

Yuba-Sutter Counties Joint 4-H VMO Meeting

May 8, 2008

- I. The meeting of the Yuba Sutter Counties VMO was called to order by Yuba County President, Tracy Bishop at 6:30 pm.
- II. A roll call of all 4-H Clubs in attendance was implemented by Nancy Perkins.

PRESENT:

Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Plumas, Rio Oso, Smartsville, Sutter Buttes, Wheatland.

ABSENT:

Arboga, Barry, Beale, Guide Dogs, District 10, Live Oak, Pleasant Grove, Rocky Hills, Yuba Hills.

- III. All members said the flag salute and the 4-H pledge led by Plumas 4-H member Arely Mendoza.
- IV. **Approval of the Tentative Agenda:** Valerie Wilson moved to approve the agenda. Mary Hall seconded the motion which passed with a voice vote.
- V. **Approval of Minutes:** Mary Hall moved to approve the minutes for the March 2008 meeting. Valerie Wilson seconded the motion which passed with a voice vote.
- VI. **Announcements/Correspondence:** Brian Wigely sent a thank you note for presentation day. Erin Hastey sent a note in thanks of Cal-Focus donation of \$200.00 from each county. Mike Murray announced that camp was returned to the County of Yuba on April 16, 2008. Juvenile Hall may be maintaining camp in the future. Mike will be meeting with Colusa County 4-H to see if Yuba-Sutter members may attend their camps. The new program representative, Megan Tipton, was introduced. She explained that as of right now her work load is only 25% but will increase to 100% on July 1, 2008.
- VII. **Treasurers' Reports:**
 - a) Sutter County- no report
 - b) Yuba County- Steven Sanchez- ending balance of \$19,606.05

VIII. **Committee Reports:**

- a) **Sectional Presentation Day-** Jan Q. reported that she believed that it was organized very well. It was a well attended event.
- b) **Hi 4-H-** Mary Hall announced that the exchange with New York would take place July 7th through 14th. There will be 11 members in attendance and 2 leaders. Terry Fuentes will be the male chaperone.
- c) **North Section Presentation Day-** It was announced that the presentation day will take place on March 7, 2009.
- d) **Equine Advisory Committee-** Maylene announced that there will be a horse show on May 31st.
- e) **Fair Livestock Committee -** trailers will be allowed at the fair after 1pm. Saturday July 26th. Health checks will be performed on Monday July 28th beginning at 8am.

IX. **Unfinished Business-**

- a) **Spring Fair-** Ben Duran announced that Spring fair would be the following Saturday and animal showing would begin at 9AM. Presentations would be from 9AM until 12 noon. There will be a seminars set up at each animal project and still exhibits. There will be a judging contest where interested members can compete. The still exhibits will be set up in front of the Swine barn, there were 10 clubs signed up this year. A vet will speak from 11AM- 12PM and take questions from 12PM-1PM. Take down will begin at 3PM and all help would be appreciated.
- b) **Nomination of 2008-2009 Council Officers-** Tracy Bishop announced that there are openings for council officers. She said she potentially has a combined (both counties) slate of officers. Any more interested, please contact Tracy or Danielle.

X. **New Business-**

- a) **North Section Presentation Day-** Tracy Bishop explained the make up of the North Section and what counties it consists of. The committee for North Section wants to rotate hosting presentation day for the future. Marlene High announced that Nevada and Placer Counties volunteered to hold presentation day for 2009. Yuba Sutter Counties are set for many years away.
- b) **Yuba-Sutter Fair Booth-** Gina Pico asked if the VMO was interested in having a booth at this year's fair. Steven Sanchez motioned to have the booth and Leanette Ellis seconded the motion. It passed with a voice vote. Jan Q moved that Sutter County give up to \$200 towards the fair booth, the motion was seconded by Debbie

Tarke. The motion passed with a voice vote. Ben Duran motioned to give up to \$200 from Yuba County towards supplies for the fair booth. Kayla Taylor seconded the motion; it passed with a voice vote.

- c) **2008 4-H camp-** Tracy announced that there will not be a camp held at the Yuba county location this year. Other options were the Butte County camp at Buck Lake which would cost \$150, this conflicted with the Hi 4-H trip to New York. May Hall suggested, after talking to Dave McBride – a former member and leader, that there may be a 4-H reunion. Questions of liability surfaced, Mike Murray said he would contact the county supervisor on the matter. Steven Sanchez brought up that Yuba County was still paying phone and electricity for camp, Mike Murray stated that as of April 16th that should no longer be an issue. Carrie Elkin went to camp and donated some of the left over products to the mission. However, she kept two iron skillet, paper towels, and personal utensils. She was returning a check for \$55.55 for gas in exchange for the supplies. Ben Duran made a motion to accept the check and Steven Sanchez seconded the motion, the motion passed with a voice vote. Carrie also suggested selling several large pots that were never used at camp. Mike Murray also reminded the group that the mosquito gas generators are still up at camp. Valerie suggested that there may be a picnic or possibly a swim day at the new aquatic park since there would be no camp
- d) **One Entity-** Tracy emailed the state office on how to become one VMO (Sutter-Yuba VMO). Her contacts were Mignon Pollard and Sharon Young. Jan Q. thought the suggestion was good. However, Marlene stated that judging for some activities such as Achievement Night and Fashion Review may be different due to the fact that we always have had one winner etc. from each county. Tracy suggested that we work that out if and when the time comes that we are one entity.
- e) **Sectional Council-** On the March 7, 2009 presentation day Yuba-Sutter would provide lunch. Jan Q made a motion to this affect and Lorene seconded the motion. The move passed with a voice vote.
- f) **June Meeting-** There was a motion made by Jan Q to hold a meeting on June 12th, the motion was seconded by Valerie Wilson. The motion passed with a voice vote. The topic of the meeting is the possibility of becoming one entity and the following year slate of officers.

XI. **Adjournment-** Valerie made a motion to adjourn the meeting. Kayla Taylor seconded the motion which passed with a voice vote. The meeting was adjourned at 7:40 PM.