

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

May 8, 2014

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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 was led by Caidon Hall of Hallwood 4-H and the 4-H Pledge was led by Emma Cucchi of Franklin 4-H.
- III.** Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

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

ABSENT:

Those absent were: Arboga, Beale, Guide Dogs, Live Oak, Pleasant Grove, Smartsville, and Sutter Buttes

- IV. Approval of Agenda:** The President asked if there were any additions to the agenda – there were none from the group. **A motion was made to approve the agenda by Paula Lamb and seconded by Valerie Wilson. It passed with a voice vote.**
- V. Approval of Minutes:** There were no corrections so Paula Lamb moved to approve the minutes and Vickie DeVaughn 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 \$33,268. Also- \$556 was spent for camp ceramics and some additional carryover ceramics were purchased when Amarel Ceramics closed.

VII. Announcements:

Corrected Club Rosters are due May 30th in the office.

State Field Day is May 31 at UC Davis

State Leadership Conference is August 14-17 at UC Santa Cruz

New Year Community Club Leader meeting (mandatory) is August 14 in the office

Hi 4-H is having two carwashes- May 31st at Yuba City Round Table from 10-3 and June 7th at the YC Les Schwab Tires from 10-3 to help fund their Seattle trip.

- VIII. Committee Reports:** Junior Livestock Committee: Erin Cucchi announced that the meeting is May 5th at 4:30 in the Fair Office.

Sectional Presentation Day--Rita Boyes reported that we had a good turnout with about 80 participants.

Fashion Revue: Was also successful. Participants were able to fill out surveys. Committee chair Nicole Prather and Rene McCrory sent out emails requesting any comments about the event.

Spring Fair: it will be June 28th at the Yuba Sutter Fairgrounds. Sam Diaz and several other people have

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volunteered to chair the event. There have been 4 meetings so far. There will once again be animal showmanship at the event as well as still exhibits --all receiving ribbons as prizes. Next committee meeting is May 15 at 6:30 in the office.

Record Book Judging will be July 12th at the office. If you are turning books from members in your club to be judged, there should be someone from your club there helping with judging.

Yuba Sutter Fair Booth will need to be manned from July 31-Aug 3rd. Signups were passed around.

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

X. 4-H Youth Dev. Program Rep.: Rita Boyes gave the council a year end review of what she has been working on all year long. Besides all of the countywide events she has assisted with she is also doing many local, regional, and statewide projects. She does a 4-H Science Afterschool program, Sutter Co Library Literacy program, Sutter Co Public Health program, State Leadership Forum, Camping Advisory program, she is going to be a Washington Focus chaperone, works on a member of policy advisory committee, and many other roles.

XI. Unfinished Business: the new Council Committees Timeline was discussed and the timeframe when to start recruitment. The council decided to begin rolling out all of the applications to see what happens and if we have people sign up for them.

XIII New Business:

4-H Camp: it is June 21-25. Registration is due by May 30, cost- \$90. There will be mandatory camp chaperone meeting on June 10th at 6:30 following the new Leader Orientation meeting which will be at 5:30 in the office.

4-H Storage at camp: Council agreed to purchase half of a 20x12' storage container including shelves to be left at camp. **Riley High moved to purchase the storage container along with the shelves and Valerie Wilson seconded the motion which passed with a voice vote.**

2014 Memorial Senior Scholarship applications (one for each county) are due in the office by Friday July 11th.

Outreach at the Plumas Street Farmer's Market--Rita said that we have an opportunity for a table costing \$25 /per week at the Thursday night farmer's market. We do have an Outreach Fund with \$200. There was some discussion in regards to the importance of having one at the Marysville Farmer's Market instead of Yuba City. **Mary Hall moved that we try the Yuba City Farmer's Market one time for \$25 with the understanding that Rita will follow up with the Marysville Farmer's Market as well. Paula Lamb seconded the motion which passed with a voice vote.**

Club Officer's Training Committee- should we have this training prior to starting of our monthly meetings- perhaps July or August. Rita will consider the month/date change. Nancy Perkins noted that the training last year was the best that she has ever been part of.

Rita passed around a Committee Signup sheet. Achievement Night and Craft Day (Nov. 15) both need

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committee members.

Council officer elections: Erin told the Council that the Treasurer, Alicia Phillips, has one more year on the council and her seat will not be voted on. The following people had been nominated:

President----- Nancy Perkins, (Sam Diaz-declined)

Vice President---Erin Cucchi

Secretary-----Tamara Wilson

The council unanimously voted in favor of all three nominees as the new Council Officers.

2014-2015 Enrollment: Rita announce that the fees will remain the same as this year- \$60/member and \$16/leader.

Rita reviewed some new State Policies--drinkable water must be available at all 4-H events and meetings. It should also be part of all fundraisers.

Membership policy has been revised concerning member age. The school grade has been eliminated and the age is the criteria. Primaries are 5-8 years old while regular members are 9-18 years old by Dec 31st. and those turning 19 by Dec 31 of that given year can no longer be a member.

Rita also said there is now a new Statewide non- discrimination policy in effect.

Today was the 100 year anniversary for UC ANR. There is a 'Day of Science' water activity available for those interested.

Because several of our new officers will be out of town on the normal Council meeting date on the third Thursday of September - instead- the first Council meeting of the 2014-2015 year will be a brief business meeting on Thursday August 14, 2014 at 6:30pm in the 4-H office just prior to the New Community Club meeting will follow at 7pm. The decision to move the meeting date was unanimous.

- XIV. The meeting was adjourned at 7:50pm. Paula Lamb moved to adjourn and Vickie DeVaughn seconded the motion. It passed with a voice vote.**

Nancy Perkins- Secretary

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