

Sutter-Yuba Counties 4-H Council Meeting

January 8, 2009

- I. President, Nancy Perkins announced that the Council meeting would be held after the Ice Cream Social and presentation of awards for the honored guest and leaders.

Megan Osbourn introduced guests, Pat and Bud Bagley, Rene McCrory, and Chris Greer. *Pat Bagley* was this year's honored guest at the Leader Appreciation Night. Nancy Perkins presented Pat with a \$100 Lowe's gift certificate from the Council. Pat retired after 14 years with the University of California Extension, 12 years were as the 4-H secretary before being promoted to Cooperative Extension Office Manager.

Leader awards were presented to *Bill Branum*, Able Riders 4-H; *Leslye Rossiter and Jan Kraus*, Browns Valley 4-H; *John Yaklich*, Dententer 4-H; *Erin Cucchi*, Franklin 4-H; *Linda Thomas*, Hallwood 4-H; *Scott and Julie Davis*, Live Oak 4-H; *Heidi Fuentes*, Pleasant Grove 4-H; *Marlene and Riley High*, Plumas 4-H; and *Jan Quisenberry*, Sutter Buttes 4-H. Following leader awards, the Ice Cream Social was held.

- II. The meeting of the Sutter-Yuba Counties 4-H Council was called to order by President, Nancy Perkins at 7:00 p.m.
- III. The flag salute and 4-H pledge were led by Deavon and Kayla Coleman, Live Oak 4-H.
- IV. Roll call of all clubs was implemented by Secretary, Marlene High.

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

ABSENT: Beale, District 10, Rocky Hills, Smartsville, and Yuba Hills.

Clubs with no voting privileges in March: District 10, Rocky Hills, and Yuba Hills.

- V. **Approval of tentative agenda:** The agenda was amended to include Junior Livestock Committee and Equine Advisory Committee reports. Danielle Coleman moved to accept the agenda as amended. The motion was seconded by Mayleen Boslaugh and passed with a voice vote.
- VI. **Approval of Minutes:** Jan Quisenberry moved to accept the minutes of the November meeting. The motion was seconded by Erin Cucchi and passed with a voice vote.
- VII. **Treasurer's Report:** The report was given by Treasurer, Danielle Coleman. She reported a balance of \$32,730.17 in the account.

VIII. Committee Reports:

- a) **Presentation Day:** Marlene High asked the Council to approve our Counties hosting the Valley Sectional Presentation Day in March of 2010. Danielle Coleman moved to approve Sutter-Yuba Counties hosting the Valley Sectional Presentation Day in March of 2010. The motion was seconded by Pat Dickens and passed with a voice vote. Marlene asked the Council to approve \$60.00 to be used to purchase participation pins for primary members that give presentations at our Bi-County Presentation Days. Debbie Tarke moved to purchase participation pins for primary members. The motion was seconded by Danielle Coleman and passed with a voice vote. Marlene also asked the Council to approve primary members may give their Bi-County presentation at Sectional Presentation Day. They will not be judged, but will receive a participation pin. Debbie Tarke moved to allow primary members that have given a presentation at Bi-County Presentation Day to give their presentation at Sectional Presentation Day. The motion was seconded by Pat Dickens and passed with a voice vote. March 21st is the date for Sectional Presentation Day in Willows.
- b) **Fashion Revue:** Steven Sanchez presented the Council with the Fashion Revue budget. Danielle Coleman moved to approve the budget. The motion was seconded by Mayleen Boslaugh and passed with a voice vote. Marlene High announced that the tentative date for a Sectional Fashion Revue is May 9, 2009. Members will still qualify for State Fashion Revue at the County level this year.
- c) **Hi 4-H Crab Feed:** Mary Hall reported that the Hi 4-H Crab Feed will be held at Whitaker Hall on February 15th at 5:00 p.m. The menu includes all you can eat crab or half a roasted chicken, crab salad, bread, and dessert for \$30.00. Tickets may be purchased from Hi 4-H members. Mary asked clubs to bring items for the silent auction. Mary reported Hi 4-H meetings are held the third Monday of each month.
- d) **Equine Advisory Committee:** Mayleen Boslaugh gave a report and presented the Bi-County 4-H Equine Advisory committee budget for Council approval. Valerie Wilson moved to approve the budget. The motion was seconded by Danielle Coleman and passed with a voice vote.
- e) **Junior Livestock Auction:** Erin Cucchi reported that Ken Freeman is retiring and Jan and Mark Quisenberry will be doing the “Youth In Ag” at the Yuba-Sutter Fair. The theme for the fair this year is “It’s Just Natural”. Erin will be working with the junior fair board members to give presentations at different county organizations about the auction. Muffi Ferguson has resigned and possibly Tracy Bishop will be in charge of awards. Erin asked that a letter be written from the Council asking to help choose the 4-H representative for the livestock committee. Following discussion, Bonnie Magill moved that the Sutter-Yuba Counties 4-H Council send a letter of recommendation to the livestock auction committee on how to select 4-H representatives. The motion was seconded by Erin Cucchi and passed with a voice vote. Eric Jenks, Steven Sanchez, and Erin Cucchi volunteered to draft the letter.

