

SUTTER-YUBA COUNTIES JOINT 4-H COUNCIL MEETING

August 10, 2006

- I. The meeting was called to order by Yuba County Council Vice-President, Jan Kraus at 6:10 p.m.
- II. All members said the flag salute and the 4-H Pledge.
- III. A motion was made by Tommie Metz and seconded by Jan Quisenberry to accept the minutes of the June 8, 2006 meeting. The motion was carried with a majority vote.
- IV. Correspondence – Washington Focus representatives sent a post card to the Council and a thank you note was received from Megan Bartlett thanking the Council for awards from Fashion Revue.
- V. Treasurers' Reports –
 - A. Sutter County – report by Debbie Tarke.
 - B. Yuba County - report by Marlene High.
- VI. Reporter's Report – No Report.
- VII. 2006-2007 Slate of Officers -
 - A. Yuba County Officers:
 1. President – Tracy Bishop
 2. Vice President – Sherri Skaggs
 3. Secretary - Heather Stineman
 4. Treasurer – Steven Sanchez
 - B. Sutter County Officers:
 1. President – Danielle Coleman
 2. Vice President - Sam Diaz
 3. Secretary – Nancy Perkins
 4. Treasurer - Debbie Tarke

A motion was made by Tommie Metz to accept the slate of officers and seconded by Jan Quisenberry. The motion was carried with a majority vote.

At that time Tracy Bishop proceeded to conduct the meeting.

- VIII. Committee and Program Representative Reports:
 - A. Hi 4-H Report – First meeting will be September 18, 2006 at 7:00 p.m. at the 4-H Office.
 - B. Awards Committee – Sutter County Outstanding Senior Award – Heidi Carothers. Yuba County's Senior Award to be presented at Achievement Night. Applications will be available at the 4-H Office. Camp attendee pins will be purchased to be given out at Achievement Night. Star Rank judging will be September 8th using the old format. A motion was made by Nancy Perkins and seconded by Danielle Coleman that the September Star Rank judging pertain to the prior years' activities. Motion was passed by voice vote. There will be a meeting September 17th at UC Davis to explain the new Record Book system.
 - C. Sectional 4-H Council – Sutter/Yuba Counties are hosting on October 7th.
 - D. Fair Livestock Committee – No Report – next meeting September 14th.
 - E. 4-H Camp M & O Report – Jan Kraus reported that the Boys showers are being worked on. A special M & O committee meeting will be called soon with County Director Mike Murray in attendance to discuss camp concerns. The Hi 4-H camp evaluation meeting was discussed and Erin Cucchi suggested working on a camp daily operations manual.

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- F. Presentation Day – We will have three Presentation Days plus an opportunity to do them at the Spring Fair.
- G. County Crafts Days – Tommie Metz reported that our first Craft Day will be November 11th from 9:00 a.m. – 1:00 p.m. at the 4-H Office.
- H. 4-H Spring Fair – No Report.
- I. Fundraising – Erin Cucchi talked about the 4-H Cookbook. We need 400-500 recipes and the approximate charge would be \$10.00 with a profit of \$5.00 per book. Erin needs 20 recipes from each club by October 1st.
- J. Fashion Revue – Mary Hall had no report but Tracy Bishop questioned a \$200.00 donation from Wheatland 4-H Club. Michelle Searcy, 4-H Office Secretary, stated it had not cleared yet.
- K. Public Relations – Spencer Coleman and Laura Helms are public relations representatives. We had a 4-H article in the Appeal Democrat. Laura discussed “Make a Difference Day” on October 28th from 9:00 a.m. – 4:00 p.m. at the Appeal Democrat office. Spencer discussed a 4-H recruitment plan and gave everyone a handout.
- L. Telephone Committee – No Report
- M. 4-H Program Representative - Willa Davis reported:
 - 1. State Fair Booth - discussed Sutter/Yuba opportunity to participate.
 - 2. Year End Program Evaluation – more response needed from parents and members.
 - 3. Wish List – please get those to Willa so she can compile her list.
 - 4. Database of Friends of 4-H – please get to Willa.
 - 5. Fundraising Guidelines.
 - 6. Events Calendar.
 - 7. Discussing moving Achievement Night to a weekend – Willa will look into the possibility of moving it.

VIII. Old Business -

- A. Tax Info for Zane - A 1099 is required for this year’s and past years to be done by a CPA per County Director.
- B. Laptop and Projector Discussion – Debbie Tarke said that she has a leader, Mark Ontiveras, who would be able to get us a laptop/projector discount. Willa suggested the possibility of a \$20.00 rental charge which would be used for repairs, etc. A discussion was made on orientation for the use of it and a time limit on the rental. A Bi-County Council Technology Committee was suggested to work out the logistics of it’s use. A motion was made by Danielle Coleman and seconded by Heather Stineman to create a Technology Committee. It passed with a voice vote. Elizabeth Romness objected to the cost of this equipment and its potential misuse and a discussion ensued. It was decided to let the Technology Committee look into this matter further and report back to the Council.
- C. Willa reported that the Equine Committee/Bi-County Horse Group are no longer in existence.
- D. A question was asked regarding a list of available resources/handbooks at the office and Willa stated that the office would take care of it.
 - 1. Valerie Wilson suggested that the horse video be watched as a requirement by each horse project.
- E. Neil Siller donations – The question was asked as to several donations in the name of Neil Siller. Erin Cucchi reported that the family wished the donations to go to Sutter County 4-H Council to be used as needed.

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- IX.** New Business -
 - A. Willa discussed the Committee sign-up list. Some positions were already filled and others were still open.
 - B. The Council confirmed that the second Thursday of the month would continue to be its regular meeting date, with a 6:00-6:45 pm supplemental training prior to the Council meeting.

- X.** Announcements – Community Leader enrollment packets were given out and reviewed after the Council meeting.

- XI.** Adjournment - A motion was made by Danielle Coleman and seconded by Valerie Wilson to adjourn the meeting. The motion was carried with a voice vote and the meeting was adjourned at 7:55 p.m.

- XII.** Refreshments – Hallwood served refreshments and Franklin 4-H is to serve refreshments at the September 14th meeting.

Nancy Perkins, Sutter Co. Secretary