

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Nov. 10th, 2011

Page 1 of 3

- 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 Andrea Arroyo of Sutter Buttes 4-H and the 4-H Pledge was led by Sydney DeVaughn of Hallwood 4-H.
- III. A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were Able Riders, Arboga, Beale, Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Live Oak, Olivehurst, Pleasant Grove, Plumas, and Sutter Buttes.

ABSENT:

Those absent were Barry, District 10, Guide Dogs, Rocky Hills, Smartsville, and Wheatland..

- 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 Ronda Smith. It passed with a voice vote.**
- V. **Approval of Minutes:** **A motion was made by Kaylene Osgood to approve the minutes. The motion was seconded by Amanda Arroyo. The motion was approved with a voice vote.**
- VI. **Guests:** None.
- VII. **Announcements:** the Yuba City Christmas Stroll is Friday Dec. 2nd on Plumas Street. Organizations will once again have the opportunity to decorate a tree for a needy family or group. Megan Osbourn has the forms at the meeting. Also—Hi 4-H is selling poinsettias as a fundraiser. Contact Mary Hall or any Hi 4-Her to order or sign up in the office. Delivery date is Dec. 2nd.
- VIII. **Correspondence:** None.
- IX. **Treasurer's Report:** The Treasurer, Kendra Schmidl, reviewed the Treasurer's Report **—as of October 31st we had a total balance of \$32,096.39. She also went over all of the Sub Account balances. For the October JC Penney's Pennies from Heaven (formerly known as JC Penney's Roundup) we made \$1,344.10.**
- X. **Committee and Program Reports:**

- A. **Executive Committee:** Erin Cucchi said that the Executive Committee had reviewed the six member scholarship applicants and decided to pay the Program Fee of \$25/member equaling a total of \$150 to come out of the Agnes Puckett Scholarship Fund.
- B. **2011-2012 County Leather Craft Project-**Steven Sanchez announced that his next meeting will be Saturday Nov. 19th at the 4-H office at 1pm. There is a materials fee depending on the project. He said that he did purchase tools with the money that the Council recently had given the project.

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Nov. 10th, 2011

Page 2 of 3

- C. Junior Livestock Committee:** Erin Cucchi announced that the fair manager is looking for committee helpers for the upcoming fair. They decided to have simultaneous auctions rings again. The Tootles from Wheatland will now be processing rabbits and chickens as well as other auction animals. The committee is looking into a better rotation of auction animals by breed. The breed Champions will go earlier in the schedule –probably at 11am. Feb. 9th is the next meeting.
- D. Citizenship/All Star:** Erin Cucchi reported that there are two new All Stars—Franklin Tarke from Sutter Buttes representing Sutter Co. and Rachel Goforth from Browns Valley representing Yuba County. The term is a two year term. We still have the seven remaining All Stars as well.
- E. Beale Awareness Day**—Jeanne Christenson reported that a good time was had by all. Franklin 4-H had members there as well as Siskiyou County.
- F. Officer Training/Record Book Training**—both were well attended and the participants learned new activities, etc.
- G. National 4-H Week Window Displays:** Nancy Perkins reported that the displays were very nice this year. The new method of sending the office a photo of the display worked out really well.
- H. Achievement Night:** Erin Cucchi reported that the event was a success— due mostly to the advanced organization from the 4-H office.
- I. November Craft Day: Tommie Mettz 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. Rocky Hills is providing snacks.
- 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. An email will go out just prior to the parade indicating our lineup number.
- K. JC Penney's Round Up:** the next one will be Nov. 30th- Dec 2nd. A signup sheet is being passed around.
- L. 2012-Presentation Days:** are planned for Feb. 3rd and March 3rd, online entries only.
- M. Fashion Revue:** Fashion Revue will be held April 14th at Franklin School. The theme is Starry Night. The next meeting is Jan 3rd at 6pm in the office.
- N. Spring Fair:** Pleasant Grove's Kris Sullivan and Brandy Burnsed are Chairs of the event this year.
- O. 4-H Camp:** Will be June 10th-14th with the counselors arriving on June 9th.
- P. County Director:** Chris Greer was not in attendance.

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Nov. 10th, 2011

Page 3 of 3

Q. 4-H Youth Development Program Representative: Megan Osbourn reported that there was a deadline date of Nov. 1st for 2010-2011 Club documents which include the Budget, Club info form, Planning guide, and enrollment and a Media Report form as well as all of the end of the year documents such as Treasurer's and Secretary Books, and the club Planning Guide.

She also announced- if a club or person has anything to report in the Clover Chatter for the combined Dec/Jan issue—it should be into the office to Rene by Nov. 18th in order to get in on time.

XI. Unfinished Business: none

XII. New Business: Event Budgets

A. **2011-2012 Fashion Revue Budget:** President Erin Cucchi reviewed the printed 2011-2012 Fashion Revue Budget. Mary Hall moved to approve the 2011-2012 Fashion Revue budget. Wyatt Howell moved to 2nd the motion. It passed with a voice vote.

B. **2011-2012 Spring Fair Budget:** President Erin Cucchi reviewed the printed 2011-2012 Spring Fair Budget. Annette Oswald moved to approve the 2011-2012 Spring Fair budget while Kaylene Osgood moved to 2nd the motion. It passed with a voice vote.

C. **Equine Advisory Committee:** President Erin Cucchi reviewed the printed 2011-2012 Equine Advisory Committee budget. Valerie Wilson moved to approve the 2011-2012 Equine Advisory Budget and Steven Sanchez moved to 2nd the motion. It passed with a voice vote.

D. **4-H Camp:** President Erin Cucchi reviewed the printed 2011-2012 4-H Camp budget. Pat Dickens moved to approve the 2011-2012 4-H Camp budget. Amanda Arroyo moved to 2nd the motion. It passed with a voice vote.

E. **Additional new business:** Jeanne Christenson announced that she, along with Operation Military Kids, 4-H, and the Military Partnership will once again host a Baby Sitting Training to be held in the 4-H office. The scheduled dates are Jan. 5th and 6th. The first day will be the training and the second day will include a Red Cross CPR class. 12yr. olds to 17 yr. olds are welcome to attend the free training event.

XII. Adjournment: Tommie Metz made a motion to adjourn the meeting. Kendra Schmidl seconded the motion. The motion passed and the meeting was adjourned at 7:23 pm. The next meeting date will be held on January 12th at 6:30pm at the 4-H Office.