- f) **Goat Day:** Pat Dickens reported that the Bi-County Goat Day will be held at Lindhurst High School on March 28 at 9 a.m. to 3:00 p.m. There will be key note speakers in the morning and showmanship in the afternoon. Jan Quisenberry expressed appreciation for having a local Goat Day.
- g) **Craft Workshop:** Tommie Metz reminded members that the Craft Workshop will be held on February 7th at the 4-H office 9:00 a.m. to 1:00 p.m.
- h) **North Section Council Meeting:** Marlene High gave a report on the Dec. meeting.
- i) **4-H Youth Development Program Administrator:** Megan Osbourn reported that she will be attending the Rotary Club meeting next Tuesday. The Rotary Club would like to help in different areas of the 4-H program. There will be a Livestock Leaders Training in Chico at the farm on January 24th at 8:30 a.m. to 2:00 p.m. Megan reported there will be a tree planting project at the fairgrounds in February or March. Any members helping with this project can count it as a community service activity. Megan reported that Matt Conant donated \$500 for the scales from the disbanded Rio Oso 4-H Club. Megan reported receiving \$500 from SET to be used for training.

IX. Unfinished Business:

- a) **Spring Fair:** Erin Cucchi and Nancy Perkins will be co-chairpersons for Spring Fair. Nancy reported that she would like to see Spring Fair become an event where the older members are helping the younger members. Any older member taking on the responsibility of leadership at Spring Fair would satisfy the presentation requirement for Yuba-Sutter Fair. Nancy asked leaders to check with their club to see what area of Spring Fair they would be willing to be responsible for.
- b) **Camp Week:** Megan Osbourn reported that she met with Yuba County officials and the date of June 21-28 has been reserved for 4-H camp week.

X. New Business:

- a) **Bok Kai Parade:** Erin Cucchi announced the entry fee for the parade is \$30. Erin moved that the Council pay the \$30 entry fee for members to participate in the parade. The motion was seconded by Jan Quisenberry and passed with a voice vote.
- b) **Military Partnership Program:** Megan Osbourn presented the Council with the budget of \$2,500 from grant funds to be used for the Military Partnership Program. Pat Dickens moved to approve the budget and establish a sub account. The motion was seconded by Danielle Coleman and passed with a voice vote.
- c) **Washington Focus:** Megan Osbourn reported that the second payment is due for registrants to Washington Focus. There are four applicants. The 4-H Council will continue to run checks through the Council checking account and then will be reimbursed by the participants.

- d) **Science Engineering and Technology (SET) State Training:** Megan Osbourn reported there will be a SET training meeting in Davis on February 7th at 9 a.m. to 4 p.m. Anyone interested in attending should let Megan know as soon as possible.
 - e) **New Check Request Form:** The new check request form that will be used for reimbursements was presented by Megan Osbourn. Danielle Coleman moved to accept the form to be used for reimbursements. The motion was seconded by Mayleen Boslaugh and passed with a voice vote. Nancy Perkins submitted a bill for ice cream and water in the amount of \$22.93. Tommie Metz moved to pay the bill. The motion was seconded by John Yaklich and passed with a voice vote.
 - f) **Farm Day:** Danielle Coleman wanted to make sure that 4-H members helping with the Farm Day event would be able to count it in their record book as a Bi-County event. Pat Dickens moved that Farm Day be counted as a Bi-County event. The motion was seconded by Danielle Coleman and passed with a voice vote.
- XI. Adjournment:** John Yaklich moved to adjourn the meeting at 8:07 p.m. The motion was seconded by Tommie Metz and passed with a voice vote. President, Nancy Perkins announced that the next meeting will be held on March 12, 2009.

Marlene High, Secretary