

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING
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- I. The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:32 pm.
- II. The Flag Salute was led by Hannah Cardenas of Arboga 4-H and the 4-H Pledge was led by Lakota Oslen of Wheatland 4-H.
- III. A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were Able Riders, Arboga, Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Live Oak, Olivehurst, Plumas, Sutter Buttes, Wheatland, and the potential new Sutter Co. club.

ABSENT:

Those absent were Barry, Beale, District 10, Guide Dogs, Pleasant Grove, Rocky Hills, and Smartsville.

- IV. **Approval of Agenda:** The President asked if there were any additions to the agenda. **A motion was made by Valerie Wilson to approve the agenda and seconded by Pat Dickens. It passed with a voice vote.**
- V. **Approval of Minutes:** **A motion was made by Annette Oswald to approve the minutes. The motion was seconded by Miranda Cardenas. The motion was approved with a voice vote.**
- VI. **Guests:** None.
- VII. **Correspondence:** The President made note that the passing of a former East Nicolaus leader, Faye Scheiber, resulted in three donations in her memory amounting to \$250 which would be deposited in the Agnes Puckett Scholarship Fund. Nancy will write thank you notes to the donors after Rene notifies the Scheiber family of the donations.
- VIII. **Treasurer's Report:** The Treasurer, Kendra Schmidl, reviewed the Treasurer's Report –**as of June 30th we had a total balance of \$32,633.09. The new budget will be discussed under New Business.**

IX. Committee and Program Representative Reports:

- A. **Executive Committee:** Erin Cucchi said that the Executive Committee met on 9/7/11 to put together/review the new budget and County Event Plan. Treasurer, Kendra Schmidl, announced the committee has decided on a 'No Cash policy' in the office. For the 2011-2012 year forward, the office staff will ONLY accept cash for counter sales. The rest of payments for event entries, camp, enrollment, etc. will be checks or money orders. This is due to the fact that the office staff has been handling/ depositing quite a bit of cash in the past – which is not safe or easy to handle.
- B. **2011 Horse Show:** Valerie Wilson noted that the committee needs to have more careful record keeping for winners in the different classes. There were some reports that several participants went to the State Fair show who did not win in their events. Erin Cucchi commented that she had heard that because some of the winners did not plan on attending State Fair – the 2nd place winners were bumped into the 1st place positions. Megan Osbourn will review the State Fair rules and look into it.
- C. **4-H Camp:** Pat Dickens reported that camp went really well. The counselors did a very good job and everyone seemed to enjoy themselves. It was well organized and was a successful camp.

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- D. 2011 Record Book Judging:** Kendra Schmidl reported on the July Record Book Judging. There seemed to be good club participation. There is a new 'online record book tool' in which the members can log into the site to record their participation in meetings and events.
- E.** Countywide Leather Craft project—Steven Sanchez reported that he will be the leader for this project. Any interested members may enroll in the County-wide project and participate. The meetings will be held on the 3rd Saturday of the month at 1pm in the 4-H office. First meeting is Sept. 17th which will be the orientation meeting. Please have your club members notify Steven if they are interested so he can get a head count.
- F. Citizenship/All Star:** Erin Cucchi reported that they will have their 1st meeting of the year at the 4-H office on 9/26th at 6:30. Megan reminded everyone that in order for members to participate in Cal Focus/Washington Focus –they must join and participate in this County-wide project.
- G. National 4-H Week Window Displays:** Erin and Megan reported that the theme for this year's National 4-H week is: 4-H- Join the Revolution of Responsibility. Megan asked that each club please send/email a photo of their display to the office by Monday Oct 3rd. This runs Oct. 2-8th.
- H. Achievement Night: Achievement Night is scheduled for Wed. Oct 19th at the Sutter Co. Veteran's Hall. Erin Cucchi reported that the council will have a small budget to pay for certain items like plastic ware, napkins, cups, etc. The clubs will still be in charge of such things as drinks, decorations, manning the dessert table, set up, and clean up.**
- I. November Craft Day: Tommie Metz reported that craft day is Sat. Nov 12th from 9-1 in the 4-H office.** All clubs are asked to provide a craft to share with participants at the event. She does not know if Rocky Hills is providing snacks and lunch yet.
- J.** Christmas Parade: Christmas Parade is Saturday Dec 3rd on D Street in Marysville. Megan is not certain of the theme yet. All clubs are invited to join in and march in the parade.
- K.** County Director: Chris Greer was not in attendance.
- L.** 4-H Youth Development Program Representative: Megan Osbourn reported that there will be a new online record book. There will also be more info on it at the Record Book Training which is scheduled for the 1pm after Officer's Training held on Oct. 8th in the office. She also told the council that National 4-H Youth Science Day is Oct. 5th. Through the SET funds – she has purchased 2 of the wind science kits that clubs can check out and use. She announced that the enrollment scholarship applications are due in the office for review by Oct. 7th and should be submitted through/by the Community Club leaders only. The office will now offer online County Presentation Day packets instead of the huge mailings that were done in the past. Also – Complaint Procedures—please utilize the online tool when turning in a complaint to the office. It is located on the Sutter Yuba 4-H website. She is not taking any in person or phone complaints – it will all be handled the new way in the future.
- X. Unfinished Business: none.**

