

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING
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- I.** The meeting was called to order by 4-H Council President, Nancy Perkins at 6:32 pm.
- II.** The Flag Salute and the 4-H Pledge were led by 4-H members Brittany Fields, Ashley Stavie, and Parker Jenks.
- III.** A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Able Riders, Arboga, Beale, Browns Valley, Dententer, District 10, Franklin, Guide Dogs, Hallwood, Live Oak, Pleasant Grove, Plumas, Sutter Buttes, Hi 4-H

ABSENT:

Barry, Rocky Hills, Smartsville, Wheatland, Yuba Hills

- IV. Approval of Agenda: A motion was made by Jan Quisenberry and seconded by Valerie Wilson to approve the agenda. The agenda for the meeting was approved by voice vote.**
- V. Approval of Minutes: A motion was made by Danielle Coleman and seconded by Jan Quisenberry. The minutes of the previous meeting were approved by voice vote.**
- VI. Correspondence** – The Council received a Thank You note from Jacob Bartlett for sending him to the State Conference.
- VII. Announcements:** Erin Cucchi announced that the Franklin 4-H Club will be having a Haunted House in October and it should be in the Clover Chatter. Nancy Perkins let us know that she was nominated for a Volunteer Award through Wells Fargo Bank – her employer. She worked 1000+ hours of volunteer time. With the award four leaders will be attending the State Leaders Convention in Asilomar in November.
- VIII. Treasurers' Report:**

As of 9/10 we had a balance of **\$28,604.25**

Danielle Coleman and Rene McCrory have been working on computerizing the accounting. Danielle submitted cash flow statements from July 1st until today's meeting. There was a question as to why the General Expense wasn't broken out and Danielle stated that it could be they just didn't print that report for the meeting. Jeanne Christiansen of Operation Military Kids (Beale) also inquired about her sub-account.

The expenditure proposal which was approved at the end of last year was discussed. It was reported that some of the monies had been spent but because we did not get below \$25,000 we will have to be audited. The goal is to keep the bank balance below \$25,000 per the State Office.

IX. Committee and Program Representative Reports:

- A.** Megan reported on committee descriptions and passed around a sign-up sheet. The first event will be Achievement Night and she needs clubs to sign up for certain items such as plates, napkins, coffee, set-up, etc.)
- B. 4-H Awareness Day at Beale AFB:** Megan and Jeanne Christiansen reported on 4-H Awareness Day which is scheduled for tomorrow, Friday September 11th. They are pretty well set for the day but if anyone is interested please let them know tonight as it takes more to get on base now.

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- C. **National 4-H Week:** National 4-H Week is scheduled for the week of Oct 4th. Jan Quisenberry and Nancy Perkins are co-chairing the display contest. Megan will email out the judging sheet to clubs that are interested in participating. The clubs need to send confirmation to the office a week before Oct 4th so we can contact the judges. The theme is "Celebrate 4-H." **A motion was made by Eric Jenks to spend \$50 for each county in the amounts of \$25, \$15, & \$10 gift cards to SOS for National 4-H Week. Pat Dickens seconded the motion. The motion was approved by voice vote.** The winners of the National 4-H Week Display contest will be announced at Achievement Night and all clubs are encouraged to bring their displays to Achievement Night for everyone to see.
- D. **National 4-H Experiment:** The National 4-H Experiment is scheduled for October 7th. Members can log in that day and then post their results. If anyone is interested Megan printed off a guide.
- E. **New Leader Orientation:** Megan stated that there will be a new leader orientation on October 6th as well as on November 11th.
- F. **Leaders Appreciation Dinner:** The Leaders Appreciation Dinner will be held in January and everyone was asked to start thinking about which leader(s) their clubs are going to recognize.
- G. **Fair Requirements:** Megan reminded everyone that in order to show at Fair members must attend 80% of their club meetings and 80% of project meetings in which they are exhibiting, as well as attend a Bi-County Event and do a presentation at their designated level. The only enforcement of this is at club level. Record books are not a county requirement and are not required by 4-H to exhibit at fair.
- H. **Achievement Night:** Megan reported that they have room for a few older members to present and it counts as their presentation for fair requirements. It's going to on October 27th and this year it will be held at the Yuba City Veteran's Hall. There is no charge for us to use this facility and it will begin at 6:30 with a Dessert Pot Luck. Franklin volunteered to bring coffee and Dententer will do lemonade.
- I. **Camp Week:** Mary Hall reported on camp week. She felt that overall it was a success.
- J. **Craft Day:** Craft Day will be November 14th at the 4-H Office from 9am-1-m. Start thinking about crafts and they always need more adults with crafts available at a reasonable price.
- K. **Hi 4-H:** The first meeting of the year will be September 21st at the 4-H Office. They will be having their Poinsettia sale as their fundraiser for their exchange to southern Indiana. They are inviting 8th graders because the exchange process is two years.
- L. **Junior Livestock Committee:** Erin reported on the meeting that just took place earlier in the day. A recap was done of the auction and overall it was a success. The Buyers Dinner will be held September in Franklin Hall and all clubs need to remember to bring a gift for the raffle. The Junior Livestock Committee (the kids committee) will be serving the food. The Fair Board has decided to create a new committee that will act more like a board and will oversee the auction. They are planning on having 3 members from 4-H, 3 from FFA, 3 Community members, 1 Farm Bureau member, 1 Fair Entry rep, the CEO and 2 Fair Board Directors. The two auction rings were discussed again and it was agreed to continue with the two but to make sure the sound was better. The Fair has also decided that it will not have new dates for 2010, regardless of what the State Fair does.
- M. **Goat Day:** Pat Dickens reported that Goat Field Day will be the last Saturday in March (27th) at 9am. It will be held at Lindhurst High School and the President of the National Pygmy Goat Association will assist with the pygmy goat portion. Nancy made sure everyone was aware that it was a Bi-County Event.

