favor of the advantages of this proposal. It was noted that there is no State policy that does not allow members to earn more than one star rank per year. Erin Cucchi moved that members be allowed to earn more than one star rank per year. The motion was seconded by DJ Diaz. Discussion as held and the motion was amended by Tracy Bishop that star rank be in alignment with State. Terry Wilkinson seconded the motion, which passed with a voice vote.

XII. New Business:

- a)** Megan Osbourn reported the Constitution and By-Laws of the Sutter-Yuba Counties 4-H Council are in the process of being approved. Jan Quisenberry moved to accept the Executive Committee’s Constitution and By-Laws recommendation. The motion was seconded by Mayleen Boslaugh, which passed with a voice vote.
- b)** Tracy Bishop moved to allow this year’s and next year’s All Stars to attend 2009 State Leadership Conference. Jan Quisenberry seconded the motion, which passed with a voice vote. Tracy spoke about the 4-H Proficiency Program and suggested some type of award for members completing all five levels. Proposal to be discussed at next meeting.

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- c) Margery Magill gave a presentation on her Washington Focus trip. She has planned a “Yuba-Sutter Focus” for September 27th and asked the Council to sponsor lunch for pre-registered members. Eric Jenks moved that the Council allow up to \$7.00 per member for lunch. Mayleen Boslaugh seconded the motion, which passed with a voice vote. Lunch will be provided to members that register by September 20th.
- d) Yuba-Sutter Farm Day will be held October 3rd.
- e) It was suggested that the Council honor Pat Bagley at the annual Leader’s Dinner. Isabel Garcia moved that Pat be recognized at Bi-Co Achievement Night and the Council present her with a \$100 gift certificate. The motion was seconded by Tommie Metz, which passed with a voice vote.
- f) Marlene High proposed that one Bi-County Presentation Day be held for 2008-09, with presentations also being held during Bi-County Spring Fair. Discussion was held and tabled to the next meeting.
- g) Mayleen Boslaugh asked for Council support to pursue a halter and showmanship class at the Yuba-Sutter Fair. Tracy Bishop moved to approve her request. The motion was seconded by Eric Jenks, which passed with a voice vote.

XIII. Adjournment: Tommie Metz moved to adjourn the meeting, motion seconded by Terry Wilkinson. The motion passed with a voice vote and the meeting adjourned at 8:09 p.m.

Following adjournment, Margery Magill gave a slide presentation on her exchange trip with the Japanese Labo Organization. She spent a month in Japan with a host family.

Marlene High, Secretary