

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Nov. 15, 2013

Page 1 of 3

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

PRESENT:

Those present were: Able Riders, Arboga, Barry, Browns Valley, Dententer, District 10, Franklin, Hallwood, Hi 4-H, Olivehurst, Plumas, Rocky Hills, Smartsville, Sutter Buttes, Wheatland

ABSENT:

Those absent were: Beale, Guide Dogs, Live Oak, and Pleasant Grove

- 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 Council to pay for a Silent Auction gift for the State 4-H Leader Forum that the Executive Committee attended. **A motion was made to approve the amended agenda by Paula Lamb and seconded by Kaylene Osgood. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no corrections so Paula Lamb moved to approve the minutes and Kaylene Osgood seconded the motion. **The motion was approved with a voice vote.**
- VI. **Treasurer's Report:** Treasurer Alicia Phillips went over the account. We have a balance of \$31,637.68.
- VII. **Announcements:** Enrollment ends on November 30th for members that want to show anything at the fair. Club enrollment fees are due to the office on Dec. 16 - Rene will send out a bill on the first week of December. The Marysville Christmas Parade is Dec 7th at 5:30 with lineup at 4:30. Please let the office know if you are having a vehicle because there is a limit. Also-- Mary Hall said that Hi 4-H was selling poinsettias again this year. The members have the signup forms if interested.
- VIII. **Committee Reports:** 2013-2014 Events Committees/ Chairs Update--
Fashion Revue --- Nicole Prather, Presentation Day (both countywide and Sectional)--- Sam Diaz,
Fair Booth ---Annette Oswald and Joe Serger, Parades --- Billy Shurtz, Camp---Erin Cucchi.
There are openings for Record Book training/judging, Spring Fair, and Equine Advisory

County wide Leather Crafts--Steven Sanchez said that he is hoping to have his upcoming meeting in the new office meeting room on Jan 18th at 1pm otherwise it will be at his house.

Club Officer Training recap--Rita told the council 20 youth officers attended and it was a successful event.

Achievement Night--recap --81 attendees -48 youth and 33 adults. Dan Logue helped celebrate the 4-H Centennial. Tommie Metz brought up not having food at the event. She moved to eliminate food at Achievement Night, Mary Hall seconded it. There was a voice vote which did not pass. Next, there was a discussion about doing what Colusa Co. does and each club having their own Achievement Night. The group agreed that the mail notice was a good heads up for members who would be receiving an award, though. Brenda Barnes suggested emailing a survey with options on how to get better attendance. Riley High moved to table the Achievement Night decision until after a survey had gone out with it to come back

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Nov. 15, 2013

Page 2 of 3

up at the January meeting. Valerie Wilson seconded the motion which passed with a voice vote. Craft Day Workshop recap--Tommie Metz reported that it was the lowest attendance that we have ever had. There were 14 adult craft projects and 14 member crafters there. The clubs that had crafts were Dententer, Hallwood, Barry, and Franklin. Perhaps it was because it could not be in the office meeting room.

County Presentation Day: Sam Diaz was sick and couldn't be there but it will be Saturday Feb. 22 at 9am. He is still in need of judges, MCs, room coordinators, etc. An email will go out to the members.

Online Record Book training was cancelled due to lack of interest and will be rescheduled for January.

IX. County Director: Chris Greer was not in attendance.

X. 4-H Youth Dev. Program Rep.: Rita Boyes reported that there is a fundraising opportunity for clubs selling mandarin oranges from Moody Farms and Feather River Gold Farms. They come in 100 bag increments for \$3.50/bag. If interested, she can give the info to the clubs.

Tractor Supply Paper Clover event has come and gone. We needed more clubs participating. We received \$1376 which was the highest in the state. It was broken down by \$969 sales and \$213 youth participation.

State Record Book Competition --if any member is interested -please let Rita know. May 8, 2014 is 100th anniversary of UC Cooperative Extension Service starting 4-H. It will be celebrated with a 'Day of Science and Service'.

XI. Unfinished Business:

The President had Alicia Phillips announce that the Yuba Sutter Fair memorial brick was purchased in memory of Mary Amarel. The council paid \$100 towards the \$158 cost. The remaining was paid by the Byer family.

XII. New Business:

- A.** The President reviewed all of the 2013-2014 Budgets. **A motion was made by Kaylene Osgood and seconded by Paula Lamb to approve the Council budget. It passed with a voice vote.**
- B.** Sub Committee Budgets: Fashion Revue--**Paula Lamb moved to pass and Kaylene Osgood seconded it. It passed with a voice vote.**
- C.** Rita made a budget which can be amended if we have no chairperson or Spring Fair. **Valerie Wilson moved to pass it, Brenda Barnes seconded the motion. It passed with a voice vote.**
- D.** 4-H Camp--**Steven Sanchez moved to approve the budget. Riley High seconded the motion which passed with a voice vote.**
- E.** Sectional Presentation Day--**Tommie Metz moved to approve the budget and it was seconded by Ronda Smith. It passed with a voice vote.**
- F.** Sectional Presentation Day is Saturday March 29th at Brittan Elementary School. We are going to need both youth and adult volunteers.

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Nov. 15, 2013

Page 3 of 3

- G.** State 4-H Leader's Forum silent auction gift from our Council- The president announced that we purchased a painted gourd Santa Claus from Alicia Phillips for \$35. **Mary Hall moved to approve the expense and Kaylene Osgood seconded it. It passed with a voice vote.**

- XIII.** Paula Lamb then brought up that their club lost some families due to the cost of enrollment fees and how expensive they are compared to neighboring counties. Jennifer Lane said several of her primary members did not enroll because of the expense. Joe Serger said that they had several large families who could not afford to pay the fees. Riley High wanted to know what the breakdown was for insurance costs and County fees. Rita replied that the cost of insurance was youth --\$35 and adult \$12. The rest goes to the County Fees. The group then asked what those fees go for. Rita said they go towards staffing costs.

The president told the Council that this year we paid \$30 of 12 members' fees in the form of scholarships.

- XV.** **The meeting was adjourned at 7:42 pm. Jennifer Lane moved to adjourn and Tommie Metz seconded the motion which passed with a voice vote. The next meeting will hopefully be in the office meeting room on January 9th, 2014.**

Nancy Perkins – Secretary