

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Sept 12, 2013

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- I.** The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:35pm.
- II.** The Flag Salute and the 4-H Pledge were led 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, Franklin, Plumas, Rocky Hills, Sutter Buttes, and Wheatland.

ABSENT:

Those absent were: Able Riders, Arboga, Beale, Browns Valley, District 10, Guide Dogs, Hallwood, Hi 4-H, Live Oak , Pleasant Grove, Smartsville, and Olivehurst.

- 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. The addition of the fair Livestock Committee Report. **A motion was made to approve the amended agenda by Ronda Smith and seconded by Paula Lamb. It passed with a voice vote.**
- V. Approval of Minutes:** There were was one correction to the previous meetings minutes **which had to do with the Leader fees being incorrectly reported as \$22 and they are actually \$16. A motion was made by Ronda Smith and seconded by Paula Lamb to approve the amended minutes. The motion was approved with a voice vote.**
- VI. Treasurer’s Report:** Treasurer Alicia Phillips went over the account. We have a balance of \$33,368.24.
- VII. Correspondence:** The President read a Thank You note from the YS Farm Bureau thanking 4-H for volunteering at the Ag Ventures Building at the YS Fair.
- VIII. Upcoming Events:** The President reviewed the ‘Upcoming Events list’ with the attendees.
- IX. Committee Reports:** Steven Sanchez reported that the Bi County Leather Craft project will start up again in the fall;

Camp- it was a rainy camping experience. Those that made it through the entire experience possibly will be able to purchase an “I Survived 2013 4-H Camp” shirt. The President is looking into ordering them;

Record Book Judging- there were 4 book judges and about 12 books to judge. It went well;

Fair Booth recap- Rita said the booth went well. It was interactive with youth passing through the building.

Fair Livestock Committee- Erin Cucchi announced that this summer’s fair will include market turkeys. There are still some things to work out with the new entry but the fair is working on it. Rita suggested that Joe Mammola, a Franklin 4-H member who has raised turkeys twice for the State Fair could come to a Council meeting and tell about his project. Erin announced that the fair is probably going to be 4 days this year instead of 5. It will start on Thursday July 31 and end Sunday August 3, 2014.

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X. County Director: Chris Greer told us that they are on the next phase of the building remodel but does not expect it to be completed until after the first of the year at least.

XI. 4-H Youth Dev. Program Rep.: Rita Boyes reported that all of the club Secretary's and Treasurer's Books that had been completed and reviewed were there to pick up.

She went over the Event's Calendar in relation to possibly having them for the PDR.

The subject of payment of online enrollment fees is still in its early stages and will not be available for this year's enrollment.

Tractor Supply Company will be putting on an event on Sept 28th 'Out Here with Animals'. It will be a sort of Show and Tell event with local 4-H members / animal participation.

Rita Boyes also requested that if clubs /leaders/members have Policy /Rules questions to please direct them to her because it is in her realm of responsibilities.

She also said that she brought some Agnes Puckett Memorial Scholarship Applications for those that may need them.

XII. Unfinished Business:

A. The Agnes Puckett Memorial Scholarship Application is due in the office no later than Nov 1st. The application should go through the Community Leader and then to the office. As usual, those who have received a scholarship in the past will not be eligible.

XIII. New Business:

A. The President announced that we needed to approve the 2013 -2014 Calendar of Events with Craft Day moving to November 9th, as well as Officer Training having location yet to be determined. Some discussion pursued as to possibly having Officer Training in the late Spring or early Summer since officers will have already conducted possibly two club meetings by the time that they attend training. Also there was discussion about whether Record Book Training/ORB should be in the Fall or Spring so members can get started early or that they may need to have a refresher course later for entering their Record Book info. A motion was made by Steven Sanchez to approve the current Calendar of Events with the caveat that some dates may need to be changed. The motion was seconded by Paula Lamb. It passed with a voice vote.

B. Rita passed around the Committee Assignment pages to all attending. We filled them in as Council members volunteered for the committees. The President reminded all that each club should be volunteering for committees even if they have to team up with other clubs.

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- C. Tractor Supply Co.- is hosting the Paper Clover Campaign again from Oct 9th thru 20th. There will be a sign up sheet emailed to CCLs. Rita announced that our Yuba City TSC Store won the Regional and District Champion awards for selling/bringing in the most money. There is a cash award to go to our local 4-H Council which is yet to be determined but Rita will know soon. The store is hosting a ‘Kickoff Event’ on Sunday Oct 6th from noon to 6pm. There will be a BBQ and media coverage and it all is corresponding with National 4-H Week which is Oct 6th -12th. All clubs interested in attending/helping should contact Rita. She will send around a sign up email.**
 - D. The President announced that Achievement Night is Tuesday October 16th 6:30 at the Veteran’s Hall in Yuba City with pot luck desserts.**
 - E. State Leader’s Forum is November 8-10th in Sacramento. The President asked if the Council would pay the \$40 fee for each of the Executive Committee members to attend only the Saturday meetings. Ronda Smith moved to pay the \$160 for the Executive Committee members to attend while Paula Lamb seconded the motion. It passed with a voice vote.**
- XIV. Adjournment: Paula Lamb moved to adjourn the meeting. Jennifer Lane seconded the motion which passed with a voice vote at 7:48 pm. Next meeting will be Thursday November 14th 6:30 pm at the Yuba Sutter Farm Bureau meeting room.**

Nancy Perkins – Secretary