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X. New Business

- A. Yuba Sutter Farm Day:** Danielle reported on Farm Day on behalf of the YS Farm Bureau. It is going to be held on Friday Oct 2nd at the YS Fairgrounds. It counts as a Bi-County Event and most schools in the area are attending. They are in need of guides, presenters, and clock watchers. Volunteers arrive at 7:30 and will have a run through of their duties from 7:30-8am. They also receive lunch. Guides and presenters can count it for their county presentation was well.
- B. Buyers Dinner and Kids Committee:** Erin Cucchi reminded everyone that the dinner is coming up and that we need everyone to donate items for the raffle. She is also a co-chair for the Kids Livestock Committee and any 4-H or FFA member 7th grade and above interested in joining the Y-S Fair Kids Junior Livestock Committee - please contact Erin Cucchi at 755-3585 or email her at erincucchi@yahoo.com.
- C. Club Officer Training:** Club Officer Training will be on Oct 10th 9am -12pm at the 4-H Office. Megan needs adult help to run the days' events. There is no cost to attend and clubs can send anyone that wants to learn more about being an officer. Please contact the office to RSVP so Megan knows how many to expect as she needs to buy supplies and certificates.
- D. Parades:** The question was asked if we wanted to continue participating in the Marysville Christmas Parade and the Bok Kai Parade. It is considered a Bi-County Event and since it is cold members don't have to wear their uniforms but could wear their club shirts or bring their banners to represent their individual clubs. **A motion was made by Jan Quisenberry to participate in the both parades and to pay up to three entries depending on the response. Danielle Coleman seconded the motion. The motion was approved by voice vote.** It will be held Saturday December 5th. If your club (or even a few members) wants to participate more information will follow.
- E. Sectional Presentation Day:** We are hosting Sectional Presentation Day in March 2010. Megan will work with the Presentation Day committee and anyone interested in helping is more than welcome. We will need room coordinators, judges, tabulators and anyone that is interested in helping coordinate the day. We need make sure it doesn't conflict with Goat Field Day and we need to work on securing a location.
- F. Start-Up Funds:** The Yuba Hills 4-H Club has changed their leadership and their bank account is closed. They don't want to re-charter but rather keep going with the current club. They need to open an account but don't have the funds to open one. The Executive Committee recommended the Council loan \$100 as a start up fund the Yuba Hills 4-H Club for a year. The disbanded clubs sub-account would be used for the loan. **A motion was made by Jan Quisenberry to loan the amount of \$100 to assist in the reorganization of the Yuba Hills 4-H Club to be paid back in one years' time. Pat Dickens seconded the motion. The motion was approved by voice vote.**
- G. Mary Staas:** Tommie Metz talked about the late Mary Staas and her contribution to the 4-H program. She was 100 years old on March 8th and was a leader for 50 years. It was suggested that we possibly create an award in her name. It was also suggested that we invite her family to the Leaders Dinner in January.

- XI. Adjournment:** Jan Quisenberry made a motion to adjourn the meeting and Pat Dickens seconded the motion. The motion passed and the meeting was adjourned at 7:49 pm. The next meeting will be held November 12th at 6:30pm at the 4-H Office.