

YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING
October 12, 2006

- I. The meeting was called to order by Sutter Co. Council President, Danielle Coleman at 7:15pm.
- II. All members said the flag salute and the 4-H Pledge.
- III. A Roll Call of all 4-H Clubs in attendance was implemented. Those in attendance were Arboga, Browns Valley, Dententer, District 10, Hallwood, Plumas, Rocky Hills, Smartsville, Wheatland, Barry, Franklin, Live Oak, Pleasant Grove, and Sutter Buttes.
- IV. **Introduction of Guests:**
 - a. Kayla Woods—gave a short presentation about her attendance at Cal Focus this summer.
- V. **Approval of Minutes:** A motion was made by Sam Diaz and seconded by Joe Cassady to amend and then accept the September 14, 2006 minutes with the addition of the club roll. The motion was carried with a majority vote. Tommie Metz inquired as to whether the nay vote regarding the Window Display should have been added to the minutes. After researching it, Danielle determined that it did not need to be since it was a voice vote and was noted as “passed with a majority voice vote.”
- VI. **Approval of Agenda:** Several new business items were added to the agenda. Erin Cucchi wished to have a ‘parades’ item added. Nancy Perkins wanted to add the possibility of the formation of a new Sutter Co. Club. Sam Diaz wanted to review the possibility for hat stripes for primary members. Steven Sanchez brought up the approval of Marlene High being listed as a bank signer for Yuba Co. A motion was made by Erin Cucchi to amend and approve the agenda. It was seconded by Steven Sanchez and passed with a majority voice vote.
- VII. **Correspondence** - None.
- VIII. **Announcements** – None.
- IX. **Treasurers’ Reports** –
 - A. **Sutter County** – Report by Jan Quisenberry for Debbie Tarke.
 - B. **Yuba County** – Report by Steve Sanchez. Marlene High questioned whether Sutter Co. had paid its portion to the Bi County Horse Fund. Tracy Bishop asked if the \$200.00 check from Wheatland was included in the report. Mary Hall asked if the report could be broken down by sub-account in the future. Steven agreed.
- X. **Reporters Report** – None.
- XI. **Committee and Program Representative Reports:**
 - A. **Hi 4-H Report** – Mary Hall discussed the possibility for an exchange with Niagra County New York Hi 4-H this summer. There will be a social at Allyn Scott Youth Center Monday, Oct.16th. They are still looking into the poinsettia sale for the holiday season.
 - B. **Awards Committee** – Clean pen pins are still available through Tracy Bishop. We need to set a time to review Yuba Co. Senior Award applications. There will be interviews for Washington Focus and Cal Focus. At the November meeting we need to determine if we will support the delegates financially.
 - C. **Sectional 4-H Council** – Steve Sanchez and Willa attended. Steve inquired as to if we would

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be interested in hosting the Sectional Presentation Day. A discussion ensued. Jan Quisenberry thought perhaps we could investigate further and host it in 2008. Steve also informed us that any member entering in State Fashion Revue now must attend a Sectional Fashion Revue prior. The next meeting will be held in Chico on December 2nd. Willa reminded everyone that the Council Committee is still in need of a Sutter Co. member. Steven Sanchez is representing Yuba Co.

D. Fair Livestock Committee – None.

E. 4-H Camp M & O Report – Sam Diaz reported the kitchen storage area and boy's shower will definitely come in under budget. The house doesn't need to be torn down – only repaired. Volunteers will be needed to tear down the shed, help with metal disposal, etc. Willa brought up the fact that the pool cover has been repaired and needs to be put on the pool.

F. Presentation Day – None.

G. County Crafts Days – Tommie Metz reported that our first Craft Day will be November 11th from 9am-1pm at the 4-H Office. She encouraged Craft leaders from all clubs to participate. Erin Cucchi and Willa Davis are still looking into bringing down left over crafts from 4-H Camp to be used at Craft Day.

H. 4-H Spring Fair – Russ Rossiter pursued the possibility as to whether Kayla Taylor might be able to tie in her Spring Lamb Field Day with Spring Fair. Dianna Taylor will look into it. The 1st meeting will be November 8th at 6:30 pm at the 4-H office.

