

Nov. 13 August 14, 2014  
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- I. The meeting was called to order by 4-H Council President, Nancy Perkins, at 6:35pm.
- II. The Flag Salute was led by of Sidney DeVaughn 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: Browns Valley, Dententer, District 10, Franklin, Hallwood, Hi 4-H, Pleasant Grove, Rocky Hills, Smartsville, Sutter Buttes

**ABSENT:**

Those absent were: Arboga, Barry, Beale, Guide Dogs, Browns Valley, Live Oak, Olivehurst, Wheatland

- 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 Rhonda Smith and seconded by Diana Taylor. It passed with a voice vote.**

- V. **Approval of Minutes:** There were no corrections so Erin Cucchi moved to approve the minutes and Riley High seconded the motion. **The motion was approved with a voice vote.**

- VI. **Treasurer's Report:** Beginning balance \$21,822 Ending Balance \$16,364

**VII. Announcements:**

Thank you notes were read and passed around from Franklin Tarke, Yuba Sutter Food Bank and the Farm Bureau for Farm Day for review.

Enrollment confirmation deadline Nov. 30<sup>th</sup>. Was recommended and implemented that members enroll by Nov. 1<sup>st</sup>, thus to have a 30 day window for being able to collect fees. Discussion started by Tommie Meitz That scholarship recipients should have to adhere to the commitment and is there a way to address that. Recommendation that the 4H office to add wording to the award letter stressing the commitment.

Final New Volunteer Orientation Dec. 5<sup>th</sup>. An average of 8 attending each meeting. Restructuring of the meeting format has been well received.

Marysville Christmas Parade Dec. 6<sup>th</sup>. Executive Committee decided for 2 non horse entries this year.

Club enrollment fees due Dec. 15<sup>th</sup>. Invoices will be coming out after Nov. 30<sup>th</sup>.

**VIII. Committee Reports:**

National 4H Week Window Display Committee reported that there was a good turnout and that the displays were very well presented. Great Job every one.

Craft day is Nov, 15<sup>th</sup>. Please remind your members. To be held at the 4H office from 9-1. Door prize at 12:30 pm. Question was asked if we needed written permission to take pictures of the kids participating in an event for the clover chatter? It was reminded that in the enrollment process there is a section dealing with photographs being taken. Ultimately it is the parent's responsibility to inform leaders if they do not want

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their child's picture being taken. Recommended that the office print and laminate a notice that can be used at functions that there is photography happening during the event.

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:**

Emily Shenfellen is our new Youth Development Director. She will be conducting surveys to help further develop the youth programs in Colusa, Sutter and Yuba Counties. Email or call her with any ideas you may have. She splits her time between both offices (3 days in Colusa 2 in Yuba City) She has a link to a survey online and there is also a link in the clover chatter. The office is trying to Be more active on social media. Send information to her or Rita and they will post it.

#### **X. 4-H Youth Dev. Program Rep.:**

Thank you gifts handed out to those who had completed the online food safety

New 4H family night Nov. 20<sup>th</sup> at 6:30 pm at the 4H office.

Club forms due tonight.

Color me Green 5K run was introduced as a possible fundraiser for the county. It would be held in March. Includes a \$1000.00 to help with the set up. More information is available on the state website. The executive committee will look into it.

#### **XI. Unfinished Business:**

The 2014-2015 committee signup sheet is being passed around.

Achievement night Nov 22<sup>nd</sup>. Invites have went out for those who are receiving an award that night. Guest speaker Dennis Wilson. There are still some announcer spots available.

#### **XIII New Business:**

2014-2015 Council Budget was reviewed by the council. A motion to approve the 2014-2015 Council budget was made by Vickie DeVaughn and seconded by Rhonda Smith. Motion carries with voice vote,

2014-2015 Fashion Review Budget was reviewed by the council. A motion to approve the 2014-2015 Fashion Review Budget was made by Tommie Meitz and seconded by Rhonda Smith. Motion carries with voice vote.

2014-2015 Camp Budget was reviewed by council. A motion to approve the 2014-2015 Camp Budget was Made by Jennifer Lane and seconded by Diane Taylor. Motion carried by voice vote.

2014-2015 Spring Fair budget was reviewed by council. A motion to approve the 2014-2015 Spring Fair Budget was made by Riley High and seconded by Jennifer Lane. Motion carried with voice vote.

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Erin Cucchi presented an idea to possibly begin a Junior All Star progressive program this 4H year. Research will be done and a proposal will be brought before the council.

The next meeting will be Thursday, January 8, 2015, at 6:30 pm

- XIV. The meeting was adjourned at 7:39 pm. Vickie DeVaughn moved to adjourn and Tommy Meitz seconded the motion. It passed with a voice vote.**

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**Tamara Wilson - Secretary**