

## SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

March 14, 2013

Page 1 of 3

- I. The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:33pm.
- II. The Flag Salute was led by Caidon Owings of Hallwood 4-H Club and the 4-H Pledge by Sydnee DeVaughn of Hallwood 4-H Club.
- III. Roll Call was taken of all 4-H Clubs in attendance.  
**PRESENT:**  
Those present were: Able Riders, Barry, Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Pleasant Grove, Plumas, Smartsville, and Wheatland.  
**ABSENT:**  
Those absent were: Beale, District 10, Guide Dogs, Live Oak, Olivehurst, Arboga, and Rocky Hills, and Sutter Buttes.
- IV. **Approval of Agenda:** The President asked if there were any additions to the agenda – there were none from the group, but she had one item to add – opening a new bank account. **A motion was made by Valerie Wilson to approve the amended agenda and seconded by Pat Dickens. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no corrections to the previous meetings minutes. **A motion was made by Paula Lamb and seconded by Vicky De Vaughn to approve the minutes. The motion was approved with a voice vote.**
- VI. **Treasurer’s Report:** Alicia Phillips, the new Treasurer, was just able to start working on the books. She was not able to reconcile the balance on the account and needed to talk to Rene and spend a little time going over the books to make sure she wasn’t missing something. The Bank had an ending balance of \$48,708 and she had an ending balance of \$26,274. Some of the discrepancy could be due to enrollment monies.
- VII. **Announcements:**
  - A. The Bok Kai Parade is Saturday March 16<sup>th</sup> in Marysville. We are entry #37 and we are to meet at 8<sup>th</sup> and D Streets. The parade starts at 11am. Vehicles should line up no later than 9:30am and walkers should be there by 10:30am. Rita mentioned that they are looking for kids that would like to be pooper scoopers and to let her know if they’re interested.
  - B. Sectional Presentation Day is Sat April 6<sup>th</sup> at Gridley High School. The entries are due on March 15<sup>th</sup>. They will need judges, coordinators, etc. We are going to host Sectional Presentation Day next year.
- VIII. **Correspondence:** Erin read a Thank You letter from the Friends of the Yuba Sutter Fair for the raffle prize we donated to their Spaghetti Dinner.
- IX. **Committee and Program Report:**
  - A. **Hi 4H:** Ashley Taylor and Sydnee DeVaughn reported on the Crab Feed. They had a silent auction and actually ran out of crab! They also reported about their exchange with the 4H group from Wisconsin this summer. The 4H group is coming out to California and they have a lot of fun things planned.

## SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

March 14, 2013

Page 2 of 3

- B. Junior Livestock Committee:** Next meeting is tentatively May 16<sup>th</sup> at 4:30pm at the Yuba Sutter Fair. Erin stated that if anyone is welcome to attend and they will be assigning committees.
  - C. Countywide Leather Craft Project:** Steven Sanchez reported that the next meeting is April 20<sup>th</sup>. Those interested can call him at 844-1725.
  - D. Presentation Days:** Both events were well run and had good member participation. In the future we need youth judges and adult judges. Chris suggested that we consider asking County Supervisors and County Staff to be judges. Paula suggested we might also be able to ask personnel from Beale AFB.
  - E. Fashion Revue:** Date is April 13<sup>th</sup> at Franklin School in Yuba City. Entry deadline was today online. It was discussed that many people had issues with the online system – and there were suggestions to work on. If people have suggestions they can let the committee know and they'll work on it for next year. The online system is still new to us and it's a work in progress.
  - F. Spring Fair:** Rita Boyes reported that the next meeting is March 19<sup>th</sup> at 6:30pm at Round Table on Gray Avenue. She passed out a signup sheet for rotations and asked that all clubs participate.
  - G. 4-H Camp:** Dates are set for June 21<sup>st</sup> (camp counselors) and the rest of the campers arrive Saturday June 22<sup>nd</sup>. The last day is June 26<sup>th</sup>.
  - H. County Director:** Chris Greer told us that there is no news yet on the building remodel but expects it to be completed by sometime in June 2013. Three advisor positions have been submitted including the 4-H Youth Development/Research Advisor and a Nutrition Program Advisor. He expects job opening releases next spring.
  - I. 4-H Youth Dev. Program Rep.:** Rita Boyes reported that she recently learned about the Tractor Supply Paper Clover Campaign which will run May 8<sup>th</sup> –19<sup>th</sup>. 65% of the donated \$1 Paper Clover goes to the local 4-H program, 30% goes to National 4-H, while 5% goes to State 4-H. There will be \$5 Paper Clovers that also can be purchased. Both types of Paper Clovers will have a Purina Coupon attached. The news is that every donation over the amount that was raised the previous year's 2012 Campaign will go 100% to our local program. She passed around a club signup sheet for weekends during the campaign. The members will be 'Celebrity Baggers' at the registers to represent 4-H. She also gave us samples of Lake County 4-H's Project Report Sheets which will be useful in the project meeting environment. Rita then announced that in the fall of 2013 she will be putting together a 4-H After School Program utilizing 4-H features such as --Science, Engineering, and Technology (SET) within the Yuba City Unified School District schools.
- X. Unfinished Business:**
- A. None.**

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

**March 14, 2013**

**Page 3 of 3**

**XI. New Business:**

- A.** The President told the Council that the Friends of the Yuba Sutter Fair are selling ‘\$100 Bricks’ as a fundraiser to help offset some of the Fair’s operating costs. Since we had previously voted to purchase a fair bench to honor longtime 4-H leader, Mary Staas, but it was never done, possibly we could do this instead. **Paula Lamb moved to honor the late Mary Staas by purchasing a ‘Brick’ from the Friends of the Yuba Sutter Fair. Valerie Wilson seconded the motion which passed with a voice vote.**
- B.** Erin read a letter sent to the counties concerning State Fashion Revue. It stated that committee had recently lost a \$1000 sponsorship and was requesting Council donations. The money would be used for purchasing ‘garment bags’ and ‘welcome bags’ for the winners and participants. **Steven Sanchez moved to donate \$50 to the State Fashion Revue Committee to help offset the loss of the sponsorship with Paula Lamb seconding the motion. It passed with a voice vote.**
- C. Bank Account:** The President and Program Rep both explained that recently our two enrollment checks totaling \$18,012 that had already been received by the State 4-H office, were stolen among other items to be deposited from an employee’s vehicle. The State notified Rita who asked Nancy Perkins (a bank account signer) to go to the bank to stop payment on the two checks. Erin Cucchi suggested to the Council that we should open a new account at the same bank/branch because the thief has our bank account /routing numbers. Mary Hall asked a question about any outstanding checks and what will be done to prevent them going through on a closed account. It was suggested that our Treasurer keep a certain amount in the old account to cover those checks (if any) and open a new account transferring the remaining money to the new account. **Pat Dickens moved to open a new bank account at the same bank/branch while keeping enough money in the old account to cover any outstanding checks, if necessary. Amanda Arroyo seconded the motion which passed with a voice vote.**

- XII. Adjournment: Tommie Metz moved to adjourn the meeting. Steven Sanchez seconded the motion which passed with a voice vote at 7:10 pm.** Next meeting will be Thursday May 9<sup>th</sup> 6:30pm once again at the Yuba Sutter Farm Bureau office.

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Nancy Perkins – Secretary