

**YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING**  
**June 14, 2007**

- I. The meeting was called to order by Sutter County Council Pres., Danielle Coleman at 7:05 pm.
- II. All members said the flag salute and the 4-H Pledge led by Elizabeth Romness.
- III. A Roll Call of all 4-H Clubs in attendance was implemented.

**PRESENT:**

Able Riders, Arboga, Barry, Browns Valley, Dententer, Franklin, Guide Dogs, Hallwood Pleasant Grove, Plumas, Rio Oso, Sutter Buttes, Wheatland, Hi 4-H

**ABSENT:**

District 10, Live Oak, Rocky Hills, and Yuba Hills

- IV. Willa added to the agenda the 2007-2008 budgets for each county. Maylene Boslaugh made the motion to add to the agenda, Liz Romness seconded the motion. A vote approved it both the addition and the rest of the agenda.
- V. **Approval of Minutes:** a motion was made by Lorene Conant to accept the minutes. Willa informed the Council that approval of the motion at the May 10, 2007 by Dean Allen that was seconded by Nancy Perkins regarding any outside youth who wanted to enroll just for camp be responsible for the entire \$25 enrollment fees, was invalid as it was not a matter within the Council's jurisdiction to decide. Tracy Bishop added that she was told by County Director Mike Murray that Council delivers the program, it does not make policy. Willa clarified that the \$75.00 camp registration fee for military club members were paid.
- VI. Maylene Boslaugh seconded the motion. The minutes along with the addition to the minutes passed with a voice vote.
- VII. **Correspondence** – Former office staff member, Nikki Merritt gifted \$100 to be split equally to the general fund for both counties. A thank you note was passed around.
- VIII. **Announcements:** none.
- IX. **Treasurers' Reports** –
  - A. **Sutter County** – report handed out by Debbie Tarke who reported that she did not include the Spring Fair deposits into her budget. She added that we have money in both a Beef Account and a Shooting Sports account of which has not been currently used. Liz Romness made a motion to move the money from these accounts into the General Fund. Erin Cucchi seconded it. A voice vote passed. Erin Cucchi then moved to adopt the proposed 2007-2008 Sutter Co. budget. Liz Romness seconded the motion. A voice vote passed.
  - B. **Yuba County** – report handed out a 2007-2008 Yuba County Budget by Steven Sanchez. Mayleen Boslaugh moved to adopt the budget with the inclusion of Horse Group income of \$4979.62 minus their expenses of \$2712.98. Mary Hall seconded the motion. It was passed with a voice vote. Mary Hall added that Yuba Co. Treasurer present a list of sub-accounts for the Sept meeting.
- X. **Reporters Report** – None.

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**XI. Committee and Program Representative Reports:**

- A. **Hi 4-H Report** –Mary Hall announced that there next meeting is scheduled for June 18 at 6pm. for camp chaperones and 6:30 for camp counselors. 49 T-shirt orders were taken for campers. Pre orders will be taken in July for holiday poinsettias.
- B. **Awards Committee** – Marlene High discussed that the AllStar approval committee will be added to the Awards Committee duties.
- C. **Sectional 4-H Council** –We discussed that we will be hosting 2008 Sectional Presentation Day proposed for March 29. Tracy Bishop gave a break down on local Wheatland School fees for this event. The use of Bear River School would be no fees but we need a cleanup committee. The high school would charge a custodian fee of \$186.24, with a kitchen fee of \$50-100 without Tracy's presence and free with it. Will the council sell food or a snack bar? It will be decided at a later date. Liz Romness move that we use the High School facility including the custodian. Heidi Fuentes seconded it. It passed with a voice vote. Steven Worker should be notified by our office the 'where and when' in order to notify the other counties.
- D. **Fair Livestock Committee** – Erin Cucchi gave a recap of the Fair Livestock meeting earlier in the day. Livestock Dinner is scheduled for July 14 and will be indoors at the Fairgrounds. Gift baskets are requested from each club to be used as fundraising. Tracy Bishop and Erin Cucchi are heading the event which will be cooked by the Skaggs family. Willa will put the word out to the community leaders in her weekly newsletter that each club is expected to provide a nice gift basket for raffle prizes. This year there will be a Standardized Beef Carcass evaluation which is certified through the UC. Each member will receive a certificate. The topic also was brought up regarding the 4-H leaders who have no children in the fair who always have to pay their own fair entrance and parking. The livestock committee would like the 4-H office to submit a list of the leaders that do not have children in 4-H in order to get them passes. There will also be a Vet Check this year again in the Fair parking lot.
- E. **4-H Camp Report** – Willa reminded everyone that June 16<sup>th</sup> will be Camp Clean up Days. Camp Week budget was presented. Tracy Bishop moved to approve it. Mayleen Boslaugh seconded it. It passed vote. We have 74 campers—30 boys, 44 girls, 15 adults. Willa reported on behalf of the Awards Committee that there was a matter of 7 applicants for camper scholarships. We normally have 3 per county but the Awards committee decided that we would divide the 6 slots by the 7 applicants and the youth would pay the remainder. There also were 3 adults who applied for camp assistance. Willa reported, as stated before, that the Awards Committee decided to divide the six allotted camp scholarships among the youth only, thus there would not be any funds for the adult applicants who requested scholarships.
- F. **4-H Spring Fair** –Liz Romness reported that the Silent Auction brought in almost \$1200. She thought it would be a good idea for the council to purchase a megaphone to use due to the difficulty in hearing all that is going on at this event. Maylene said the horse group was going to purchase one and she would look into the purchase cost. The council would buy it and the horse group or other functions could use it. Willa stated that it definitely could not be stored in the 4-H office due to lack of storage space.
- G. **Fashion Revue** – no report.
- H. **Fundraising** – Erin has not heard anything with the cook books yet.
- I. **Public Relations:** Gina Pico – will to head a Bi County 4-H booth at the Y-S Fair. It will be located in the School House Building instead of the Main Exhibit Building. Possibly passes will be given for each volunteer.

