

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 6:35 pm.
- II.** The Flag Salute was led by Cordell Taylor of Rocky Hills 4-H and the 4-H Pledge was led by Lakota Olsen of Wheatland 4-H and Ashley Taylor of Smartsville 4-H.
- III.** A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Able Riders, Barry, Browns Valley, Dententer, Franklin, Guide Dogs, Hallwood, Hi 4-H, Live Oak, Pleasant Grove, Plumas, Rocky Hills, Smartsville, Sutter Buttes, and Wheatland

ABSENT:

Arboga, Beale, District 10, and Yuba Hills (All four clubs have no voting rights at the next council meeting)

- IV. Guests:** Chris Greer and Mike Murray were in attendance and are ex-officio members of the 4-H Council.
- V. Approval of Agenda:** A motion was made by Maylene Boslaugh and seconded by Pat Dickens to approve the agenda. The agenda for the meeting was approved by voice vote.
- VI. Approval of Minutes:** The minutes were approved as amended – the date of the Emblem Club Fashion Show was typed incorrectly. A motion was made to approve the amended minutes by Lakota Olsen and seconded by Maylene Boslaugh. The minutes of the previous meeting were approved by voice vote.
- VII. Correspondence:** None.
- VIII. Announcements:** Mary reported that the Jamba Juice in Marysville is looking for events to sell at and the group selling gets 20% of the sales. A sympathy card was passed around for the family of Frieda Brugman.
- IX. Treasurers' Report:**

As of 03/04/10 we had a balance of \$27,118.81
Danielle submitted a Treasurer's Report but was absent and Megan went over the report in her absence.

X. Committee and Program Representative Reports:

- A. Executive Committee:** The Executive Committee voted previously to create a Historian and voted to appoint Steven Sanchez. Steven reported that he goes to the library and online to research local 4-H information and tries to find articles pertaining to our two counties.
- B. Sectional Council:** Dianna Coggins attended the Sectional Council meeting and reported that they are trying to put on a Sectional Livestock Judging Day (possibly Oct 9th) at the Penn Valley Feed Store. They will be having meetings once a month and if we want to host a Sectional Council meeting we need to let them know. Sectional Fashion Revue will be May 15th and they are creating a new North Section bylaws and constitution. Why Conference will be Sept 17-19 in Whiskeytown and in 2011 it will be in Mendocino County. The State 4-H Council President attended the meeting and they might break Regional Councils into smaller sections again.
- C. Fashion Revue:** The event went well – Steven did the backdrop and all county winners are going to state (with the exception of a few). Only seven kids attended the Emblem Club Fashion Show. A Fashion Revue wrap up meeting is still in the works and a theme for next year needs to be decided.

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- D. Spring Fair:** Erin Cucchi reported that Spring Fair was very successful. We will possibly cut it down by 1 hour or add more workshops/judging contests. We made over 150 folders and we had many Senior 4-H Members working so we had well over 180 children participating. Liz reported the silent auction brought in \$430. Paula Lamb questioned why we weren't more hands on and why kids weren't allowed to bring their animals and Erin reported that we will try to do a Round Robin showmanship workshop but that it's pretty difficult to get people to agree to run the workshop and we'd been working on it. Liz Romness stated that we tried to get away from bringing animals to Spring Fair as they get sick, hurt, etc and many kids have too much money invested to bring them to show against a small number of kids. Nancy stated that if someone wanted to take Spring Fair over and go back to what it was that's fine but that so far this has been a very educational and well run event. Tommie requested that possibly Craft workshop be combined with Spring Fair and everyone thought that was a good idea.
- E. Goat Day:** Pat reported that Goat Day will be Sat May 15th from 9am-2pm at Lindhurst High School. They will have extensive pygmy goat, breeding and meat goat classes as well as confirmation classes.
- F. 4-H Camp:** Megan reported that Camp Committee members have been meeting and things will be a little different than in the past with a lot of fun rotations and activities. We will have camp craft cards that will cost \$5 and you can get one when you register. It was asked if we can purchase one at camp and Megan said we could. Camp will be June 14-17 and we are required by the county to do two work days. It was decided by the Executive Committee and the Camp Committee to give kids a \$10 per workday they participate in. Tommie Metz asked if adults that work get \$10 off their fee as well and it was stated that they do not. Staff for camp has to be hired through the University and the Council will be cutting checks through the University account.
- G. SET:** There will be SET at camp this year and we will be looking for grant funding to put SET into camp next year. This year we will be doing the Bubble Magic at camp
- H. Sectional Presentation Day:** Megan reported that we had over 60+ participants. We did have some issues and Megan will let the Sectional Council know about them. Barry won the award for the most workers/participants and the \$25 pizza certificate.
- I. Record Books:** County Record Book judging will be July 17th and we need as much help as possible. The books are due to the office by July 16th.
- J. Livestock Committee:** Erin reported that Fair pen set up is July 17th and 4-H and FFA members and their families are expected to participate. The Youth Auction Committee will begin to meet in June and if anyone is interested please contact her.
- K. Horse:** The Bi-County horse Show is May 22nd and Maylene reported that they are under budget so far and but had to change things around a little. It will be held in Browns Valley at the Yuba County Sheriff Posse Arena at 9am.
- L. CE County Director:** Chris Greer reported that they have a new staff member, Angela O'Rourke. She will be working on a Federally Funded program working with local schools and teachers regarding nutrition. Mike Murray reported on the State Budget and discussed enrollment fees and where they go, how they are used, etc. He wants to make sure the program is still accessible and when the budget is released we he will work with the council to help determine what the new fees will be.
- M. 4-H Program Representative:** Megan reported that the council cannot pay honorariums and if we have any we will have to funnel the money differently per the State Office. Megan went over the complaint procedure and how it has changed. She reported that the Mary Staas Senior Scholarship application is due July 16th. On July 16th at the Marysville Farmers Market Megan will put on an activity that highlights 4-H. New check request forms and event deposit forms are available and need to be used to assist the Treasurer in tracking items more efficiently. JC Penney Round Up will be held

