

Yuba/Sutter Counties Joint 4-H Meeting  
April 12, 2007

- I. Call to Order 7:01 P.M. By Danielle
- II. All members joined in on the flag salute and 4-H pledge lead by Jennifer Tarke and Tabbie
- III. Roll Call of 4-H Clubs. **Present:** Able Riders, Arboga, Barry, Browns Valley, Dententer, Franklin, Guide Dogs, Hallwood, , Plumas, Rio Oso, Sutter Buttes, Wheatland, Yuba-Sutter Hi 4-H. **Absent:** District 10, Live Oak, Pleasant Grove, Rocky Hills Smartsville, Yuba Hills.
- IV. Approval of Minutes: A correction was made to the March 2007 minutes by Lorene Conant an incorrect amount for Sutter county deposit was written as \$7.93 and should be \$793.81. Motioned by Tracy Bishop , 2<sup>nd</sup> by Maylene Boslaugh. Passed
- V. Approval of Agenda: Motioned made by Maylene Boslaugh and 2<sup>nd</sup> by Tracy Bishop. Passed
- VI. Treasures Report: Sutter - No change, earned \$1.62 in interest  
Yuba – No Report.
- VII. Committee and Program Representative Reports:
  - A. All Star: At UC 4-H days.
  - B. Awards & scholarships – No report.
  - C. Camp M & O. Willa reports: Permit need to be purchased. Toilets need to be pumped or solution to eliminate smell.  
Free backhoe & labor from Sierra Field station -2extra dump hauls w/1 additional free waiver. Negotiate with neighbor to care for this year.  
2camp cleanup days are scheduled. Boys showers will not get final until stalls and sinks are done. The logging proceeds will be stepped up in the next year or so.
  - D. Camp week. Meet on 4/16/07. Need to finalize cost. Dates are m.-f.  
renting it out is on hold by University and County. Sandy Parker made the motion to go to the County and University to ask them if we can rent it for 2 more weeks to make the money to cover cost. Steve Sanchez 2<sup>nd</sup> Passed
  - E. Craft Day: Tomi Metz reported The next craft day is November 10/07
  - F. Fashion Revue: Everything is on schedule .
  - G. Fund Raising: Cook book is ready to send off. Tracy moved to give 2 weeks deadline for pictures to go in the book. Russ 2<sup>nd</sup> it. Passed
  - H. Hi 4-H: Asking for any 8<sup>th</sup> grade and above to come to meeting to be councilors.
  - I. Horse Show: Need leaders to help at Butte Star Ranch for clinic on Saturday the 14<sup>th</sup> . Tracy moved to approve show budget and Sandy 2<sup>nd</sup> it and passed
  - J. Joys and Concerns:
  - K. Jr. Livestock: Matt Conant is the new Sutter county member. Each club needs to bring a basket for the Buyer's Dinner on July 14<sup>th</sup> to Erin or Tracy.

- L. Presentation Day : Sectionals – 5 kids went. It was brought up for Yuba-Sutter Co. to host the future one. Motion was made by Sandy Parker and 2<sup>nd</sup> by Sam Diaz and Passed. Steve Sanchez will get the details.
- M. Public Relations & Marketing. No Report.
- N. Record Book/Star Rank: No Report  
Sectional 4-H: No Report
- P. Spring Fair: Every thing is moving along. Revised the budget. Set up is 5/5/07 Setup for still @ Expo Building 4:00p.m. to 8:00 p.m. Friday. Call Elizabeth for booths. Sam motion to pass spring budget and Maylene 2<sup>nd</sup> the motion and Passed.
- Q. Technology: Michelle is working on putting general club information on the website.
- R. Telephone Tree: Yuba Co. did not receive calls
- S. 4-H representative: Willa Reports.  
Pace Butler – recycling cell phones. Comm. Leader must sign all forms. 4-H record books are required and the Fair is sending a letter stating the requirements of the record books.

Old Business:

Bok Kai Parade: 4-H received the Mayors award.

By Laws: Amendments were signed and dated.

New Business:

Nomination Committee: Marlene High will serve for Yuba County and Sam Diaz will serve for Sutter County.

Vice President Responsibilities Move to next meeting

Review of Council constitution Move to next meeting

Adjournment: Maylene motion to adjourn the meet at 8:29 p.m. and Sam 2<sup>nd</sup> the motion. Passed.