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- J. **Record Book / Star Rank Judging**—the books will be due July 6 with judging done July 7<sup>th</sup> at 10 am. Tracy Bishop will get the current record book manual to the Fair office. Erin Cucchi wanted to clarify whether or not those members that weren't awarded a star rank in July would be allowed to re-submit their books in September for star rank judging for the 2006-2007 4-H year. A motion was made by Erin Cucchi to all members that submitted books for star rank judging in the 06-07 year are allowed to resubmit in September. The motion was seconded by Maylene and then tabled until the September meeting.
- K. **Technology** – no report.
- L. **Horse Show Committee**- Maylene reported the Horse Clinic had an income of \$4979.63 with \$2712.98 expenses leaving a balance of \$2266.73. Able Riders did well in the competition with one member qualifying for State competition. Tentative dates of May 31 or June 21 possibly at the Sutter Co. Sheriff's Posse Arena are being considered for 2008.
- M. **4-H Youth Rep.**—Willa announced that she was passing around Committee sign ups. She also mentioned that State 4-H Director, Carol Mc Neil was resigning.

**XII. Old Business-**

- A. **Constitution** – Willa informed the Council that there is a new template for the Constitution. The Bylaws and Constitution for both Counties need to be submitted to the State Office for review and approval after they are adopted by both County Councils. It was discussed that the Executive Committee could possibly work on updating both documents to fit State Office standards. A motion was made by Maylene to send the Constitution to the Executive Committee to review and it was seconded by Erin. The motion passed.
- B. **Woodleaf** – Nothing new to report.
- C. **Senior Award** – Debbie Tarke moved that each Community Leader give out the applications to each graduating senior in their club. Mary Hall seconded the motion. Sutter County is giving out a belt buckle at the Fair and Yuba County gives out a cash award at Achievement Night.

**XIII. New Business –**

**A. 2007-2008 Election of Officers**

- 1. Sutter County:
  - a. Danielle Coleman – President
  - b. Sam Diaz – Vice President
  - c. Nancy Perkins – Secretary
  - d. Erin Cucchi – Treasurer

A motion was made by Lorene Conant to approve the slate of officers and seconded by Heidi Fuentes. The motion was passed and the officers elected.

- 2. Yuba County:
  - a. Tracy Bishop – President
  - b. Marlene High – Vice President
  - c. Gina Pico – Secretary
  - d. Steven Sanchez – Treasurer

A motion was made by Maylene Boslaugh to approve the slate of officers and seconded by Steven Sanchez. The motion was passed and the officers elected.

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**XIV. Adjournment** – A motion for adjournment was made by Debbie Tarke and seconded by Diana Taylor. The meeting was adjourned at 8:31 pm.

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Nancy Perkins, Sutter Co. Secretary