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again in August and they are requesting members in uniform to be at each register. Stan had a great time and really enjoyed his experience and encourages anyone interested to consider participating. Steven asked if Tractor Supply had a 4-H day but it was stated that Tractor Supply supports National and State programs and not local programs. Megan reported that there was a mistake in the bylaws and the State 4-H Office does not have the correct ones. The New Executive Committee will be tasked with updating the bylaws this summer so we can have them ready for the fall. Megan talked about volunteering and volunteerism and that we should all encourage it will help make our program better and help our already over-extended volunteers.

XI. Unfinished Business

A. NONE

XII. New Business

- A. Council Nominations:** The President went through the list of nominees and opened the floor to additional nominations. Each nominee gave a brief talk about themselves and all nominees were present except for Kristin Newton. **A motion was made by Lakota Olsen and seconded by Pat Dickens to close nominations. It passed with a voice vote.** The votes were cast and Megan and Chris counted the votes.
- B. Fair Booth:** We will again have a Fair Booth in the Agventures Building at the Fair. At Spring Fair Rocky hills did a mini-workshop on how to build and enter a terrarium at the Fair and the entries are due July 1st.
- C. Youth in Ag Brochure:** Last year Mark and Jan Quisenberry took over youth in Agriculture and realized it wasn't designated a non-profit. Once they became a non-profit they had to change how people donated to the organization. They are no longer allowed to take donations for specific individuals. Regina will allow the auction to take donations for specific individuals at a specific window at the YS Fair before the auction or during the auction. Youth in Ag is now tasked with raising overall prices. Jan Quisenberry approached Nancy Perkins and asked if we would donate \$250 again this year to help pay for their brochures. Paula Lamb asked for clarification and a discussion ensued. **A motion was made by Eric Jenks and seconded by Stan Olsen to donate \$250 to Youth in Agriculture with the recommendation that they solicit funds directly from the FFA Chapters and not from the Livestock Auction Committee. The motion passed with a voice vote.** Mary Hall offered that Copy City in Marysville gives a 4-H discount.
- D. Camp Budget:** Megan attached the Camp budget to the Agenda packet. The budget is only tentative as it may change depending on the payroll that we now have to pay through the State Office as well as actual food expenses. **A motion was made by Pat Dickens and seconded by Maylene Boslaugh to approve the 4-H Camp Budget. The motion passed with a voice vote.**
- E. Horse Advisory Committee Budget:** Maylene Boslaugh discussed the Horse Advisory Committee Budget. They are under budget so far but their corporate sponsorship is down this year. The entry fee is \$4.99 per class or \$30 for the entire day. They had 48 kids participate last year. **A motion was made by Kendra Schmidl and seconded by Paula Lamb to approve the Horse Advisory Committee Budget. The motion passed with a voice vote.**
- F. Horse Show Class Sponsorship:** Jan Kraus asked the Council to sponsor a class but Maylene said she didn't think it's necessary as their budget looks good. The Horse Advisory Committee is asking participants solicit a donation of \$20 per class and because they had leftover money from last year they will acknowledge the sponsors from this year and last year at the event.

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G. New Officers: The New Officers were announced: **Erin Cucchi –President, Stan Olsen – Vice President, Nancy Perkins – Secretary, and Kendra Schmidl – Treasurer.** The Executive Committee offered the position of **Reporter** to **Pat Dickens** and she accepted. **Steven Sanchez** will be **Historian.**

XIII. Adjournment: **Tom Boslaugh** made a motion to adjourn the meeting and **Stan Olsen** seconded the motion. **The motion passed and the meeting was adjourned at 8:03 pm.** The next meeting will be held September 9th at 6:30pm at the 4-H Office.

Erin Cucchi – Secretary