

**SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING**

**May 10th, 2012**

**Page 1 of 4**

- 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 Kaycie Lamb and the 4-H Pledge by Tara Lamb both from Wheatland 4-H.
- III.** A Roll Call was taken of all 4-H Clubs in attendance.

**PRESENT:**

Those present were Able Riders, Barry, Browns Valley, Dententer, District 10, Franklin, Hallwood, Hi 4-H, Live Oak, Plumas - Arboga, Smartsville, and Wheatland.

**ABSENT:**

Those absent were Beale, Guide Dogs, Olivehurst, Rocky Hills, and Sutter Buttes.

- IV. Approval of Agenda:** The President asked if there were any additions to the agenda – there were none. She then said that she had one to go under New Business-that being a change to our signers on our checking account. **A motion was made by Pat Dickens to approve the agenda and seconded by Valerie Wilson. It passed with a voice vote.**
- V. Approval of Minutes:** **A motion was made by Kendra Schmidl to approve the minutes. The motion was seconded by Pat Dickens. The motion was approved with a voice vote.**
- VI. Guests:** None.
- VII. Announcements:** None.
- VIII. Correspondence:** None.
- IX. Presentations—**Megan Osbourn gave presentations that she brought back from her recent State 4-H Staff Conference. The first one was “the Net Generation”. She summarized how our leaders and staff are VIPs in our 4-H members’ lives. The program is most effective while the youth are open to positive change. The presentation involved projected changes in the way our youth integrate the online world which involves critical thinking, collaboration, agility and adaptability, effective oral and written communication, curiosity and imagination, as well as other criteria.  
  
She then went through the Revolution of Responsibility program and how we can involve youth in Community Service Projects. It includes determining the group focus, filling out the paperwork, and applying for the \$1000 grant. There are still many opportunities through 2013.  
  
Megan explained that she will take the hour prior to each Council meeting and training all interested adults on the above topics as well as the ‘Thrive’ concept which was developed for junior and teen leaders. The theme is “Light your Spark”. Also—she will have an online Record book training as well as a Serve Safe Certification which includes project workshops, engaging youth, and emotional safety  
  
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- X. Treasurer's Report:** Kendra Schmidl reported that **we have a total balance of \$34,637.00. She went over all of the Sub Account balances. The year to date total of \$7047.45 from JC Penney’s Pennies from Heaven.**

**SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING**

**May 10th, 2012**

**Page 2 of 4**

**XI. Committee and Program Reports:**

- A. Executive Committee:** Erin Cucchi reported that the Executive Committee had approved the 13 camp scholarship applications we received this year.
- B. County Leather Craft Project-** Steven Sanchez said that his project is still going along and expects Spring Fair's leather craft table to jump start enthusiasm as well as 4Hcamp. He will continue the project through the summer.
- C. Citizenship/All Star:** Erin Cucchi announced that the Citizenship/All Stars members will be the only ones selling drinks at Spring Fair. The members will attend and help staff at Spring Fair and Livestock Bowl. She has also gotten volunteers for the 'Family Soup' 'Lose the training Wheels' program to teach disabled children how to ride a bicycle.
- D. Hi 4-H:** Mary Hall and Dianna Taylor announced that the Hi 4-Hers are busily getting ready for their week long exchange trip to Wisconsin in July.
- E. Junior Livestock Committee:** Megan reported that the Committee is still looking for interested committee workers for the Livestock Auction. She will send out an email asking for volunteers as clerks, spotters, photos, etc. Erin Cucchi announced that the Youth Jr. Livestock Committee had a small meeting and plans another in June. Members in 7<sup>th</sup> or 8<sup>th</sup> grade and above are welcome to participate. There is an 80% attendance rule. Again-there will not be a Buyer's Dinner – instead-they are spending more on the livestock photos.
- F. JC Penney's Pennies from Heaven:** The dates are not set because of the company reorganization – so Megan will let us know when she finds anything out about it.
- G. Fashion Revue:** Committee person, Paula Lamb, reported that the event was quite successful and that the Mexican dinner was such a hit – it sold out.
- H. Spring Fair:** Pleasant Grove's Kris Sullivan and Brandy Burnsed are in charge of the event this year. It will be May 12<sup>th</sup>. Kris reported that we still need Silent Auction gifts from each club. The event starts at 9:00 and lasts until 12:00. She needs people to help clean up.
- I. 4-H Camp:** Will be June 10<sup>th</sup>-14<sup>th</sup> with the counselors arriving on June 9<sup>th</sup>. The theme this year is '4-H Camp is out of this World'. There is a camp workday set for Saturday June 2<sup>nd</sup> from 9-3. Megan reiterated that each club needs a male and female chaperone for 1-10 members of each gender.
- J. 2012 Horse Show-**The date is now June. 16<sup>th</sup> at Butte Star Ranch in Sutter.

**SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING**

**May 10th, 2012**

**Page 3 of 4**

- K. CE County Director:** Chris Greer discussed the statewide grouping of multiple counties as one unit with the very good possibility of Sutter-Yuba- Colusa Counties being his responsibility. This is due to the budget crisis that we are facing. There is a Yuba Co-Sierra Foothill Research Center field day coming up on Friday May 18<sup>th</sup>.
- L. 4-H Youth Development Program Representative:** Megan Osbourn reported that she is putting together a Re Enrollment flyer to be sent out to families soon. We are going with complete online enrollment. There will be 4-H office online access available for families to enroll their members during the daytime hours of the fair. There will be an increase of enrollment fees to \$53. The insurance cost increased by \$8 and is now \$28 along with \$25 program fees = \$53 - leaders' fees will be \$14. **She went over the due date for end of the year information such as the roster.** It will now be the CCL's responsibility for online Financial Reporting to the State. There will be a link on the State Website where the Annual Financial Report and Inventory is submitted. The deadline for this is August 23<sup>rd</sup>. She passed out signups to work at the fair booth.
- M. Unfinished Business: Approval of Bylaws Amendments which the President previously reviewed.** A motion was made by Wyatt Howell and 2<sup>nd</sup> by Valerie Wilson. It passed with a voice vote.

**X11. New Business:**

- A. 2012 Memorial Senior Scholarships—the president reiterated that there had previously been some confusion about these scholarships because each county has their own scholarship. The application forms have been corrected to reflect such.** The applications are due in the office by July 13<sup>th</sup>.
- B. State Leadership Conference is August 9<sup>th</sup>-12<sup>th</sup> in San Diego.**
- C. Mandatory New Year Community Leader meeting—Monday August 16<sup>th</sup>.** Megan will have laptops available to enter each club's Financial Reporting. She will also be available to attend each club's first meeting to help with the online enrollment. Kendra Schmidl has a wireless internet device to loan to Megan for that purpose.
- D. Signatory for checking account removal.** Edona Miller requested to be removed as a signatory on our bank account. Paula Lamb made the motion to remove Edona Miller as a signatory and Frank Dickens 2<sup>nd</sup> the motion. It passed with a voice vote.
- E. 2012-2014- Officer Elections—Nominations: President – Erin Cucchi, Vice President—Pat Dickens, Secretary—Nancy Perkins, Treasurer—Kendra Schmidl.** Valerie Wilson moved that the council cast a unanimous vote in favor of the ballot. Paula Lamb 2<sup>nd</sup> the motion. It passed with a voice vote.

**SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING**

**May 10th, 2012**

**Page 4 of 4**

**XIII. Adjournment: Paula Lamb moved to adjourn the meeting. Pat Dickens 2<sup>nd</sup> the motion which passed with a voice vote.**

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Nancy Perkins – Secretary