

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

January 12th, 2011

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- I. The meeting was called to order by 4-H Council Vice President, Stan Olsen, at 6:31 pm.
- II. The Flag Salute was led by Sydney De Vaughn of Hallwood 4-H and the 4-H Pledge was led by Kaylee Burdine of Plumas- Arboga 4-H.
- III. A Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Olivehurst, Pleasant Grove, Plumas - Arboga, Smartsville, Sutter Buttes, and Wheatland.

ABSENT:

Those absent were Able Riders, Barry, Beale, District 10, Guide Dogs, Live Oak, and Rocky Hills.

- IV. **Approval of Agenda:** The Vice President asked if there were any additions to the agenda. A motion was made by Ronda Smith to approve the agenda and seconded by Pat Dickens. It passed with a voice vote.
- V. **Approval of Minutes:** A motion was made by Pat Dickens to approve the minutes. The motion was seconded by Dianna Taylor. The motion was approved with a voice vote.
- VI. **Guests:** None.
- VII. **Announcements:** Secretary, Nancy Perkins, announced that with the passing of Sutter Buttes parent, Michael Barden, the council has received numerous memorial donations totaling \$460 to date. She will write thank you notes to the donors. Megan then announced that Sutter Buttes members, Fransciso Ruiz and Franklin Tarke, our 2011 Cal Focus delegates had developed a Sutter County flag. They then received a \$500 Golden Clover Louella Zamzo Award along with a pin for their efforts. The boys said that they also applied for and received the California 4-H's \$1000 for 1000 Service Learning Projects' which will allow them to purchase an indoor flag to be hung in the 4-H office.
- VIII. **Correspondence:** None.
- IX. **Treasurer's Report:** The Secretary, Nancy Perkins, reviewed the Treasurer's Report –as of December 31st we had a total balance of \$37,165.56. She also went over all of the Sub Account balances. For the JC Penney's Pennies from Heaven (formerly known as JC Penney's Roundup) we made year to date is \$4169.15. It is too early for accounting figures from our fall Roundup yet.
- X. **Committee and Program Reports:**
 - A. **Executive Committee:** Nancy Perkins reported that the Executive Committee had approved the recommended 'Minimal requirement for volunteers to run for Council office'. It consists of the following: 1.) must be a certified 4-H Adult Volunteer in good standing for at least 2 years (including the current year). This will be verified by 4-H staff and conditional appointments must be approved by the County Director prior to running for office. 2.) Must have attended at least one S-Y 4-H Council meeting prior to being nominated for Council office. 3.) Must be present at the meeting at which elections are held.

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- B. **County Leather Craft Project:** Steven Sanchez announced that his next meeting will be Saturday Jan. 21st at 1 pm.
- C. **Junior Livestock Committee:** Megan announced that the fair still has Task List openings for the upcoming fair. She is in charge of Auction Clerks and will need volunteers.
- D. **Citizenship/All Star:** None
- E. **Hi 4-H:** Mary Hall announced that the poinsettia sale was successful. They are gearing up for the annual Crab Feed on March 3rd at Hallwood Church of the Nazarene with tickets available at the end of January.
- F. **November Craft Day:** Tommie Metz reported that craft day was a success. There were 78 attendees with 13-14 crafters.
- G. **Christmas Parade:** Christmas Parade was Saturday Dec 3rd. Annette Oswald reported that we had a great turn out. We won 1st place for decorated floats. Megan said that from now on we may need to get more entries because we had too many decorated floats in just one entry. The other entry we paid for was a horse entry.
- H. **JC Penney's Round Up:** the next one will be in April. We were well represented.
- I. **2012-Presentation Days:** are planned for Feb. 3rd and March 3rd. All entries are online only. We are still in need of volunteers from both youth and adults.
- J. **Fashion Revue:** Fashion Revue has a date change to April 21st at Franklin School. The theme is Starry Night—there will be online entries only. Next meeting is Feb 2nd. The committee has decided to allow double entries per child. This would involve the different categories such as wearable art/embellished, consumer science, tote bags along with Traditional category.
- K. **Spring Fair:** Pleasant Grove's Kris Sullivan and Brandy Burnsed are in charge of the event this year. It will be May 12th. Kris passed around club Mini Presentation signups along with other assignments that needed to be filled. We will once again have Arts and Crafts Workshop at Spring Fair. Each club should consider having a craft. Food booth signups are also available. Next meeting is possibly Feb. 27th.
- L. **4-H Camp:** Will be June 10th-14th with the counselors arriving on June 9th. Camp Counselor meeting will be held either before or after the Countywide Citizenship meeting which is scheduled for Wed. Jan. 25th.
- M. **2012 Horse Show-**Megan announced that the date will probably be moved to June. 16th instead of the usual May date. This will be announced soon.
- N. **4-H Youth Development Program Representative:** Megan Osbourn reported that the office has made an enrollment deadline change. Beginning for the 2012-2013 4-H years---

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enrollment deadline will be November 30th. The reason behind this is because there have been many clubs who's member enrollments have not been submitted until close to the Dec. 31st deadline. This leaves a backlog of enrollment to be input in the computer for office staff. The date change will mean that any 2012-2013 members wishing to enter anything (livestock or still exhibits) at the Y-S Fair will have to have their enrollment in by the Nov. 30th deadline date. There also is a push for all clubs to have total membership enrollment done online. There will be designated dates that the office will have computer access for those members without online access. She has set a tentative date for the Community leader's meeting on August 15th. Megan then passed out a Guide to Successful enrollment which includes tips on a month to month basis.

- O. **CE Director:** Chris Greer reiterated that the decision for enrollment deadline was not a Council decision but one that was made in the office. He said that many counties have also gone with 100% online enrollment.

XI. Unfinished Business: None.

X11. New Business:

- A. **4-H Camp:** Megan Osbourn announced that we need a new lifeguard for camp. Our former lifeguard, Liz Romness, would need to be re-certified anyway this year. She has chosen to not do it anymore. The cost is \$195 for a Yuba City resident and \$205 for a nonresident. The Vice President asked for a motion. Steven Sanchez moved for the council to pay for lifeguard certification and for it to come out of the General Fund. He also wanted to encourage any applicants to stay for the term. The motion was seconded by Wyatt Howell. It passed with a voice vote.
- B. **2012-2014 Officer Nominations:** Megan told the council that we are once again looking for officer volunteers. It is a 2 year term. We will take nominations at the March meeting. The executive committee's 'Minimal requirements for volunteers running for Council office' recommendation would apply. The elections will be held at the May meeting.

X11. Adjournment: Wyatt Howell made a motion to adjourn the meeting. Brittany Rockholt seconded the motion. The motion passed and the meeting was adjourned at 7:39 pm. The next meeting date will be held on March 8th at 6:30pm at the 4-H Office.

Nancy Perkins – Secretary