I. Fundraising – Erin Cucchi talked about the 4-H Cookbook. Although she has received 200+ recipes she still needs another 200. The window of opportunity to have the cookbooks ready by Christmas has passed but she will continue to accept recipes and shoot for the beginning of 2007.

J. Fashion Revue – Mary Hall said that the 1st meeting is Nov. 15th at 7:00 pm at the 4- H office.

K. Public Relations – No Report.

L. Telephone Committee – Sutter Co. was phoned. Yuba Co. was not.

M. 4-H Program Representative - Willa Davis reported:

1. Email communications will now be weekly. Those that do not have e-mail will receive communication through the regular mail.
2. Willa reminded Yuba Co. the applications are due Oct. 16th for Senior Award of \$150.00.
3. Saturday Oct. 21st is Club Officer's Training session from 10am-2:30pm. Reservations should be made ahead of time.
4. Willa passed out packets to all attending clubs having to do with Farm Service Agency's Rural Youth Loan Program. Cheryl Giyer will speak at our November meeting.

VIII. Old Business -

A. Camp Caretaker - The County of Yuba and UC are in negotiations as to who the employer will be for a new caretaker.

B. 4-H Collars - Jan Quisenberry moved to order 4-H Collars from the mail order catalog to have available and for sale in the office. Erin Cucchi seconded it. It passed with a majority voice vote.

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IX. New Business –

- A. Public Relations/Marketing Committee** – Kathy Walker moved that we approve Spencer Coleman from Sutter Co. and Laura Helms from Yuba Co. as our Council Reporters. Joe Cassidy seconded the motion. It passed with a majority voice vote.
 - B. Record Book/Star Rank Judging** – Willa suggested we have a separate Record Book/Star Rank/Allstar Committee. A discussion ensued. Jan Quisenberry and Mary Hall suggested that perhaps a sub committee should be formed. Willa advised that the County office should never have done Star Rank Judging because it is not a County function. It was discussed that the selection of All Stars remain with the awards committee. Sam Diaz moved to have a Record Book/Star Rank Judging Committee. Nancy Perkins seconded the motion. It passed with a majority voice vote.
 - C. Club Officer Training-** Willa asked the Council to provide the lunch. After discussing the matter Kathy Walker moved that the Council initially pay for the lunch and Willa would determine the cost per head. Each individual club would then pay the Council back according to the attendance from their club. If the club refused to pay, each respective Council would absorb the cost. It was seconded by Russ Rossiter. The motion passed with a voice vote.
 - D.** Tommie Metz suggested we give Zane a good-bye gift. It was not on the agenda and will have to be addressed at the next meeting.
 - E.** Jan Quisenberry suggested that there be no new agenda items added at the meeting. Nancy Perkins said that most people do not know how to go about adding something to the agenda. Willa said that she will put the information concerning adding to the agenda in the Clover Chatter.
 - F. Camp M&O** - Sam Diaz passed out camp repair estimates for phase 1 (dry rot repairs). Steven Sanchez moved to go ahead with the dry rot repairs on the house not to exceed \$10,000.00 which would come out of the logging account. Mary Hall seconded the motion. The motion passed with a majority voice vote.
 - G. Christmas/BokKai Parades** - Erin Cucchi brought up a discussion that perhaps Bi-County 4-H could have just one parade entry where all the clubs and/or individual members could all participate as one. She moved that if it is possible with the parade promoters that we have a Bi-County 4-H entry at each parade. Kathy Walker seconded the motion. It passed with a majority voice vote.
 - H. Marlene High as Yuba Co. Bank Signer** - Russ Rossiter moved that Marlene High remain as a signer of Yuba Co. treasury. Mary Hall seconded the motion. It passed with a majority voice vote.
 - I.** Sam Diaz and Nancy Perkins opted to have their New Business items added to the November meeting.
- X.** Jan Quisenberry moved to adjourn the meeting at 8:48 pm. Kathy Walker seconded the motion. It passed with a majority voice vote.
- XI.** Refreshments – No refreshments were served and Barry 4-H is to serve refreshments at the November meeting.