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XI. New Business:

- A. 2011-2012 Budget: President, Erin Cucchi, reviewed the printed 2011-2012 Budget that was available for all to look over. Pat Dickens moved to approve the 2011-2012 Budget. Valerie Wilson moved to 2nd the motion. It passed with a voice vote.
- B. 2011-2012 County Event Plan—Megan Osbourn referred all to the printed copy. Annette Oswald moved to approve it and Amanda Arroyo 2nd the motion. It passed with a voice vote.
- C. Bank Account Signers: the President explained that there is a need to add more names on our Council bank account and to remove one name. The original signers: Steven Sanchez, Ronda Smith, and Nancy Perkins will remain –while Marlene High (recently deceased) will be removed. Added on the account will be: Jan Kraus, Annette Oswald, Edona Miller, and Sam Diaz. The president called for a motion. Frank Dickens moved to add/remove such signers. Wyatt Howell 2nd the motion. The motion passed with a voice vote.
- D. Start- up Funds for two new clubs: Erin Cucchi reported that the defunct Rio Oso club funds are now available to the council. The total amount is \$526.87. The executive committee recommended that we give \$200 each to the recently formed Olivehurst Club as well as to the potential new Sutter Co. club. That would leave \$126.87 to be donated to the County –wide Leather Craft project to purchase needed supplies. Wyatt Howell moved to do so and Steven Sanchez 2nd the motion. It passed with a voice vote.
- E. Beale 4-H Awareness Day: It will be held on Friday Sept 16th from 2-5pm. at the Beale Youth Center. All presenters who participate will fulfill their county presentation requirement.
- F. Officer Training/Record Book Training: The president announced the training to be held for all officers/propective/interested members on Sat. Oct 8th. Officer training is from 9am-12pm and Record book training from 1-3pm. Please let the office know the amount of attendees from your clubs.
- G. North Section 4-H Council Meeting: This meeting is on Oct 8th in Susanville. Stan Olsen volunteered to attend the meeting.
- H. JC Penney's Round Up: Roundup will be held at JC Penney's from Oct. 12th---25th and Nov. 30th---Dec. 12th. Erin Cucchi thanked Rene McCrory for putting an explanation in the Clover Chatter reminding all of Sutter Yuba 4-H what this fundraising money is used for. Megan Osbourn reminded us that our policy is now 'NO ANIMALS' at this event. Instead of bringing animals- perhaps they can bring other projects such as clothing, decorated cakes, etc. as well as each club's National 4-H Week Window Display. The members can either wear their uniform or their club shirts. No soliciting in the store is allowed. If donations are given by shoppers—at the end of each shift—they should be rung up at the register.
- I. Thrive Training: Kendra Schmidl announced that Megan Osbourn, Julie Dean, Tabbie Peterson, Bailey Jenks, and herself are planning on putting together a Thrive training to present to the clubs -possibly in the fall.
- J. Why Conference: Megan Osbourn reported that Why Conference is Sept 23-25th . Entry forms were due 9/1.

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K. State Leaders Forum: State Leaders Forum is in Asilomar on Nov. 11-13th with the deadline due on 9/3.

L. Yuba Sutter Farm Day: Farm Day is Friday Oct. 7th from 8am-2pm at the Y-S Fairgrounds put on by Y-S Farm Bureau.

M. Note: Steven Sanchez reminded clubs that the 2010-2011 Yuba Co. Senior Scholarship was not awarded this year due to lack of applicants.

XII. **Adjournment:** Tommie Metz **made a motion to adjourn the meeting. Stan Olsen seconded the motion. The motion passed and the meeting was adjourned at 8:42 pm.** The next meeting date will be held on November 10th at 6:30pm at the 4-H Office.

Nancy Perkins – Secretary