

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

August 14, 2014

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- I. The meeting was called to order by 4-H Council President, Nancy Perkins, at 5:34pm.
- II. The Flag Salute was led by Kendra Wilson of District 10 4-H and the 4-H Pledge was led by Caidon Hall of Hallwood 4-H.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were: Dententer, District 10, Franklin, Hallwood, Hi 4-H, Plumas, Sutter Buttes, and Wheatland

ABSENT:

Those absent were: Arboga, Barry, Beale, Guide Dogs, Browns Valley, Live Oak, Olivehurst, Pleasant Grove, Rocky Hills, and Smartsville

- 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 Vickie DeVaughn and seconded by Rhonda Smith. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no corrections so Erin Cucchi moved to approve the minutes and Vickie DeVaughn seconded the motion. **The motion was approved with a voice vote.**
- VI. **Treasurer's Report:** We have a balance of 21,078.29.

VII. Announcements:

Thank you notes were read and passed around from the State Fashion Review Committee and the Farm Bureau for review

VIII. Committee Reports:

4-H Camp had a good time, fun theme and good spies. Storage container was set up and they will be doing inventory with the camp. We have supplies that can be used for a leadership meeting. Next year camp is planning a holiday theme, and will be incorporating crafts into rotations.

Record Book Judging: Eleven books were submitted, three parents were judges, and suggestion for next year is that if a book is submitted then a representative from that club should be a judge.

Club Officer: Franklin, Wheatland and Guide Dogs attended. Suggestion of a possible leadership meeting to be held at camp grounds.

Fair Booth: A lot of information was given out. For those who requested more information, follow-up will come from the 4-H office.

- IX. **County Director:** We now have a new county director, Jeanine Hasey, effective August 1. She is a Master Gardner and her kids were in 4-H.

She reported that Emily Shoenfelder will be our new Youth Development Director. She will be researching and evaluating how youth programs are working in the Yuba-Sutter and Colusa Counties.

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- X. 4-H Youth Dev. Program Rep.:** Rita Boyes reported that Beale Kid's Day will be September 26, and to contact Jeanne Christensen to participate.

The Harvest of the Arts Festival will be help September 20th, from 6-9 pm.

Volunteer Orientation is to be expanding on how to run a meeting and organizing goals, in addition to rules and regulations of 4-H.

Farm Bureau wants to partner with 4-H and can be used as a community service project. Examples were given of Halloween Safe Trick or Treating, Thanksgiving Distribution and Christmas Toy Distribution

- XI. Unfinished Business:** There was no unfinished business.

XIII New Business:

State Leadership Conference: Council approved one scholarship to the State Leadership Conference, and a reminder that there is a policy of only one scholarship per person

A motion to approve the 2014-2015 Calendar of 4-H events was made by Erin Cucchi and seconded by Rhonda Smith. All approved with voice vote.

Rita passed around a 2014-2015 Committee Signup sheet. All clubs were encouraged to sign up for at least one committee.

Fair eligibility requirements rule sheet were given out. Discussion of presentation opportunities encouraging members to get them done earlier in the year. We are to contact Rita for county presentation opportunities. Emma Cucchi and Nikki Ramos put together a report on the correct way to display pins and years on the 4-H hat. They are willing to come to club meetings and show and present this.

In response to surveys, Achievement Night will be held Saturday, October 11, 2014. There is a \$200 deposit for a security guard for four hours, which is required by the facility, Marysville Government Center.

The next meeting will be Thursday, November 13, 2014, at 6:00 pm

- XIV. The meeting was adjourned at 7:20pm. Tommy Mertz moved to adjourn and Vickie DeVaughn seconded the motion. It passed with a voice vote.**

Tamara Wilson - Secretary