

Sutter-Yuba Counties 4-H Council Meeting

May 14, 2009

I. The meeting of the Sutter-Yuba Counties 4-H Council was called to order by President, Nancy Perkins at 6:35 p.m.

II. The flag salute and the 4-H pledge were led by Arboga 4-H Club members Hannah and Haley Howard.

III. Roll call of all clubs was implemented by Secretary, Marlene High.

PRESENT: Able Riders, Arboga, Dententer, Franklin, Hallwood, Live Oak, Plumas, Rocky Hills, Smartsville, Sutter Buttes, Wheatland, and Yuba-Sutter Hi 4-H.

ABSENT: Barry, Beale, Browns Valley, District 10, Guide Dogs, Pleasant Grove and Yuba Hills.

Clubs with no voting privileges: District 10 and Yuba Hills.

IV. Introduction of Guest: Sutter County Supervisor Stan Cleveland was introduced.

V. Approval of Tentative Agenda: The agenda was amended to add the 4-H Senior Award, 4-H camp scholarships and Y-S Fair Livestock Committee report. Mayleen Boslaugh moved to accept the agenda as amended. The motion was seconded by Danielle Coleman and passed with a voice vote.

VI. Approval of Minutes: Erin Cucchi moved to accept the minutes of the March meeting. The motion was seconded by Valerie Wilson and passed with a voice vote.

VII. Correspondence: An article about how the 4-H program changed a person's life was submitted by Valerie Wilson.

VIII. Treasurer's Report: Danielle Coleman reported an ending balance close to \$37,000.

IX. Committee Reports:

a) **Equine Advisory Committee:** Mayleen Boslaugh reported on the Horse Show that will be held on May 30 at Butte Star Ranch in Sutter. Able Riders will participate in their own class. Barry 4-H Club will have concessions.

b) **Fashion Revue:** Mary Hall presented a check from the Marysville Emblem Club in the amount of \$300 for the Bi-County 4-H Fashion Revue fund.

- c) **Livestock Committee Report:** Erin Cucchi reported that no one from Yuba County had applied at the April meeting for the open 4-H position. Erin made a suggestion at the livestock committee meeting that 4-H council members be able to nominate someone for the Yuba County position, but the committee was not very receptive. Following discussion, Erin volunteered to work on a proposal to present at the next livestock committee meeting on the selection of a Yuba County 4-H representative. Mayleen Boslaugh and Dianna Taylor suggested sending something to leaders about the open position to represent Yuba County, and explain what it entailed. It was also suggested that something be put in the Clover Chatter. Mayleen Boslaugh moved to write a letter from the council to the livestock committee requesting to be put on the agenda for the September meeting. The motion was seconded by Erin Cucchi and passed with a voice vote. Danielle Coleman asked to be put on record as casting a nay vote.
- d) **Hi 4-H:** Dianna Taylor reported the next Hi 4-H meeting will be held on May 18 to make plans for 4-H camp. Graduating 8th grade members are welcome.
- e) **Spring Fair:** Erin Cucchi reported that a date will sent out for a wrap up meeting. Approximately 158 members participated. Franklin 4-H, Browns Valley 4-H and Sutter Buttes 4-H were the clubs with the largest percentage of participants.
- f) **4-H Youth Development Program Representative:** Megan Osbourn reported Beale AFB 4-H Awareness Day will be held 3:00- 5:00 p.m. on May 28th to familiarize parents with the 4-H program. Clubs are invited to bring projects to display or set up a display board showing some of the projects available to members. Participating clubs may count this as a county event. Megan reported State 4-H Leadership Conference will be held August 6-9 at UC Merced. Registration is due June 12th and the County All Star fee will be paid by the council. WHY Conference will be held at Camp Tehama September 11-13 with a registration fee of \$50.00 due August 27. State 4-H Leaders Forum will be held November 6-8 with the registration due by September 1. Total cost is approximately \$250.00. All Star applications are due May 29. 9th grade and up may apply. Erin Cucchi is working on reinstating the Emerald Star program for 6th grade and up members. This program will be a step up to the All Star program.

X. Unfinished Business:

- a) **Council Expenditure Proposal:** The expenditure proposal was presented and explained by Nancy Perkins. The amount of \$1200 budgeted for Wheatland 4-H Club is a reimbursement for emergency medical fees that was not covered by the insurance company. Megan Osbourn stated policies covering medical emergencies will be discussed at the community club leader's meeting at the beginning of the year. Danielle Coleman moved to approve the expenditure proposal amounting to \$12,750. The motion was seconded by Mayleen Boslaugh and passed with a voice vote.

b) **State 4-H Field Day Banner:** Discussion was held on the type of county banners for California State 4-H Field Day. It was decided to have a banner for each county and Steven Sanchez will work on the design. Mayleen Boslaugh has volunteered to do the embroidery work on the banners.

X. New Business:

a) **Fair Booth:** Danielle Coleman is putting together the new AGventures building as a mini farm. 4-H members age 12 and up may volunteer to be involved as hosts or give a presentation. Applications are available at the 4-H office and are due by June 26.

b) **Yuba Hills Bank Account:** A motion was made by Erin Cucchi to pay the amount of \$245.73 due to the bank to close the account. The motion was seconded by Mayleen Boslaugh and passed with a voice vote.

c) **Camp Budget:** The camp budget was presented. It was agreed to change the budgeted amount for the lifeguard to \$320. This amount is a total of \$170 for certification and \$150 for lifeguard wages. Danielle Coleman moved to approve the budget with the change. The motion was seconded by Mary Hall and passed with a voice vote. It was noted that there will be one lifeguard with a parent/leader always present.

d) **Senior Award:** Applications are due by July 16.

e) **4-H Camp Scholarships:** Camp scholarships are due to club leaders by June 1. Mayleen Boslaugh asked if a certain number of scholarships are given. Scholarships are awarded based on need.

f) **2009-2010 Council Officers:** Tommie Metz moved to accept the slate of officers. The motion was seconded by Mayleen Boslaugh and passed with a voice vote.

g) **Sutter County Supervisor:** Sutter County Supervisor Stan Cleveland spoke to council members about the Sutter County display at California State Fair. He explained that the exhibit would be a display on the life cycle of bees. He asked for help getting the display ready for exhibition. Any Sutter County members or leaders that would like to help may contact Megan Osbourn for more information.

XI. Adjournment: Danielle Coleman moved to adjourn the meeting at 8:05 p.m. The motion was seconded by Valerie Wilson and passed with a voice vote.