

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

January 10th, 2013

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- I.** The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:30pm.
- II.** The Flag Salute was led by Kendra Wilson of District 10 4-H Club and the 4-H Pledge by Emma Cucchi of Franklin 4-H Club.
- III.** Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were: Barry, Dententer, District 10, Franklin, Hallwood, Hi 4-H, Pleasant Grove, Plumas, Smartsville, Sutter Buttes, and Wheatland.

ABSENT:

Those absent were: Able Riders, Beale, Browns Valley, Guide Dogs, Live Oak, Olivehurst, Arboga, and Rocky Hills.

- IV. Approval of Agenda:** The President asked if there were any additions to the agenda – there were none from the group, but she had two items to add. They were the addition of a raffle prize for the Friends of the Fair Spaghetti Dinner and that of adding a new signer to our checking account. **A motion was made by Sam Diaz to approve the amended agenda and seconded by Diana Taylor. It passed with a voice vote.**
- V. Approval of Minutes:** There were two corrections to the previous minutes—first one was that Smartsville had been omitted on the Roll Call as present and the second one was a corrected spelling of the name of the man that did Online Record Book Training. **A motion was made by Pat Dickens to approve the amended minutes. The motion was seconded by Diana Taylor. The motion was approved with a voice vote.**
- VI. Treasurer’s Report:** the Treasurer was not in attendance, but there is a new business item about it.
- VII. Announcements:**
 - A.** New Leader Orientation: Tues. Jan. 22 6:30 pm- location to be determined. RSVPs requested.
 - B.** There will be a ‘Project Meeting FUNDamentals’ training for new project leaders on Thursday January 31st 6-8pm also put on by 4-H Rep, Rita Boyes (location TBD) RSVPs requested.
 - C.** There will be two Presentation Days this year. The first one will be Thurs Feb. 7th at 7pm at Barry School and the second one is scheduled for Sat. March 2nd 10am at Hallwood Church of the Nazarene. Registration is now open.
 - D.** Bok Kai Parade is Saturday March 16th in Marysville. We will know more about line up closer to the event.
- VIII. Correspondence:** None

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IX. Committee and Program Report:

- A. Junior Livestock Committee:** Next meeting is Jan. 17th at 4pm at the Yuba Sutter Fair. Erin stated that if anyone is welcome to attend and that they would be discussing adding a Turkey division.
- B. Countywide Leather Craft Project:** Steven Sanchez reported that the next meeting is Jan. 19th at 1pm at his house. Those interested can call him at 844-1725.
- C. Christmas Parade:** Many of the clubs did not participate due to the bad weather but those that did had a good time.
- D. Fashion Revue:** Date is April 13th at Franklin School in Yuba City. The theme is in line with the State Fashion Revue, "Timeless Fashions". It will include a Duct Tape Challenge Category--members do not have to be clothing members to enter this category, but must sign up online for the Fashion Revue project. There will be commentator tryouts at Franklin School March 5th at 6pm.
- E. Spring Fair:** Kendra Schmidl of Live Oak 4-H will not be able to Chair this committee so Rita Boyes will do it this year.
- F. 4-H Camp:** Dates are set for June 21st (camp counselors) and the rest of the campers arrive Saturday June 22nd. The last day is June 26th.
- G. County Director:** Chris Greer was in attendance. He told us that our new County Supervisor Ron Sullenger was once a Sutter County 4-H AllStar.
- H. 4-H Youth Dev. Program Rep.:** Rita Boyes reported that she has visited many clubs and enjoyed seeing how they are run. She plans on visiting all the clubs before the year end. Rita has developed a survey for members to fill out and give their opinions about 4-H. The average 4-H member is 11 years old. She then asked us what we think about her doing Power Trainings for 30 minutes at some Council meetings or at designated time. We responded positively. Rita also stated that all enrollments are due by 1/31/13 to the State office. She is also implementing Community Club Leader news emails midmonth.

X. Unfinished Business:

- A.** It was decided that we have many good suggestions regarding Achievement Night and if anyone is interested in helping Rita or has any other constructive comments they can send them to her since the event is not until next October.

XI. New Business:

- A.** The President told the Council that our current Treasurer, Kendra Schmidl, has stepped down for the office due to work/family conflicts. She reminded the Council that Alicia Phillips from Barry 4-H had already offered to shadow our Treasurer's job. **Erin Cucchi nominated Alicia Phillips to take over for Kendra Schmidl as our new Treasurer and asked if anyone else was interested. No one was. Riley High moved to accept Alicia Phillips as our new Treasurer. Vickie DeV Vaughn seconded the motion. It passed with a voice vote.**

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B. Erin discussed adding another signer to our Council checking account as well as Alicia Phillips. She suggested adding Kim Hicks, Wheatland 4-H, since she already works in the Ag Commissioner's office. Both Kim and Alicia have consented to being added. **The President asked for a motion. Tommie Metz moved to add Alicia Phillips and Kim Hicks as signers on our checking account. Paula Lamb seconded the motion. It passed with a voice vote.**

C. Friends of the Fair Spaghetti Dinner: The President explained that the Friends of the Fair group is a Non-Profit organization that was formed last year to do fundraising to help the Fair with their budget cuts. We were asked by the Fair Committee to donate a Silent Auction prize to the Spaghetti Dinner. The Executive Committee discussed it and thought perhaps we donate a Dinner/Movie prize. The suggestion was a \$25 gift card to a restaurant like Chili's and a \$25 movie gift card. **Paula Lamb moved to donate the Dinner/Movie prize in the amount of \$50 total. Sam Diaz seconded the motion. It passed with a voice vote.**

XII. Adjournment: Ronda Smith moved to adjourn the meeting. Diana Taylor seconded the motion which passed with a voice vote at 7:07 pm. Next meeting will be Thursday March 14th 6:30pm once again at the Yuba Sutter Farm Bureau office.

Nancy Perkins – Secretary