

YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING
May 10, 2007 page 1 of 3

- I. The meeting was called to order by Yuba County Council President, Tracy Bishop at 7:05 pm.
- II. All members said the flag salute and the 4-H Pledge led by 4-H member Joshua White.
- 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. Mayleen Boslaugh called our attention to the fact that the Horse Show Committee Report was not on the agenda. She moved that it be added. It was seconded by Russ Rossiter. A vote approved it both the addition and the rest of the agenda.
- V. **Approval of Minutes: A motion was made by Russ Rossiter and seconded by Mary Hall. It passed.**
- VI. **Correspondence - None.**
- VII. **Announcements : None.**
- VIII. **Treasurers' Reports –**
 - A. Sutter County – report handed out by Debbie Tarke.
 - B. Yuba County – report handed out by Steven Sanchez and he announced that Zane the former camp caretaker had been found and his \$200 gift was given to him.
- IX. **Reporters Report – None.**
- X. **Committee and Program Representative Reports:**
 - A. **Hi 4-H Report** –Mary Hall announced the next meeting is scheduled for May 21st at 7pm. They are selling Jamba Juice at Spring Fair and will also discuss camp for all prospective teen counselors. Pre orders will be taken in July for holiday poinsettias.
 - B. **Awards Committee – None.**
 - C. **Sectional 4-H Council** –Marlene High announced that we will be hosting 2008 Sectional Presentation Day sometime in March. Tracy Bishop gave a break down on local Wheatland School fees for this event and it was decided to use the grammar school.
 - D. **Fair Livestock Committee** – Erin Cucchi gave a recap of the Fair Livestock meeting earlier in the day. There is a newly implemented form for those youth that actually miss their sale time. It involves the youth being responsible for shipping with a private sale. 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. There will be a Barrow Show at the fair this year

YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING
May 10, 2007 continued page 2 of 3

which will result in a Champion and Reserve Champion. These animals will not be in the Hall of Champions but it is an extra incentive for swine members. The gender must be on the entry form.

- E. **4-H Camp M & O Report** – Sam Diaz reported that the boys' showers will be completed by the end of the month. May 19th and June 16th will be Camp Clean up Days. Steve Sanchez moved that Yuba County set aside \$100 for the club that puts the most man hours into cleanup. Mayleen Boslaugh seconded it. It passed vote. Debbie Tarke moved that Sutter Co. set aside \$100 as well for the club with the most man hours. Valerie Wilson seconded it. It passed vote.
- F. **Camp Week**---Steven Sanchez discussed the need for Yuba Co. to move \$770.33 from their M&O budget to transfer to the Camp Week account as it was in the red last year and wasn't taken care of at the time. It was discussed that this year's camp should not start out with a negative balance as that was incurred last year. Mayleen Boslaugh moved that Yuba Co. transfer the funds. Russ Rossiter seconded it. It passed Yuba Co. voice vote. Willa proposed the Camp 2007 budget. It was never passed due to our moving on to the Operation Military Kids Outreach Program. She said it was a project of the State 4-H Ambassadors to have this program sponsor Beale Air Force youths' way to camp with the Grant money. They youth will enroll as members with the \$17 fee waived leaving their responsibility the remaining \$8. Gina Pico is manning a grant promo booth /camp enrollment at the Beale Event. Tracy Bishop questioned the fee waiver. Willa stated that it is a courtesy and it to be used as a 'service delivery mode'. She also asked if local youth could also take advantage of enrolling with a fee waiver just for attending camp. Willa stated that they can. Dean Allen moved that any outside youth who wanted to enroll just for camp be responsible for the entire \$25 enrollment fees. It was seconded by Nancy Perkins. The vote passed.
- G. **4-H Spring Fair** –Russ Rossiter reported that they are ready except he still needs 10-12 clerks. They can either phone him directly or show up Saturday morning at 8:15 am.
- H. **Fashion Revue** – None.
- I. **Fundraising** – Erin sent the cookbook off and then will hopefully receive some photos to add to it. She will look into adding them, as the deadline has passed.
- J. **Public Relations:** Gina Pico – wants to have a Bi County 4-H booth at the Y-S Fair. Some discussion ensued as to having it in the School House Building instead of the Main Exhibit Building. Debbie Tarke moved to transfer \$575 from Sutter County's account to cover ½ the cost, if needed with using the School House Building. Valerie Wilson seconded it. It passed. Mayleen Boslaugh moved the same \$575 from Yuba County's account for the same purpose. Tommie Metz seconded it. It passed.
- K. **Record Book / Star Rank Judging**—Books are due July 6 with judging July 7th at 10 am.
- L. **Technology** – None.
- M. **Horse Show Committee**- Maylene reported that the Horse Clinic had 15 attendees from 5 clubs. The Horse Show will be June 19th at the Sheriff Posse Arena in Browns Valley.

YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING
May 10, 2007 continued page 2 of 3

N. **4-H Youth Rep.**—Willa announced that Sutter Buttes Day clean up is May 12. She said that at the May camp cleanup day we will need pitch forks, shovels, rakes, pickups and strong bodies to remove the wood debris and pool cover.

XI. New Business

A. Nomination of 2007-2008 Officers

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

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

B. Constitution – Erin Cucchi suggested we review other County Council’s Constitutions and/or review the State’s suggestion as to what should be in a Constitution, as the last update to both Counties Constitutions was in 1955. Mayleen Boslaugh made the motion to table the approval of the Constitutions until next meeting and Erin seconded it. Erin will look into this and report back at our next meeting and it was brought up that we may need to revisit our Bi-Laws to better define what the Executive Committee is made of.

C. Bi-County Council Meetings – For the 2007-2008 4-H year it was discussed as to whether or not we needed to meet every other month. Heidi Fuentes suggested a 6:30 start time. A motion was made by Debbie Tarke to have meeting every other month starting in September, with additional meetings to be set on an as needed basis, as deemed by the Executive Committee. The meetings would be held in September, November, January, March, and May. The leader’s dinner in January would include a short regular business meeting. The motion was seconded by Mayleen Boslaugh. The motion passed with a voice vote.

D. Woodleaf – Tracy brought up that Woodleaf was governed by the Sutter County Office of Education and thought perhaps we could offer 4-H camp use to them. It was discussed that we could use our donation of the camp site as a bargaining tool to secure an agreement with them for use of staff time and facilities for our annual 4-H camps and potential future leadership camps such as WHY Conference. Willa stated that Mike Murray had been trying to contact someone to make a similar suggestion. Discussion further ensued and it was decided that Tracy, Sam and Steven would meet with Willa and Mike Murray to discuss our options.

XII. Adjournment – Valerie Wilson made a motion to adjourn the meeting. Sam Diaz seconded. The motion passed and the meeting was adjourned at 8:35 pm.

Nancy Perkins, Sutter Co. Secretary