

**YUBA/SUTTER COUNTIES JOINT 4-H VMO MEETING
November 8 2007**

- I. The meeting was called to order by Yuba County Council President, Tracy Bishop -6:32 pm who informed us that we are politically correct by using VMO (Volunteer Management Organization).
- II. All members said the flag salute and the 4-H Pledge led by a 4-H member.
- III. A Roll Call of all 4-H Clubs in attendance was implemented.

PRESENT:
Able Riders, Beale, Browns Valley, Dententer, Dist. 10, Franklin, Hallwood, Plumas, Rio Oso, Rocky Hills, Smartsville, Wheatland, Hi 4-H

ABSENT:
Arboga, Barry, Guide Dogs, Live Oak, Pleasant Grove, Sutter Buttes, Yuba Hills
- IV. **Approval of Agenda: Joe Cassady moved to approve the agenda. Jan Kraus seconded the motion which passed with a voice vote.**
- V. **Approval of Minutes: Lorene Conant moved to approve the minutes. Riley High seconded the motion which passed with a voice vote.**
- VI. Reporter's Report – Sharon Moxon handed out a description of what she and Michelle Palu have been doing in the community. All public service announcements and news releases need to be sent to her and cc'd to Willa in the future.
- VII. **Correspondence –none**
- VIII. **Announcements: none**
- IX. **Treasurers' Reports –**
 - A. Sutter County –Erin Cucchi handed out her report
 - B. Yuba County – Steven Sanchez handed out his report including a Sept. 28th balance breakdown.
 - C. Both Erin and Steven brought up the need to purchase treasury software. Steven moved that Yuba Co. purchase the Quick Book program and Tommie Metz seconded it. Erin moved that Sutter Co. do the same. It was seconded by Martha Blotman. Both passed with voice votes. Steven said Yuba Co. has \$1000 in a computer account. Joe Cassady moved and Tommie Metz seconded that Yuba Co. purchase a laptop for the sole use of the Treasurer not to exceed \$600. The motion was amended by Joe Cassady and seconded by Tommie Metz that the total price 'after rebate' does not exceed \$600. It passed with a voice vote.
 - D. Steven talked about Yuba Co. having two inactive accounts: Meek's Lumber and stuffed animal fundraiser accounts. Is it possible to transfer the money in those accounts to the scholarship account? President Tracy Bishop said to put together a proposal for the next meeting showing exact amounts etc.
 - E. Marlene questioned the 4-H collar account. She thought it was set up to offset office computer maintenance. Willa stated that Pat Bagley thought it was for the potential purchase of a computer.

X. Committee and Program Representative Reports:

- A. Presentation Day – Jan Kraus presented the Bi-County Presentation Day flyer. Lorene Conant voted to accept the flyer and Jeannie ____ seconded it. It passed with a voice vote. There was much discussion about the requirements that the room coordinators only serving in that capacity one time and that they had to have earned a blue or gold seal to serve.**
- B. Executive Committee – Tracy Bishop reported that the committee has worked on new Bylaws and Constitutions. Copies were provided to be taken home and reviewed for corrections and additions for the January meeting. Nomination of officers will be done with job descriptions, applicant papers, and balloting**
- C. Spring Fair Committee – Willa said we still need co-chairpersons. Tracy suggested we make it more like an educational field day. There was some discussion as to splitting animals into subgroups. Tracy suggested that Willa use the Clover Chatter as a means to find chairpersons. Willa thought perhaps a teen member could take it on as a project. Marlene said that it is possible that the Sheep and Goat Field day be in conjunction with Spring Fair. Tracy will talk to Pat Dickens about it.**
- D. Sectional 4-H Council –Tracy Bishop reiterated that a Facilities Use Agreement has not been received by Wheatland High School. Willa does not recall receiving it but Tracy said she gave it to her at the June meeting and reminded her in the September meeting as well.. Marlene High inquired as to the amount of classrooms needed.**
- E. Arts and Craft –It is Saturday November 10 from 9-1 at the 4-H office**
- F. Record Book – Committee still needs lists of activities that all clubs do during the year just to help the judges at book judging.**
- G. Allstar –Ben Duran and Kayla Taylor would like to have a Leadership Conference and include our counties as well as Butte, Glenn, and Colusa Counties. Gina Pico would be the advisor. He would need the participation of 10 clubs with 11 year olds and older as participants. They would receive credit towards their presentation requirement.**
- H. Hi 4-H—Poinsettia Sale begins Nov. 29th. Red poinsettias will be \$13 and white and burgundy will be \$14. The New York trip is in July. They are working on a crab feed fundraiser.**
- I. 4-H Camp –Tracy reported that UC Regents does not want to manage property that they do not own. A committee has been organized including the Tri County Woman’s group and concerned 4-H leaders acting on their own with no 4-H affiliation to determine forming a non profit board to take over Camp Dobbins. Diana Taylor expressed concern in regards to 4-H camp for 2008. Tracy said that the woman’s group and 4-H will possibly be given a grace period for 2008 as long as the committee shows progress in creating the non profit board. We may possibly have it at another facility.**

- J. **4-H Youth Rep.**—Willa would like to for us to consider designating a purpose for the Leader’s Dinner Auction fundraiser. Joe Cassady moved that Yuba County’s half of the funds brought in from the Leader’s Dinner auction be designated to go into a Misc. Fund. Riley High seconded the motion. It passed. Sutter Co. has it go into it’s General Fund.

XI. New Business:

- A. **Washington Focus delegate support** – The cost for Washington Focus is \$1665. The VMO should support the candidate in some form. The delegates should be encouraged to go to each club and give a presentation. Lorene Conant moved that Sutter Co. support the delegate, Margery Magill, for \$150. It was seconded by Martha Blotman. Tommie Metz moved that Yuba Co. do the same. Martina Fowler seconded it. They both passed with voice votes. Steven Sanchez then moved that the Yuba County’s \$150 come out to they stuffed animal account. Tommie Metz seconded it. It passed.
- B. **Leader’s Dinner** – The main course was discussed. Last year it was ham and lasagna with a limit of \$100. Sharon Moxon would like a cultural main dish. Steven suggested perhaps his nephew could make fajitas. The Executive Committee will make the decision. Lorene Conant moved thus and Joe Cassady seconded it. It passed with a voice vote. Each club is to bring an auction gift. Tommie Metz moved to have Chuck Wilson be our Volunteer of the Year. Riley High seconded it. It passed with a voice vote. Mary Hall will phone Valerie Wilson to make sure he is in attendance. She will order the plaque. Last year’s plaque cost was \$25 per county. Jan Kraus moved Yuba Co. VMO pay \$25 and Joe Cassady seconded the motion. Martha Blotman moved that Sutter Co. VMO also do the same. It was seconded by Lorene Conant. Both motions passed.
- C. **Christmas Parade**—Erin told the VMOs that the fee would be \$50 (\$25 per entry with 2 entries. Tracy passed around a club sign up for Erin who will phone the Community Club leaders about the time and location. Jan Kraus moved that Yuba Co. VMO pay \$25 for parade fees. Joe Cassady seconded that motion. Martha Blotman move that Sutter Co. VMO do the same. Lorene Conant seconded the motion. They both passed. Riley High moved that Yuba Co.’s fee be taken out of the inactive Meeks fundraiser account. Jan Kraus seconded the motion. It passed with a voice vote.

- XII. Adjournment** –Martina Fowler made a motion to adjourn the meeting. Riley High seconded. The motion passed and the meeting was adjourned at 8:18 pm.

Nancy Perkins, Sutter Co. Secretary