

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

Jan. 9th 2014

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- I. The meeting was called to order by 4-H Council President, Erin Cucchi, at 6:33pm.
- II. The Flag Salute was led by All Star, Cheyenne Upton of Hallwood 4-H and Jordan Barnes of Plumas 4-H who led the 4-H Pledge.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

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

ABSENT:

Those absent were: Beale, Guide Dogs, Live Oak, Rocky Hills, 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 4-H Crab Feed to Announcements. **A motion was made to approve the amended agenda by Annette Oswald and seconded by Steven Sanchez. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no corrections so Tamera Wilson moved to approve the minutes and Annette Oswald 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 \$31,450.68. The actual balance which included what will be paid to the state 4-H for fees and insurance is \$51, 776.49. The Treasurer also announced that this fall the Executive Committee voted to purchase Quick Books to put a 'two user' version and was installed on both the Treasurer's and Rene's computers. The cost was about \$365.
- VII. **Announcements:** County Presentation Day will be Saturday Feb 22 at 9am in the office meeting room. Registration is now online for participants/ youth and adult workers.

Bok Kai Parade is March 16th in Marysville. It is the year of the Horse. Clubs need to contact the office if they plan on attending/have decorated vehicles.

Sectional Presentation Day is Saturday March 29th 9am. at Brittan School in Sutter. We will need many youth and adult helpers for this as well.

Cheyenne Upton, a member of Hi 4-H announced that they would be having their annual Crab/Chicken Feed on Saturday March 1st at 5pm at the Hallwood Nazarene Church. Cost is \$40 adults and \$20 children. Mary Hall said she will also have a signup sheet at the 4-H office.
- VIII. **Committee Reports:** Junior Livestock Committee: Erin Cucchi announced that they had not had any meetings since the new Fair Manager has started.

County wide Leather Crafts-Steven Sanchez said that he has decided due to lack of interest to just have his Leather crafting available at special county wide events.

Christmas Parade-was very successful. We had at least 8 clubs attending. We received 2nd place for Best

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Decorated Float. It was reported that Rocky Hills and Browns Valley also received awards.

County Presentation Day: Sam Diaz announced again that it will be Saturday Feb. 22 at 9am. He is still in need of judges, MCs, room coordinators, etc. We may even need two shifts of judges/ room coordinators/ MCs/ tabulators. An email will go out to the members.

Fashion Revue: There will be a meeting on Feb 11 at 6:30pm in the 4-H office NOT Franklin School.

Spring Fair: it will be May 10th at the Yuba Sutter Fairgrounds. Sam Diaz and several other people have volunteered to chair the event. There will be a meeting Jan. 28th 6:30 pm at the 4-H office.

4-H Camp: 4-H Teen Counselor registration is available online now. The tentative date is June 21-25th with the Counselors going up on June 20th.

IX. County Director: Chris Greer announced the 4-H office remodel should be completed in 2-3 weeks.

X. 4-H Youth Dev. Program Rep.: Rita Boyes reminded the clubs that there are still several opportunities for the youth to fulfill their County Presentation Requirement: Presentation Day/ Sectional Presentation Day (both assisting or presenting), Fashion Revue (commentator), Spring Fair (mini presentation table/helper/staff) and by being 4-H Camp Staff (Counselors).

Feb. 22nd there will be a ' Farming and Ranching in the Sierra Foothills' put on by UC Ag & Natural Resources. It would be a good event to attend in Browns Valley.

Shooting Sports Leaders--need to complete application report and submit to Rita who then submits to the State.

Food Safety Training is now online for anyone who handles food with 4-H. It is a one hour course and the 1st 20 families who complete the course will win a prize.

Rita also announced that she will have a final Leader Orientation meeting on Thursday Feb 13 at the office at 6:30pm.

XI. Unfinished Business: Achievement Night Questionnaire--Rita reviewed the recent online survey about this event. There were 20 who responded. She plans on looking in the issue further.

XII. New Business: County Director Chris Greer explained to the group the fees for enrollment --county fees, state fees, and insurance fees. He explained that some counties have lower fees or even no fees because of differing county funding. His office has more staff then many counties do -- thus the added \$24/youth and \$4/ leader charge with about 500 enrolled youth and about 200 enrolled leaders. There was much discussion about this issue. **He did suggest that we could either address the issue is by having an ad hoc committee or we embrace the Middle Management Fund Development Group who can look into helping the underserved youth in our area.**

XIII. Special Presentation: Rita gave a presentation to explain about the Futures Task Force and the work that has been done. She had a slide show explaining the Volunteer Middle Management concept. She then handed out flyers describing the new format with flow charts on how the program would work, when and how it might be

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implemented with the 3 phases of implementation. Rita told the council that the whole concept/ job descriptions/applications/timeline will be posted on our 4-H website. There were many questions and much discussion about how our counties would accept the new format, fill positions, and the where the Council will fit into it all. **There is expected a roll out this March 2014 with a vote at the next meeting. Rita will send out emails to all.**

- XV. The meeting was adjourned at 8:44 pm. when Cheyenne Upton moved to adjourn and Dianna Taylor seconded the motion which passed with a voice vote. The next meeting be in the office meeting room on March13th, 2014 6:30pm.**

Nancy Perkins – Secretary