

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

January 8, 2015

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- I. The meeting was called to order by 4-H Council President, Nancy Perkins, at 6:34 pm.
- II. The Flag Salute was led by of Sidney DeVaughn of Hallwood 4-H and the 4-H Pledge was led by Sydney DeVaughn of Hallwood
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were: Barry, Browns Valley, Dententer, District 10, Franklin, Hallwood, Hi 4-H, Rocky Hills, Smartsville, Sutter Buttes

ABSENT:

Those absent were: Able Riders. Arboga, Guide Dogs, Live Oak, Pleasant Grove, Plumas, 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 Debbie Dyer and seconded by Rhonda Smith. It passed with a voice vote.**

- V. **Approval of Minutes:** There were no corrections so Tommy Meitz moved to approve the minutes and Rhonda Smith seconded the motion. **The motion was approved with a voice vote.**

VI. Treasurer's Report: Beginning balance \$17,773 Ending Balance \$10,474

VII. Announcements:

County presentation day looking at Brittian Elementary for the event.

Bok Kai Parade is March 21st, there will be no horse entries from county

Sectional Presentation Day- Tehama county hosting. Will give out information on county presentation day.

VIII. Committee Reports:

Jr Livestock Committee; no meeting scheduled as of now

Fashion Review: meeting scheduled Jan 20 @ 6:15 pm

Spring Fair: Jennifer Lane reported smoothing everything out, tentative date June 27th, 2015. Discussion of including a craft day at Spring Fair was started.

IX. County Director:

X. 4-H Advior:

Emily Schoenfelder was in attendance with no new reports at this time.

XI. 4-H Youth Dev. Program Rep.:

Leader appointment letters have been sent out.

5 families for a total of 11 people were in attendance at the New 4H family night Nov. 20th at 6:30 pm at the 4H office, also is developing a new family guide.

When you create a new profile online the dates of project years do not move forward, encourage all Members and leaders to use previous profile,

Equine field day- Feb 28th at CSU Fresno (no need to bring a horse)

Rita volunteered to create a presentation roster for the clubs.

There are leadership opportunities in the 4H volunteer program, let Rita know if we know of anyone who would be interested.

CSU Swine day Jan 24th

XII. Unfinished Business:

Achievement Night Recap – 61 attended

Committee met- serving utensils found for use next year, plan to rework order to have the program flow. Have a roll call at the beginning, liked the variety of MC's. It will be held in October 2015 possibly a recurring time at the end of 4H week. The question was asked how do we get clubs to come? Emily- possible to use as a community meeting since it is in October.

XIII. New Business:

Club treasurer Training – Feb 7th 9am – 12 pm

Will be going thru the new manuals

Erin Cucchi presented a possible change to the all star program, adding a jr all star. the state ambassador program also may be working on it. Santa Clara has a 4H teen ambassador program that is run to encourage youth for future leadership. If anyone are wanting and willing to hash out details maybe meet together or communicate with emails to create this program. Diana Taylor asked if we had any all stars at this time. Maybe we can use this avenue to interest more kids. Some kids may not have enough activities to get the gold star. This program would allow the kids to participate at a higher level. Diana Taylor suggested not putting record keeping required – kids may not like it. Also implement in the Hi-4H. Possible to have something to vote on in March meeting to roll out next program year? There are 7 kids in Hi-4H.

Color me green run – It is to be done in March, Butte County has one March 28th in Durham. Their might Be some funds still available from state. Where would it be? Is there enough time to get it in place? Conclusion: Send Rita to Durham to check out how Butte county set it up and if it was successful.

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County Horse Show Proposal – Kristina Heflin and Tammy Eck propose that the county bring back the horse shows. It was held in Spring to be able to qualify for state. Discussion: Placer County does host one in February. Colusa County does a lot with horse, maybe we can get together with them. If there was one held at our fair it would need to be verified that it would qualify for the next year. People were fighting so the horse shows went away. Rhonda Smith will contact the Hunt girls to get the jump stuff together. Equine committee to start, Possible to use the posse rings. Conclusion: Come up with a plan and present it at the March 12th meeting.

The next meeting will be Thursday, March 12, 2015, at 6:30 pm

XIV. The meeting was adjourned at 7:32 pm. Vickie DeVaughn moved to adjourn and Diana Taylor seconded the motion. It passed with a voice vote.

Tamara Wilson - Secretary