

Yuba-Sutter Counties Joint 4-H VMO Meeting

January 10, 2008

- I The meeting of the Yuba-Sutter Counties VMO was called to order by Sutter County President, Danielle Coleman at 6:33 pm.
- II All members said the flag salute and the 4-H pledge led by senior 4-H member Ben Duran.
- III A Roll Call of all 4-H Clubs in attendance was implemented by Nancy Perkins.

PRESENT:

Able Riders, Arboga, Barry, Beale, Browns Valley, Dententer, District 10, Guide Dogs, Franklin, Hallwood, Live Oak, Plumas, Rio Oso, Rocky Hills, Smartsville, Sutter Buttes, Wheatland, Yuba Hills, Hi 4-H.

ABSENT:

Pleasant Grove

- IV Chuck Wilson was awarded the yearly citizenship award.
- V **Approval of Tentative Agenda:** Tracy Bishop moved to approve the agenda. Maylene Boslaugh seconded the motion which passed with a voice vote.
- VI **Approval of Minutes:** Debbie Tarke moved to approve the minutes for the November 8, 2007 meeting. Dianna Taylor seconded the motion which passed with a voice vote.
- VII **Announcements/Correspondence:** none

VIII Treasurers' Report:

- a) Sutter County- Erin Cucchi
- b) Yuba County- Steven Sanchez made his report, Yuba County had an ending balance of \$19,335.21

IX Committee Reports:

- a) **Awards Committee-** Kathy Woods announced that Jake Bartlett and Erin Hastey would be going to Cal Focus with approval needed. A motion to accept the nominees was made by Tracy Bishop and seconded by Maylene Boslaugh, the motion was passed by a voice vote. The total cost for each member is \$495. Jan Quisenberry made a motion to give each person \$100 each from Sutter County, it was seconded by Lorene Conant, motion passed with a voice vote. Maylene Boslaugh moved that Yuba County follow Sutter County in the fees, it was seconded by Pat Dickens, motion passed with a voice vote.
- b) **Camp M&O-** Money is needed to winterize the pool. Tony Enriquez says approximately \$100-200 is needed. Tracy Bishop moved that Yuba Co. pay to winterize pool but no more than \$300. The motion was seconded by Dianna Taylor, motion passed by voice vote.
- c) **Camp Week-** Willa Davis asks if 4H as a whole wants to have camp, at Dobbins or anywhere else. A majority of people do want camp. Erin Cucchi said that Mike Murray said to get camp in our name and we would be able to hold camp at Dobbins. Willa stated that a proposal would need to be submitted to the county. Tracy Bishop said that since camp can't be owned by 4-H we need non profit organization to manage camp instead of under the university umbrella. If people wanted to help with help saving camp they are to contact Erin Cucchi, Nancy Perkins or Dianna Taylor. Erin moved to table the topic until the March meeting, Maylene Boslaugh seconded it, motion passed by voice vote.

