

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

November 8th, 2012

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- I. The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:33 pm.
- II. The Flag Salute was led by Kendra Wilson of District 10 4-H and the 4-H Pledge by Syndi DeVaughn of Hallwood 4-H Club.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were: Barry, Browns Valley, Dententer, District 10, Franklin, Guide Dogs, Hallwood, Hi 4-H, Live Oak, Olivehurst, Rocky Hills, Sutter Buttes, and Wheatland.

ABSENT:

Those absent were: Able Riders, Arboga, Beale, Pleasant Grove, and Plumas.

- IV. **Approval of Agenda:** The President asked if there were any additions to the agenda – there were none. **A motion was made by Ronda Smith to approve the agenda and seconded by Sam Diaz. It passed with a voice vote.**
- V. **Approval of Minutes:** **A motion was made by Sam Diaz to approve the minutes. The motion was seconded by Paula Lamb. The motion was approved with a voice vote.**
- VI. **Guest Presentation:** a Guide Dog presentation was given by Bailey and Parker Jenks along with their guide dogs Emily and Carlyle. They explained the program to the Council and all that potential members would get out of it as well as what they would put into it. The Guide Dog club is looking to recruit new members and will be visiting clubs.
- VII. **Announcements:** Online record book training will be held Saturday Nov. 17th in the office from 9-12 with RSVPs requested.
- VIII. **Correspondence:** None
- IX. **Treasurer's Report:** Kendra Schmidl reported that as of 10/31 - an Opening Balance of \$34,565.93 with a General Fund balance of \$24,007.65 which takes into account all of the subaccounts.
- X. **Committee and Program Report:**
 - A. **Executive Committee:** The committee met with the new 4-H Representative, Rita Boyes, to go over our 2012-2013 Yuba Sutter 4-H Events which included Event Committee sign ups and Chairpersons. There will be no Equine Committee this year.
 - B. **Craft Day**—Tommie Metz reported that it went well this year with plenty of crafts but the attendance was down a bit from past years.
 - C. **Countywide Leather Craft Project**—Steven Sanchez reported that his first meeting will be Nov 17th at 1pm in the office. Those interested can call him at 844-1725.

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- D. Achievement Night**—it went well considering that we did not have a 4-H Representative, but Tommie Metz, Paula Lamb, and Vickie DeVaughn had some discussion which the President moved to Unfinished Business.
- E. Christmas Parade**—will be December 1st in Marysville.
- F. CE County Director:** no report.
- G. 4-H Youth Dev. Program Rep.:** Rita Boyes introduced herself to the Council and would like to visit each club sometime during the year- a calendar was passed around. She would like to send out a survey to get member opinions. She touched on the ORB (Online Record Book) training that we will have Nov. 17th put on by Scott Mott from the State 4-H Office. Please RSVP with Rene in the office. Her office hours are 9am-5pm M-F. Rita brought up the Yuba City Christmas Stroll Christmas Tree Decorating Contest on Dec. 7th. The 4-H office meeting room will be closed for remodeling from December through about February.

XI. Unfinished Business:

A. Achievement Night—Tabled from last meeting—there was a discussion on how Achievement Night has had some problems in the past. Some people think that there should be no refreshments while others think that they should be very minimal. Some think that there is not enough recognition for members' achievements. Tommie Metz made a motion to eliminate desserts altogether. Vickie DeVaughn seconded the motion. Paula Lamb moved to table the original motion so we can continue to determine the best way to have the event and to keep this as Unfinished Business. Sam Diaz seconded the motion. It passed with a voice vote. Rita did say that perhaps she will send out invitations to those members who will receive an award next year. She is open to a committee to discuss changes and improvements.

XII. New Business- Approval of Sub-Committee Budgets

- A. Camp Budget**—Erin Cucchi went over 4-H Camp budget. She told the Council that we would like to reduce fees for everyone by eliminating camp scholarships. The probable fee will be \$85 which should include a shirt, snacks, and crafts for every camper. **Ronda Smith moved to approve the Camp Budget and Steven Sanchez seconded the motion. It passed w/ a voice vote.**
- B. Spring Fair:** Erin Cucchi went over the Spring Fair Budget. She noted that no club had volunteered to head this event-Live Oak 4-H stepped up. The Executive Committee members agreed to be part of the committee along with several others who signed up. There was a lengthy discussion about the recent format of this event. The President stated that if people were unhappy with the format that perhaps they take on the task in the future. **Sam Diaz moved to accept the Spring Fair Budget and Tommie Metz seconded which passed with a voice vote.**
- C. Fashion Revue**—the President reviewed this budget with the group. She noted that there will be a slight change to the income from the previous year as a donation to the Marlene High Fund was not credited to the account. **Paula Lamb moved to accept this budget and Mary Hall seconded it which passed with a voice vote.**
- D. Presentation Day**—Sam Diaz asked if we need a Budget for this event. He noted that there is \$136 in the sub account. He also needs a list of supplies for this year's events.. Sectional Presentation Day will be held in Butte Co. this year. Next year should be our year to host the event.

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- E. Paula Lamb inquired about Educational Display/Clean Barn Awards at Achievement Night and the President said that those were Fair awards which are awarded at the Fair Awards Ceremony. Mary Hall asked if there will be a Buyer's Dinner this coming year so her club can make their budget accordingly and was told that the Fair has done away with the dinner and instead is concentrating on Buyer's gifts. Mary also reminded the group that Hi-4-H is once again selling Poinsettias and has a sign up sheet with her.

XIII. Adjournment: Ronda Smith moved to adjourn the meeting. Kendra Schmidl seconded the motion which passed with a voice vote at 8:16 pm. Next meeting will be Jan 10th 6:30pm location TBD.

Nancy Perkins – Secretary