

Sutter-Yuba Counties Joint 4-H VMO Meeting

June 12, 2008

I. The meeting of the Yuba Sutter Counties VMO was called to order by Yuba County President, Tracy Bishop at 6:33 pm.

II. A roll call of all 4-H Clubs in attendance was implemented by Nancy Perkins.

PRESENT:

Barry, Dententer, Franklin, Hallwood, Hi 4-H, Live Oak, Plumas, Sutter Buttes, Wheatland.

ABSENT:

Able Riders, Arboga, Beale, Bi County Guide Dogs, District 10, Pleasant Grove, Rio Oso, Rocky Hills, Smartsville, Yuba Hills.

III. All members said the flag salute and the 4-H pledge.

IV. Approval of the Tentative Agenda: Danielle Coleman moved to approve the agenda with the addition of Senior Awards. Erin Cucchi seconded the motion which passed with a voice vote.

V. Approval of Minutes: Danielle Coleman moved to approve the minutes for the May 2008 meeting. Ronda Smith seconded the motion which passed with a voice vote.

VI. Announcements/Correspondence: none

VII. Treasurers' Reports:

a) **Sutter County-** Erin Cucchi handed out her report with an ending balance of \$15,815.46 at the time of the meeting (not a final amount).

b) **Yuba County-** Steven Sanchez reported that his bank statement had not yet arrived. He did say that the account would reflect paying the County of Yuba back for certain monthly funding that they had been receiving throughout the year.

VIII. County Director Report:

- a) **Mike Murray, County Director, reported that the 4-H Camp take over by the county of Yuba had been completed. All monies between Yuba Co. VMO and the county had been taken care of.**
- b) **Mike referred to his letter in the Clover Chatter regarding the VMO merger—he received only positive comments.**
- c) **Megan Tipton Osbourn (our new 4-H Youth Representative) will be full time beginning July 1st.**
- d) **We have a new office staff member—Jesse Bowman.**

IX. Discussion Topic:

- a) **Yuba Co. VMO President Tracy Bishop brought up the matter of combining the two VMOs. Mike Murray stated that the merger was fine with the state office. There is a need to combine both treasurer's accounts which are pretty similar in their amounts. The 4-H Rep will look into the formation of a new Tax ID number. There was some discussion concerning separate awards for certain functions like Fashion Revue. Tracy said it would be up to the Fashion Revue Committee or whatever affected committee to make that decision for next year's events.**

X. Committee Reports:

- a) **Fair Livestock Committee-** Erin reported that there will be no 'add on' bids at the auction. If a buyer wishes to add on to a members' price the buyer can utilize the 'Youth for Agriculture' booth. There will be a Buyer's Dinner July 12th. Clubs are asked to donate gift baskets for the raffle. The Committee also asks for help setting up the Auction area on the Friday before the auction as well as needing help loading hogs on Monday morning at 5 am after the fair. Volunteers are also needed to work the Auction table. Pen set up is probably July 19th. All clubs should help with this task.
- b) **Hi 4-H-** Mary Hall announced that the exchange with New York would take place July 7th through 14th.
- c) **Fashion Revue Committee-** Marlene High announced that we had four winners at the State Competition. They were –Andrea Little – Franklin 4-H, Alicia Lamb – Wheatland 4-H, John Quigley –Plumas 4-H, and Kayla Wood –Plumas 4-H.

XI. Unfinished Business-

- a) **4-H Booth at Y-S Fair-** Gina Pico is in charge of this activity in the School House Building. A sign up sheet was passed around to fill volunteer and member time slots. Each club is asked to help out by working. Supplies are being ordered as give away items. Danielle Coleman said that YS Farm Bureau will assume responsibility for this building in 2009.

XII. New Business-

- a) **Tracy Bishop distributed her slate of candidates for 2008-2009 Sutter Yuba VMO.** The slate was: Nancy Perkins—President, Steven Sanchez---Vice President, Marlene High---Recording Secretary, Erin Cucchi---Event Secretary, Terry Wilkinson---Treasurer, and Danielle Coleman---Treasurer Books.

1. Isabelle Garcia moved to accept the slate as stated. Heather Stineman seconded the motion. It passed with a voice vote.

- b) **New joint VMO-** Tommie Metz moved that both counties join forces to combine as one entity. The new VMO will be referred to as Sutter-Yuba VMO. Danielle Coleman seconded the motion. There was one objection but passed with a voice vote.
- c) **Senior Awards**—Danielle Coleman moved that Sutter Co. VMO provide \$150 for the 2008 Outstanding Senior Award (not a belt buckle). Erin Cucchi seconded the motion. It passed with voice vote. Tommie Metz moved that Yuba Co. VMO also award the Outstanding Senior Award in the amount of \$150. Heather Stineman seconded the motion. It passed with a voice vote.

XIII. Adjournment- Danielle made a motion to adjourn the meeting. Heather seconded the motion which passed with a voice vote. The meeting was adjourned at 7:29 PM.