

## YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING

November 9, 2006

- I. The meeting was called to order by Sutter County Council President, Danielle Coleman, at 7:08 p.m.
- II. All members said the flag salute and the 4-H Pledge led by Jennifer Tarke of Sutter Buttes 4-H Club.
- III. **Roll was taken - Clubs Present:** Able Riders, Arboga, Barry, Browns Valley, Dententer, Dist. 10, Franklin, Hallwood, Live Oak, Plumas, Rocky Hills, Smartsville, Sutter Buttes, Wheatland and Hi 4-H. **Clubs Absent:** East Nicolaus, Bi-County Guide Dogs, Pleasant Grove, and Yuba Hills.
- IV. **Introduction of Guests** –Bi-County Horse Project members and leaders as well as Mike Murray, County Director were introduced.
- V. **Mike Murray, County Director** - discussed financial issues regarding the clubs. One of our clubs, East Nicolaus, had their charter removed. We need internal control systems in place with Mike Murray being on each club's bank signatory card. This is UC policy and will be mandatory.
- VI. **Approval of Agenda** - Erin Cucchi requested that we amend the agenda to include a Technology Committee Report and Mary Hall wanted to add discussing the Leaders' Dinner in the New Business section. A motion was made by Erin Cucchi to amend the agenda to include both items and seconded by Russ Rossiter. The motion was carried with a majority vote.
- VII. **Meeting Minutes** - A motion was made by Kathy Walker and seconded by Russ Rossiter to accept the minutes of the October, 2006 meeting. The motion was carried with a majority vote.
- VIII. **Correspondence** – None.
- IX. **Treasurers' Reports** –
  1. Sutter County – report by Debbie Tarke.
  2. Yuba County – no report by Steve Sanchez.
- X. **Reporter's Report** – No Report.
- XI. **Committee and Program Representative Reports** -
  1. **Hi 4-H Report** – Poinsettia sales are underway, the NY exchange trip is still in the works. Mary Hall reported that she only has five Hi 4-H members this year and more are welcome. The next meeting is Nov. 20, 2006 at 7:00 p.m. at 4-H office.
  2. **Awards Committee** – Kathy Walker reported that they approved the Cal Focus applicant, Margery Magill who is a member of Barry 4-H Club and Bi-County Guide Dogs 4-H Club. The committee suggested that the Council support her by paying 10% of her registration fees. Kathy moved that Sutter County Council do so, Sam Diaz seconded the motion. It passed with a voice vote. Deb Luis moved that Yuba County Council also pay 10% of her fees, and Russ Rossiter seconded it. It passed with a voice vote. Kathy Walker also advised the Council that she has inquired (to Steven Worker at the State 4-H Office) about Primary Members being able to have year stripes on their hats. She will keep us informed.
  3. **Sectional 4-H Council** – Steven Sanchez reported that the Sectional Council was in the process of putting together a booklet honoring 4-H leaders, etc. who have passed away. He asked if anyone was aware of any deceased leaders in the past year to please contact him. Steven also reported that State Fashion Revue participants will not be required to attend a Sectional Fashion Revue for 2007 - it will be implemented in 2008.

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4. **Fair Livestock Committee** – No Report.
5. **4-H Camp M & O Report** – Sam Diaz reported that the boys' showers were close to completion. As far as the caretaker's house is concerned, Mike Murray, County Director, is still researching availability of grants, etc. Interviewing of caretaker candidates is on hold due to UC and Yuba Co. discussing who will actually be the caretaker's employer.
6. **Presentation Day** – Willa reported that the next Presentation Day will be held Wed., Jan. 17, 2007. She stated that more volunteers are needed and she would like all of us to encourage our youth to participate as judges, room coordinators and presenters.
7. **County Crafts Days** – Tommie Metz reported that it is Sat. Nov. 11, 2006 from 9:00 a.m. – 1:00 p.m.
8. **Spring Fair** – Russ Rossiter stated that only three people were present at the last meeting. There seems to be a lack of interest and he needs help. Next meeting is Tues. Jan. 9, 2007 at 6:30 p.m. at the 4-H Office. Mary Hall is stepping down as Still Exhibit Coordinator. Dentener 4-H Club agreed to take her place. Russ still needs a Small Animal Coordinator. The theme is 'Sheep Wrecked'. A sign up sheet to serve on the committee was passed around.
9. **Fundraising** – Erin Cucchi reported that to date she has 316 recipes and still needs about 100 more. The question was brought up as to whether we are having a Kick -Off Dinner this year. It was reported that we will not have one this year.
10. **Fashion Revue** – Next meeting is Nov. 15, 2006 at 6:00 p.m. All clothing leaders are encouraged to attend.
11. **Public Relations** - No Report.
12. **Telephone Committee** – Sutter Co. was called. Yuba Co. was not.
13. **4-H Program Representative** - Willa Davis reported:
  - A. Isela Valdez will retire by June 30, 2007.
  - B. Clubs still need to send thank you notes to Pepsi Cola for the 4-H calendars.
  - C. There are still vacancies on Council committees.
  - D. Permission slips while traveling with youth are recommended but the 4-H office will not provide them.
14. **Technology Committee** – Erin discussed the laptop/projector issue. One of the members explained to the committee that the cost of the fragile bulbs is \$400.00-500.00 each. It was suggested that we get a slide projector and screen instead. Dean Allen recommended that we put a notice in the Clover Chatter asking for such items. Erin Cucchi moved that we put a notice in the Clover Chatter asking for donations and that we revisit the issue at a later time. Dean Allen seconded the motion. It passed with a voice vote. Steve Sanchez then volunteered a slide projector.

