Sutter Yuba Counties 4-H Council Meeting January 4th 2024 in person at the UCCE 4-H Office

Meeting was called to order at 6:32 by Tamara Wilson

Flag salute was led by Jake S, 4H pledge was led by Macy M.

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

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

Officer Reports:

- Secretary's Report- A motion to approve the November's secretary minutes was made by Kim and seconded by Alana. The motion passed with a voice vote.
- Treasurer's Report:
 - Beginning balance-- \$34,528.64
 - Ending Balance-- \$38,452.24

Staff Reports:

- 4-H Youth Development Advisor- Matthew Rodriguez started by thanking all the leaders for their service to the youth of their clubs. He then announced that he would be visiting all of the club's before fair in June where he will lead an activity with each club's members. He also asked for each leader to complete a county assessment for communications. Lastly, he discussed the new expanded learning project which will have at least 4 program mode deliveries by 2025 (i.e. clubs, summer camps, school enrichment, cooking academy ect) for each county.
- 4-H Program Rep/Community Educator Specialist- Rayna announced that the fair has raised the JLA commission from 5% to 7%. The next JLA meeting will be in February.

Announcements/ Correspondence:

- New and Returning Volunteer Trainings- Rene Will send out a date if/when they have an in-person return volunteer training. Everyone else needs to complete training to hold meetings.
- County Presentation Day February 24th and will be in person this year. Held at Brittan School in Sutter
- Regional Presentation Day Both Virtual & In-Person option date TBD
- Bok Kai Parade March 9th. The county will have a spot available for clubs to participate. Let Rene know if your club has a vehicle so she can coordinate if we need more than one float entry.
- Color Me Green March 16th. The Color Me Green run needs volunteers for support running the event. Those helping at booths will receive a presentation credit.
- County Fashion Revue It was discussed that the date of this event could possibly be March 9th or March 16th. More details will be sent out when available.

** A new County Ambassador was announced to be joining our existing Ambassador. Both girls are from the Franklin 4-H Club.

Committee Reports:

- County Presentation Day- There will possibly be a zoom meeting before this bi-county event to go over Presentation rooms. Must register before the event.
- County Fashion Revue- Date is still TBD and it was announced that categories have already been released and that only 2 categories require qualifying to proceed to state level. The purchase minimum was also raised to \$50.
- Color Me Green- It Was announced that the run would be at the same location as last year. Enrollment is already open and registration will include a t-shirt again this year. Deadline to register is March 14th.

Old Business:

New Business:

- Yuba-Sutter Farm Bureau's Spring Fling- March 15th- this is a bi-county event at the fairgrounds and the members who serve were asked to wear whites. A sign up genius will be sent out to clubs, this is a 9yrs and up event.
- Republican Dinner- Jan 25th- this was decided to be a 1 time 'pop up' bi-county event at the fairgrounds. 4-Hers were asked to wear whites and help with bussing tables and running the raffles/auctions. The council will be receiving a donation for the 4-Hers service. QR codes were sent out for sign-ups.
- Enrollment Fees- it was discussed to raise the enrollment fees back to \$100 per member for next year's enrollment. The current fee is \$75 and with increasing insurance costs, \$67 of that goes directly to the state leaving little for county specific funding.
- Purchasing 4-H T-Shirts- The Council discussed the need for generic 4-H t-shirts to sell at the window after many have asked for them. Shirts can be purchased for 10.95 each and will be sold for \$15, being purchased in youth(10 each Size) and adult(5 each size) sizes. Kim motioned for the purchase of 4-H shirts to be sold at the window and was seconded by Jamie M. The motion carried with a voice vote.

Club Reports:

- Pleasant Grove- Kristen reported that their club had a very successful toy drive at the club's December meeting where a CHP deputy picked up the donations for Toys for Tots
- Hallwood- Rennik talked about how some of the leaders got together to sponsor a few of their members' enrollment fees for this year.
- Sutter Buttes- Kristy announced that their Children's Hope Drive collected 92 books that were donated by locals. The Number was a tiny bit lower than last year but was still a major success.

Next meeting will be held Thursday, March 7th, 2024, 6:30pm, in person at the UCCE 4-H Office.

A motion to adjourn the meeting was made by Jake S. and seconded by Kim

Meeting adjourned at 7:30pm

Kristen Chiaratti-- Secretary