

Yuba-Sutter Counties Joint 4-H VMO Meeting

March 13, 2008

- I. The meeting of the Yuba-Sutter Counties VMO was called to order by Yuba County President, Tracy Bishop at 6:31 pm
- II. All members said the flag salute and the 4-H pledge led by Browns Valley 4-H member Bailey Jenks.
- III. A Roll Call of all 4-H Clubs in attendance was implemented by Nancy Perkins.

PRESENT:

Able Riders, Barry, Browns Valley, Dententer, District 10, Guide Dogs, Franklin, Hallwood, Pleasant Grove, Plumas, Rio Oso, Smartsville, Sutter Buttes, Wheatland, Yuba Hills, Hi 4-H.

ABSENT:

Arboga, Live Oak, Rocky Hills, Beale

- IV. Flyers were handed out for a Gold Country Sheep Growers club lamb sale on May 3rd at the corner of Township Rd. and Hwy. 20.
- V. **Approval of Tentative Agenda:** Erin Cucchi moved to approve the agenda. Mayleen Boslaugh seconded the motion which passed with a voice vote.
- VI. **Approval of Minutes:** Riley High moved to approve the minutes for the Jan. 2008 meeting. Marlene High seconded the motion which passed with a voice vote.
- VII. **Announcements/Correspondence:** Mike Murray announced that he and Chris Greer were administrating the 4-H program until a representative is selected. 4-H Camp submitted a letter dissolving the contract with the County of Yuba. It is expected to be accepted by June 10th. There are still options for camp yet to be looked into.
- VIII. **Treasurers' Report:**
 - a) Sutter County- Eric Cucchi—ending balance of \$16,923.74
 - b) Yuba County- Steve Sanchez did not bring his report, but Yuba County had an ending balance of \$19,272.20
- IX **Committee Reports:**
 - a) **Awards Committee** – Erin Cucchi announced that Sutter Co. VMO paid for a 2007 Senior Belt Buckle with the year engraved on it—we had no entrants. The buckle went unclaimed. Sutter Co. needs to revisit the Senior Award in the future. She will find out if the year can be changed.
 - b) **Equine Advisory Committee-** Maylene says that an additional \$50 needs to be added for a new PA system to the budget making the total \$250. They had \$650 in sponsorships. They need to purchase 50 buckets for the show.
 - c) **Record Book-** Erin announced that the Committee has found out that State record books have changed. The State recommends an award for a Whole Book instead of for each individual project. They also recommend each club judge their books and give their own pins for project proficiency. There will be 'junior' (grades 4-6) ; 'intermediate' (grades 7-8th) ; and 'senior'

(grades 9th -12th). Jan Q voted to go with the Award Committee's recommendations following the State Standards of Gold, Blue, Red, and White. It was 2nd by Joe Cassady. A voice vote carried with 1 against.

- d) **Sectional Presentation Day-** It will be held at Wheatland High School on March 29th. Sam Diaz reported that a Creed Contest will be one of the members' options. Y-S Farm Bureau helped out by purchasing a banner. Wheatland 4-H decided not to make a monetary donation. Erin Cucchi moved that all the monetary business be run through Yuba Co. 4-H VMO with half given back to Sutter Co. VMO Terry Wilkinson 2nd the motion. It passed with voice vote.
- e) **Spring Fair-** Ben Duran is this year's chairperson. Spring Fair will be May 10. The budget is \$654.37 from each VMO. Mayleen moved to approve a change in the budget of adding an additional \$50 over the 2007 budget for awards for the judging contest. It was seconded by Dianna Taylor. It passed with a voice vote. Liz Romness is in charge of Silent Auction. She requests a basket or auction item from each club. Nancy Perkins brought up the fact that Ben Duran, Kayla Taylor, Margery Magill, and Joe Ellis will have done so much work on the Spring Fair that they should at least have it equal their County level presentation. Mayleen moved such, Terry Wilkinson seconded it. It passed with a voice vote. There will also be a Swap Table at Spring Fair for kids to trade whites, tack, etc.
- f) **Bok Kai parade**---Erin reported that we had three clubs participating---Able Riders, Franklin, and Guide Dogs

X **Unfinished Business-**

- a) **Margery Magill**—reported on her future Washington Focus trip and Japanese Exchange Program. She wondered if the VMOs could help defer her costs. Tracy Bishop pointed out that each VMO was contributing \$150 to her Washington Focus trip.
- b) **Nomination of 2008-2009 Council Officers-** Tracy 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 after the meeting.
- c) **Sectional Presentation Day-** Executive Committees approved the cost of \$340 to be split equally between the VMOs but need VMO approval. Steven Sanchez moved to approve the proposed budget and Mayleen seconded it. It passed with a voice vote. Both MCs and the Room Coordinator, Youth Judges, and Tabulators all take care of their County level presentation.
- d) **Horse Committee**—Mayleen reported the show is May 31st. The Larry Geweke Dealership donated \$500 to the program through its Youth Service Program. She asked if the committee could borrow \$500 from the Yuba Co. VMO until the funds come through. Erik Jenks moved to advance the Horse Group \$500 and Joe Cassady seconded the motion. It passed with a voice vote.

XI **New Business-**

- a) **2008 4-H Camp**—Tracy reported that the new Woodleaf Camp as well as Lake Francis Camp both contacted her about our using their camps for 4-H. A Camp Selection Committee was organized to look into this matter in April to be reported on at the May meeting.
- b) **Public Relations person**—Sharon Moxon reported that she has new forms to use. Contact her.

XII **Adjournment-** Erin made a motion to adjourn the meeting. Riley High seconded The motion was passed by voice vote and the meeting was adjourned at 7:59pm.