## XII. Old Business –

1. Erin Cucchi reported on parade entries. For the Christmas parade the deadline is Nov. 22, 2006. There is a \$25.00 fee for each entry, which includes an approximate maximum of 50 walkers and a maximum of six vehicles. Both counties' entries will be back to back which will allow for a mixed group. It was asked as to the inclusion of horse entries. Erin reported that horse entries are handled separately and those interested need to inquire about that with the Marysville Police Dept. Erin is the Sutter Co. contact person and Dean Allen is the Yuba Co. one. Erin moved that Sutter Co. Council pay the \$25.00 entry fee. Sam Diaz seconded it. It passed with a voice vote. Dean Allen moved that Yuba Co. Council also pay the \$25.00 entry fee. Tommie Metz seconded it. It also passed with a voice vote. Erin will look further into the Bok Kai Parade.

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**XIII. New Business –**

1. Nancy Perkins inquired into the possibility of forming a new Sutter Co. club due to the fact that many Sutter Co. clubs are overloaded. A discussion pursued. It may be possible if we could find a willing leader to be the Community Leader.
2. Yuba Co. discussed giving the retired camp caretaker an appreciation gift. Tommie Metz moved that Yuba Co. Council give him a \$200.00 gift certificate. Russ Rossiter seconded the motion. It passed with a voice vote.
3. Bi-County Horse Project—Mayleen Boslaugh from the Wheatland 4-H Club represented the group. She explained that all the horse project leaders have agreed to have a Bi County 4-H Horse Show. They would have a committee with two chairpersons – one from each county. They have budgeted \$800.00 for a show to be held June 9, 2007. As a group, the horse projects would offer: Universal training, skills days, seminars and clinics, and finally a Y-S horse show. Mayleen moved that Council approves of Bi-County Horse Show Committee. Deb Luis seconded it. It passed with a voice vote. It was then discussed and agreed on that there already is \$250.00 (\$125.00 from each Council) set aside which is earmarked for their use.
4. Annual Leaders' Appreciation Dinner- scheduled for Jan 11, 2007 starting at 6:30 p.m. at the 4-H office. Sam Diaz moved that Milt Greathouse be the honoree. Deb Luis seconded the motion. It passed with a voice vote. Erin Cucchi moved that we have a short business meeting just prior to the function. Kathy Walker seconded it. It passed with a voice vote. Marlene High moved that the Council again purchase the main dish (ham and lasagna) and that the leaders bring the rest, being assigned dishes to bring by alphabetical order of their last name. Russ Rossiter seconded it. It passed with a voice vote. Willa and Nancy Perkins will take care of purchasing the entrees. Kathy Walker objected to the fact that the Council would not pay for lunch for the club officer orientation meeting. Erin Cucchi moved that we keep the main course budget no more than \$100.00. Dianna Taylor seconded it. It passed with a voice vote.

**XIV. Announcements – None.**

- XV. Adjournment** - A motion was made by Russ Rossiter and seconded by Tommie Metz to adjourn the meeting at 8:43 p.m. The motion was carried with a majority vote.

Refreshments – Barry 4-H served refreshments.

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Nancy Perkins, Sutter Co. Council Secretary