

Yuba/Sutter Counties Joint 4-H Meeting
March 8, 2007

- I. Call to Order 7:02 P.M. By Tracy Bishop
- II. All members joined in on the flag salute and 4-H pledge lead by Cody.
- III. Roll Call of 4-H Clubs. **Present:** Able Riders, Arboga, Barry, Browns Valley, Dententer, Franklin, Guide Dogs, Hallwood, Pleasant Grove, Plumas, Rio Oso, Rocky Hills, Sutter Buttes, Wheatland, Yuba-Sutter Hi 4-H.
Absent: District 10, Live Oak, Smartsville, Yuba Hills.
- IV. Approval of Minutes: Motioned made by Danielle Coleman, 2nd by Maylene Boslaugh. Passed
- V. Approval of Agenda: Motioned made by Stacy Reese and 2nd by Jan Quinsenberry. Passed
- VI. Treasures Report: Sutter- A deposit in the amount of \$7.93 was questioned.
Yuba – Balance of \$20,270.55
- VII. Committee and Program Representative Reports:
 - A. All Star: Ben Duran has been visiting the 4-H clubs and been going to presentation days.
 - B. Awards & scholarships – No report.
 - C. Camp M & O. Willa reports not update on caretaker and the UC Regents and County are still in Negotiations.
 - D. Camp week. The meeting on 2/22 determined it to be last week of June. The next meeting will be 3/19 to determine length of camp, and to work on the fees. This years theme is 4-H Olympics.
 - E. Craft Day: Tomi Metz reported that a few leaders did not show up that said they would.
 - F. Fashion Revue: Proposed Budget to be \$1,459.24, Anticipate to receive,
\$350.00 From Emblem Club
\$400.00 from BBQ
\$300.00 from Wheatland 4-H
\$ 50.00 from Farm Bureau
Cost \$ 1072.53 Motioned by Tomi Metz and 2nd by Pat Dickens. Passed
 - G. Fund Raising: Erin received more recipes, they are doing good and believe they have enough.
 - H. Hi 4-H: At the 3/19 meeting they will start camp planning.
 - I. Horse Show: Maylene reports that they have collected \$1,700.00 and is going good.
 - J. Joys and Concerns: A thank you was received by Marg Magill for the help with Cal Focus.
 - K. Jr. Livestock: No meeting.
 - L. Presentation Day : Willa reports there were 9 presentation given and all received blue and gold.
 - M. Public Relations & Marketing. Buss inserts have been finalized. There is 36 to go in now and July.
 - N. Record Book/Star Rank: Star rank is staying with one judging this year.

- O. Sectional 4-H: Steve reports- meeting 3/3 @ Colusa. There is no sectional record book this year. The October sectional meeting to be held @ 4-H Office, Steve Sanchez and Marlene High to Host it. Motion made by Jan Quinsenberry and 2nd by Sam Diaz. State meeting is in Ontario County on 4/20, Steve ask for help to pay his way.
Sutter co. \$50.00 Motion made by Debbie Tarke 2nd by Nancy Perkins
Yuba co. \$50.00 Motion made by Pat Dickens and 2nd by Russ Rossitier.
Both Passed.
- P. Spring Fair: Every thing is moving along. A motion was made to table the budget until next meeting by Daneille and 2nd by Loraine Conant. Passed. Silent Auction to be split 50/50. Motion made by Erin and 2nd by Valerie. Passed.
- Q. Technology: Michelle is working on website to start this month and contain agenda and minutes on the web.
- R. Telephone Tree: Both counties received calls.
- S. 4-H representative: Willa Reports.
To establish a nomination committee for the council officers to be nominated in May was table to April under new business.

Old Business:

Bok Kai Parade: application was turned in and the parade is 3/24.
Election of Yuba County Vice President: Marlene High to fill Position.
Isela Valdez Retirement: Debbie Tarke made a motion to give Isella plaque and a gift card in the Amount of \$250.00 from Sutter. Sam Diaz 2nd the motion. Passed. Julie Stone made the motion for Yuba County and Maylene 2nd it. Passed. Nancy will order the plaque and get the card. It will be given to her at Spring Fair. There will be a scholarship started in her name.

New Business:

By Laws: Sutter County. Sam Diaz motion to adopt bylaws and Debbie Tarke 2nd the motion. All passed.

Yuba County. Maylene Boslaugh motion to adopt bylaws and Riley High 2nd the motion. All passed.

An amendment was added: Jan Quinsenberry proposed an amendment to the bylaws. In the event of a vacancy in a council office the vacancy will be filled by appointment, and the appointing body shall be the remaining council officers.

Sam Diaz 2nd the motion for Sutter County. Motion carried.

Mary Hall 2nd for Yuba County. Motion Carried. Constitution to be given to each club at next meeting.

Goat and Sheep Day – Marlene to report is 3/24 @ Lindhurst.

Adjournment: Sam Diaz motion to adjourn the meeting and Nancy Perkins 2nd.

