

**Sutter Yuba Counties 4-H Council Meeting**  
**November 2nd 2023**  
in person at the UCCE 4-H Office

Meeting was called to order at 6:31 by Tamara Wilson

Flag salute was led by Sofia, 4H pledge was led by Sofia

Roll call by Kristen Chiaratti- clubs in attendance include Berry, Browns Valley, District 10, Hallwood, Loma Rica, Pleasant Grove, Plumas and Sutter Buttes. Absent clubs include Feather River, Franklin, Live Oak, Marysville CORE and Wheatland.

A motion to approve the agenda was made by Gina and seconded by Linda. The motion was passed with a voice vote.

**Officer Reports:**

- A motion to approve the September Council Meeting Minutes was made by Riley and seconded by Rennik. The motion was passed with a voice vote
- A motion to amend the September Council Meeting Minutes was made by Gina and seconded by Angela. The motion was passed with a voice vote
  - The treasurer's report needed to have the figures updated.

**Treasurers Report:**

Beginning balance-- \$34,624.68

Ending Balance-- \$34,528.64

**Staff Reports:**

- Rayna reminded everyone that the shooting sports certification sign up was on the states website (CA 4-H state shooting sports)
- The council discussed the meeting requirements set by the state on club and project meeting requirements to show at fair.
- It was noted there was a tentative JLA meeting the following Thursday, November 9th at 5.30pm at the fairgrounds.

**Announcements/ Correspondence:**

- 4-H waivers/scholarships- Members must get paperwork from county and return them to leaders to verify, then will pass them along to the county office.
- New and Returning Volunteer training- it was announced to remind all leaders to finish their online training and get fingerprinting done for new volunteers. Also a reminder was given that all meetings must have 2 fingerprint cleared volunteers.
- Craft Day- Tamara announced that Craft day will be held this Saturday, November 4th. Set up will start at the UCCE office at 8:30am and open at 9am, running until noon. Each club was asked to provide at least 2 crafts, with several clubs volunteering.
- Veterans Day Parade Volunteers- Rennik let everyone know that Hallwood would have a float in the parade and any 4-Hers were welcome to join them. District 10 was leading the Clean up crew behind the horse groups for a community service opportunity.

- Marysville Christmas Parade- 4-H will have a float in the parade. This is a Bi-County event and Rene only asks for clubs to let her know who is coming so they know how many people to stage for.

**\*\*It was announced that the Chico State Education Day would be canceled for this year\*\***

**Committee Reports:**

- Presentation Day- It was noted that presentation day is expected to be scheduled in February or March but is still in the early planning stages.
- Fashion Review- no date had been set yet and the committee will be meeting soon and will report back to council.
- Color me Green- It was discussed that the Color me Green run would move closer to st. Patrick's day, possibly March 16th, 2024. It will be held at the same location as last year and registration would be sent out to clubs and leaders soon.

**Old Business:**

The council discussed the Tractor Supply Clover Days counting as a presentation credit. It was decided the council would look into other pin options but that in future, the clover days would not count as a presentation UNLESS the 4-Her actually gives a presentation in the store for customers that follows the 4-H presentation guidelines. Instead the TSC clover days will be considered Public engagement, public speaking, or something similar. Presentation guidelines can be found on the 4-H Website.

**New Business:**

- The council discussed looking into starting an achievement night again
- Add Key Executives to Council Bank Account- The council voted to add Tamara Wilson as a Key Executive to the council's bank account. A motion to approve was made by Rennik and seconded by Riley. The motion was passed with a voice vote.
- Approval of 2023-2024 Council Budget-A motion to approve the 2023-2024 Council Budget was made by Rennik and seconded by Riley. The motion was passed with a voice vote.
- Approval of 2023-2024 Subcommittee Budget- A motion to approve all the 2023-2024 Subcommittee Budget was made by Rennik and seconded by Riley. The motion was passed with a voice vote. This includes the following:
  - Fashion Review
  - Fall Fair
  - TSC- Restricted
  - Color Me Green

**Club Reports:**

- Rennik reported on the Fall Festival. It was a good turn out of 7 tables with project demonstrations, a whites exchange and a chili cookoff.

**Next meeting will be held Thursday, January 4th, 2023, 6:30pm, in person at the UCCE 4-H Office.**

**A motion to adjourn the meeting was made by Linda and seconded by Angela**

**Meeting adjourned at 7:55pm**

**Kristen Chiaratti-- Secretary**