- d) **Crafts Day-** It will be on February 9 from 9am to 1pm at the 4H office. We are always in need of projects and people to help. If there are any questions contact Tommie Metz.
- e) **Equine Advisory Committee-** Maylene Boslaugh says that an additional \$200 needs to be added for a new PA system to the budget. A motion was made to approve the proposal by Susan Hammontre and seconded by Valerie Wilson, passed by voice vote. There will be an equine learning clinic on March 8th. The date of the horse show event is May 31st at the Sherriff's Posse Arena.
- f) **Fashion Revue-** The budget of \$1225 needs approval. A motion to approve the budget was made by Tommie Metz and seconded by Erin Cucchi, motion passed by voice vote. Plumas and Sutter Buttes are going to make a donation to Fashion Revue. The Emblem Club is going to have a fundraiser to raise money after the event. Fashion Review will be held at Wheatland Elementary.
- g) **Hi 4-H-** Ben Duran reported that the club is collecting Socks for Soldiers. Boxes were made to collect socks at each club's February meeting. Socks must be black. Gina Pico reported on the upcoming crab feed. It is February 17 at 5:30pm, held at Whiteaker Hall. Tickets are \$30 in advance and \$40 at the door.
- h) **Jr. Livestock Committee-** Erin Cucchi reported that this year trailers will be allowed to be brought in the Saturday before the fair begins. The newest member of the committee is Megan Luis. The fair livestock committee is working on finding ways for buyers to do add-on bids. The commission taken on steers is 3% and all other animals and vocational projects is 5.5%. This year Vocational projects will start the auction, the people in vocational must stay there all day. This year there will be photo bids. There will be two Jr. Livestock dinners this year the first is July 12 and the second will be September 22nd.
- i) **Presentation Day-** Presentation Day will be on January 17th. Judges are still needed.
- j) **Record Book-** Judging will be Saturday January 12, books need to be turned in Friday January 11 before 5pm. There is a guide being made on how to do the new record books. There is going to be a state sponsored record book training day on February 23 at UC Davis, signups are due by January 31st. Ben Duran was a medalist at state judging and Dustin Miller received a merit award.
- k) **Sectional Presentation Day-** It will be held at Wheatland High School on March 29th. Butte, Placer and Nevada counties asked to be invited and a motion was made by Jan Quisenberry to decline and seconded by Isabel Garcia. The motion passed with a voice vote.
- l) **Spring Fair-** Ben Duran is this year's chairperson. Spring Fair will be May 10, the first Spring Fair meeting will be January 24th at 6:30pm at the 4-H office. There is a plan that there will be one leader in charge of each individual species.
- m) **Telephone Tree-** Pat Dickens and Nancy Perkins will call leaders for Spring Fair volunteers.
- n) **4-H Youth Development Program Administrator-** Willa Davis submitted her letter of resignation, her last day will be January 23rd.

X **Unfinished Business-**

- a) **Constitution and Bylaws-** The new constitution and bylaws need approval. A motion was made to approve the adoption of the new Yuba County Constitution by Tracy Bishop, the motion was seconded by Steven Sanchez, the motion was passed with a voice vote. A motion was made to approve the adoption of the new Sutter County Constitution by Jan Quisenberry, the motion was seconded by Erin Cucchi, the motion was passed with a voice vote. There were a few corrections that were left to be made in the bylaws. There was a motion to approve the new Yuba County Bylaws with corrections by Maylene Boslaugh, the motion was seconded by Martina Fowler, the motion was passed by a voice vote. There was a motion made to approve the new Sutter County Bylaws with corrections by Jan Quisenberry and the motion was seconded by Erin Cucchi, the motion was passed by voice vote.
- b) **Nomination of 2008-2009 Council Officers-** Tracy Bishop told of the officer duties and where they can be found in the Bylaws. If anyone is interested in any of the offices they need to tell Tracy or Danielle Coleman after the meeting.
- c) **Bok Kai Parade-** Erin Cucchi talked about the parade if as the Yuba-Sutter 4-H wanted to be in the parade. The entry form is not yet ready. Cost is usually \$25-\$30. Sutter County made a motion to participate, the motion was made by Jan Quisenberry, and seconded by Bernice Schwahn from Sutter Buttes, the motion passed by voice vote. Yuba County followed the same as Sutter with a motion made by Mary Hall and seconded by Maylene Boslaugh, the motion passed by voice vote.
- d) **Yuba County dissolves inactive accounts-** Steven Sanchez is still working on this.

XI **New Business-**

- a) **Rio Oso Funds Transfer-** The funds of the disbanded East Nicolas club are in an escrow account in the Sutter County Council bank account, with the amount of \$365.81. Mike Murray sent a letter saying to transfer the money to the new Rio Oso Club. A motion was made by Jan Quisenberry to transfer the funds and seconded by Alicia Phillips. The motion was carried by a voice vote.

- XII **Adjournment-** Isabel Garcia made a motion to adjourn the meeting. Alicia Phillips seconded the motion was passed by voice vote and the meeting was adjourned at 7:48pm.