

**Yuba/ Sutter Counties Joint 4-H Council Meeting
February 8, 2007**

- I.** The meeting was called to order by Yuba County Council President, Tracy Bishop At 7:03 p.m.
- II.** All members joined in on the flag salute and 4-H pledge.
- III.** Roll Call of 4-H Clubs

PRESENT:

Able Riders, Arboga, Barry, Browns Valley, Dententer, District 10, Franklin, Guide Dogs, Hallwood, Pleasant Grove, Plumas, Rio Oso, Smartsville, Wheatland, HI-4-H.

ABSENT:

Rocky Hills, Sutter Buttes, Live Oak, Yuba Hills.

- IV. Approval of Minutes:** Steve Sanchez and Russ Rossiter.
- V. Approval of Agenda:** Approved by voice vote.
- V. Treasurers' Reports:** None.
- VI. Committee and Program Representative Reports:**
 - A. All Star:** None.
 - B. Awards:** Report given by Willa Davis, 4-H Program Representative.
 - 1) Provide stripe for Primary members. Tommie Mettz moved and Nancy Perkins seconded it. Approved.
 - 2) Council to financially support Cal Focus chaperone's registration fee for a total of \$115.00. (\$57.50 from Sutter Co. and \$57.50 from Yuba Co.) From Sutter Co., Heidi Fuentes made a motion to approve and Stacy Reese seconded it. From Yuba Co. Maylene Boslaugh moved and Tommie Mettz seconded. Approved.
 - 3) To support a giveaway when going to a conference. (i.e., a bookmark). No motion to approve. A request was made to do more research from other print shops to get bids. Danielle Coleman also suggested that a sponsor be found to possibly fund the expense.
 - C. Camp M&O:** Willa reported:
 - 1) Concerns about items behind caretaker's house has been taken care of. County of Yuba will give us the \$500.00 a month that comes from not having to pay caretaker wages from October through the hiring of a new caretaker. Part of this money will need to be used to cover dumping fees and dumpster rentals.
 - 2) No remodeling on the caretaker's house will be done until a new caretaker is hired.
 - 3) Camp Week expenses will fall to County treasuries. They include \$1200.00 to open camp for fire safety inspection, chlorine for pool, propane, utility costs (e.g., electricity). Camp M & O Committee needs to research cost for pool maintenance.

- 4) Boys Showers - Electrical has been laid down, still needs sinks and partitions.
 - 5) Mold in storage room next to kitchen has been taken care of.
 - 6) Steven Sanchez proposed that the money in the Yuba County treasury/ budget for: a) \$356.00 from sign and b) \$831.00 from Outreach to go in Camp M & O budget. Mary Hall moved for these funds to be transferred to the Camp M & O budget, and Tommie Metz seconded it. Approved.
- D. Camp Week:** Willa reported that the first planning meeting will be Thursday, 2/22/07 @ 5:30 p.m. at the 4-H Office.
- E. Craft Day:** Tommie Metz reported it will be on Saturday 2/10/07 @ 9:00 a.m. to 1:00 p.m.
- F. Fashion Revue:** Steven Sanchez reported that it will be on 4/14/07 @ Wheatland Elementary School. Judging @ 3:00 p.m. BBQ to follow. Leathercraft, Knitting, and Arts and Crafts project members will also be allowed to enter as there are three new categories this year: Wearable Art, Needle Arts, and Handbag Challenge. The next planning meeting is 3/6/07 @ 5:30 p.m. at the 4-H Office. Emblem Club fundraiser luncheon will be 4/22/07 at the Marysville Elks Lodge.
- G. Fundraising:** Erin has received more recipes for the cookbook fundraiser.
- H. Joys and Concerns:** None.
- I. Hi - 4-H:** Going to mountains for a two night skiing trip. Recruitment is needed for High school and 8th grade members to be camp counselors this summer.
- J. Horse Show:**
- 1) 6/9/07 is date of Yuba-Sutter District Fair Horse Show @ the Yuba County Sheriff's Posse Arena in Browns Valley.
 - 2) Two clinics will be held 3/10/07 and 4/14/07 at Butte Star Ranch in Sutter. Open to all Horses and Ponies and Horseless Project members.
- K. Presentation Day:** There were nine presentations in January and only five signed up so far for the February 15th Presentation Day. The next date for Presentation Day is 3/3/07.
- L. Public Relations:** Willa showed an example of an insert that will be placed on the inside of public buses for Spring. She will find out if they can also be put in the busses in September.
- M. Record Book/Star Rank Judging:** Marlene High reported that:
- 1) Record Book training is scheduled for 3/10/07 at 10:00 a.m. at the 4-H Office;
 - 2) Star Rank and Record Book judging are both scheduled in July. Erin Cucchi questioned why there wasn't another Star Rank judging prior to Spring Fair so members could wear their stars on their hats. Marlene responded that the committee thought it would be best to have just one star rank judging as the new Record Book system was being implemented, but that she would bring up the matter at the next committee meeting on February 22nd.
- N. Sectional 4-H:** No report.
- O. Spring Fair:** Russ Rossiter reported that this year's theme is "Sheepwrecked"; the next planning meeting will be 3/6/07 @ 7:00 p.m. at the 4-H Office.

- P. **Technology:** Meeting postponed until members could find a mutually convenient date to meet. Willa stated that 4-H Secretary, Michele Searcy, is working on the 4-H website as she can and to expect a lot more information on the site in the coming months.
- Q. **Telephone Tree:** Sutter Co. representative is making calls, Yuba Co.'s representative is not.
- VI. Old Business:**
- A. **Bok Kai Parade :** Erin Cucchi reported that there is a \$30.00 entry fee and they will need two separate entries (one from each county) for the 3/24/07 parade. Tracy Bishop moved that entry fees be paid and Nancy Perkins seconded it. Approved.
- B. **Record Book Judging:** See committee report above.
- VII. New Business:**
- A. **Bylaws Review and Adoption:** Tabled to March meeting. Lorene Conant moved and Russ Rossiter seconded to have bylaws mailed to all Bi-County leaders for their review. Willa said that the 4-H Office will mail them.
- B. **Election of Y.C. Vice President:** Willa will put announcement in March 2007 Clover Chatter newsletter.
- C. **Isela Valdez Retirement :** Erin Cucchi stated that a reception would probably be the best option as a retirement celebration function to be held some time in June 2007. A committee needs to be established to plan the retirement reception.
- D. **Camp Week Craft Supplies:** Tracy Bishop reported that Isabel Garcia would like Council to order supplies for Camp Week ceramics, and Isabel stated that she needs a budget of \$300.00. Willa stated that she had talked to Isabel and informed her that the ceramics budget would be discussed at the 2/22/07 planning meeting to take care of Camp ceramic and other craft supplies.
- E. **Jr. Livestock Committee:** Erin Cucchi reported that 2/28/07 is the deadline to apply for membership on the livestock committee.
- IX. Adjournment:** Maylene Boslaugh moved to adjourn the meeting and Tom Boslaugh seconded it at approximately 8:30 p.m.

Submitted by:

Heather Stineman
Yuba Co. 4-H Council Secretary