

YUBA/SUTTER COUNTIES JOINT 4-H COUNCIL MEETING
September 13, 2007

- I. The meeting was called to order by Sutter County Council President, Danielle Coleman -6:41 pm
- II. All members said the flag salute and the 4-H Pledge led by 4-H member Margery Magill.
- III. A Roll Call of all 4-H Clubs in attendance was implemented.

PRESENT:

Able Riders, Arboga, Barry, Beale, Browns Valley, Dententer, Dist. 10, Franklin, Guide Dogs, Hallwood, Live Oak, Pleasant Grove, Plumas, Rio Oso, Rocky Hills, Smartsville, Sutter Buttes, Wheatland, Hi 4-H

ABSENT:

Yuba Hills

- IV. **Introduction of Guests:** Adelaide Baber (Colusa Co.) and Tricia Bell (Sutter Co.) both members of Bi County Guide Dogs gave a video presentation highlighting their 2006 trip with Washington Focus. Their goal was to use this presentation as a community service project with DVDs available to interested clubs. Next Margery Magill gave a short presentation about her attendance at 2007 California Focus. She and Hannah Baber (Colusa Co.) have a plan of action to collect used or gently used blankets and towels for local animal shelters, etc. to be dropped off at designated locations by Dec. 20.
- V. **Approval of Minutes:** Willa announced that there were corrections on the June 2007 minutes but needed to make copies for the council members – thus it was tabled until later in the night. It was continued and Willa reported that the minutes of June 2007 were incorrect. She corrected the errors. Marlene thought a tape recorder would help with the minutes. Mary Hall found one to be ineffective. Maylene Boslaugh moved to accept Willa’s corrections. Sharon Moxon seconded the motion. It passed with a voice vote.
- VI. **Correspondence** – Willa read a nice note from Isela Valdez thanking the council for their generous retirement gift that went to her purchase of a new camera.
- VII. **Announcements:** Sharon Moxon showed us a question and answer box that could be used as for the future Nutrition Literacy Program at the Sutter Co. Library. Pamela Turcott from Plumas 4-H announced that she is leading a Pack Goat project which includes an obstacle course.
- VIII. **Treasurers’ Reports** –
 - A. Sutter County – no report from Erin Cucchi
 - B. Yuba County – report handed out by Steven Sanchez
- IX. **Reporters Report** – None
- X. **Committee and Program Representative Reports:**
 - A. **Hi 4-H Report** –Mary Hall announced the next meeting is scheduled for Sept 17 at 7pm. They are planning their exchange program trip to NY. They are also planning their poinsettia sale and Crab feed.
 - B. **Allstar** – none.

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- C. **Awards Committee** – None.
- D. **Sectional 4-H Council** – Tracy Bishop announced the Sectional Presentation Day that we are hosting is March 29th at Wheatland High School. Sam Diaz and Marlene High volunteered as co-chair persons.
- E. **Fair Livestock Committee** – Tracy Bishop and Erin Cucchi reported that the fair is July 30th – August 3rd 2008. There will probably be a buyer thank you dinner in September in addition to the Livestock buyers BBQ prior to the fair. There is an opening as a Yuba Co. 4-H leader on the committee. Also, there will be a new section available to 4-H members to enter in welding and woodworking projects to be sold at the Jr. Livestock Auction.
- F. **4-H Camp M & O Report/ Camp Week** – Willa announced that in the near future County Director, Mike Murray will have a meeting with all 4-H clientele concerning camp. Willa informed us that Woodleaf is no longer interested as they have found another location. Steve Sanchez still needs help with the pool cover. Several clubs agreed to help.
- G. **Achievement Night** – It is October 23rd at 6 pm. Mrs. Metz had concerns over the pot luck dinner interfering with the members' limelight. Sam Diaz moved that we accept Mrs. Metz's proposal to just have punch and desserts instead of a pot luck dinner. Joe Cassidy seconded the motion. A voice vote passed.
- H. **4-H Spring Fair** – None.
- I. **Fashion Revue** – None.
- J. **Fundraising** – Erin Cucchi announced that a prototype of the cook books is on its way to her. Willa asked the cost and profit. She said she still needs to look into it but she thinks the cost will be around \$11.00 per book.
- K. **Craft Days** - Tommie Metz – date is November 10th fro 9 am to 1 pm at the office
- L. **Joys and Concerns** – Nancy Perkins announced that she received 2 checks from the family of Agnes Puckett in the total amount of \$100 in memory of O.D. Greathouse to be deposited to the Agnes Puckett Memorial Scholarship Fund.
- M. **National 4-H Week** – Jan Quisenberry announced that to be Oct. 8th—12th. The theme is Science, Engineering and Technology. Club entries are to be phoned into the office by Sept. 28th. Steve Sanchez moved that Yuba Co. continue the awards of Papa Murphy pizza in the amounts of \$25, \$15, and \$10 for 1st, 2nd, and 3rd awards. Jan Kraus seconded the motion. It passed with a voice vote. Erin Cucchi moved that Sutter Co. do the same for their winning entries. Valerie Wilson seconded it. It passed with a voice vote.
- N. **Public Relations**: There will be the Harvest Festival Oct 27th 4pm -10pm on Plumas St. in Yuba City. We have an Arts and Craft area for children. Contact Gina Pico if your club is interested in working at this.

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- O. **Technology** – None.
- P. **Horse Show Committee**- Maylene said that the Horse Committee had a balance of \$2311.22
- Q. **4-H Youth Rep.**—Willa announced that she has created an approval process for 21-25 year old leaders which would enable them to serve as advisors and chaperones. There will be applications, interviews etc. She is also working on public relations concerning under represented groups with a public service announcements on Spanish speaking radio. 9th to 12th graders could be used for this if they are fluent in Spanish.

XI. Old Business

- A. A review of both Councils constitution was brought up. Sam Diaz suggested that we approve the template as our own and fill in the county name. Tracy Bishop did not want a vote on this due to the fact that we need to have it all in writing. Joe Cassady suggested we approve the template to go back to the Executive Committees to fill in. The Executive Committees will make recommendations to be presented to the council. It was left at that. The Bylaw reviews were also tabled.

XII. New Business:

- A. **Y-S Farm Days** – Danielle Coleman announced it to be Oct. 5th at the fair grounds from 9am - 1:30 pm. Volunteers are needed. Please contact the Farm Bureau office.
- B. **Approval of Reporters** – Pam Turcott for Yuba Co. and Sharon Moxon for Sutter Co. -- Mrs. Metz moved that we approve them. Joe Cassady seconded the motion. It passed with a voice vote.
- C. **Shooting Sports Proposal** – Erik Jenks, Browns Valley 4-H has a volunteer to attend the ‘Train the Trainer’ shooting sports course and travel to Tulare Co. It could possibly lead to creating regional training. The cost would be \$175 per council. Joe Cassady moved that Yuba Co. accept the proposal. Diana Culver seconded the motion. Sam Diaz moved for Sutter Co. to also accept the proposal. Valerie Wilson seconded the motion. Both passed with voice votes.
- D. **Nutrition Literacy Program** – To be held at Sutter Co Library and Mahal Plaza. There will be nutrition presentations with volunteers needed from both counties.

- XIII. Adjournment** –Diana Culver made a motion to adjourn the meeting. Joe Cassady seconded. The motion passed and the meeting was adjourned at 8:48 pm.

Nancy Perkins, Sutter Co. Secretary