

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

May 14th, 2015

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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 and 4-H Pledge were led by Nancy Perkins.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT: Able Riders, Barry, Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Pleasant Grove, Plumas, Rocky Hills, Smartsville, Sutter Buttes, and Wheatland

ABSENT: Arboga, Guide Dogs, District 10, and Live Oak.
- IV. **Approval of Agenda:** The President asked if there were any additions to the agenda – there were none from the floor. **A motion was made to approve the agenda by Ronda Smith and seconded by Valerie Wilson. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no additions or corrections to the minutes so **Debbie Dyer moved to approve the minutes and Riley High seconded the motion. The motion was approved with a voice vote.**
- VI. **Treasurer’s Report:** Treasurer Alicia Phillips went over the accounts. We have a balance of \$19,270.86 as of May 14, 2015.
- VII. **Announcements:** Corrected Club rosters are due May 30th – please mark with a red pen and check email addresses, phone numbers, projects, and years in 4-H – and return to the office as soon as possible.

State Field Day is May 30th. Rita is in need of presentation judges and they need 1 judge per 5 kids presenting at State Field Day.

The 2015 Senior Scholarship is online and due Friday July 10th.

The 2015-2016 New Year Community Club Leader meeting is August 13th and it is mandatory that all clubs attend.
- VIII. **Committee Reports:** *Junior Livestock Committee:* Erin Cucchi discussed the meeting that recently took place. They are looking for a photographer for the auction animals. The committee discussed the beef barn electrical update as well as the auction committee job list.

Fashion Revue: Erin Cucchi gave a recap of Fashion Revue. The event was well attended and everything went well this year. The judging contest put on by Sandy Parker was a big hit with the kids and very successful. The food was great and they are talking about having a quilt contest next year.

4-H Camp: Erin Cucchi reported on the camp theme and the counselor meetings. Registration is now online and spots are already filling up fast.

Record Book Judging: Save the date for Record Book Judging on July 18th – the same day/time as Yuba Sutter Fair pen set up day. We need judges from every club that enters a book.

Yuba Sutter Fair Booth: Tamara is the chairperson of the booth this year. We need volunteers and we will be recruiting new leaders and youth – with the focus on recruiting more adults this year.

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IX. 4-H Advisor: Emily reported that she has gotten a grant from the NRA for archery equipment. She doesn't know when she will receive the equipment but there will be a bunch of neat equipment and even 3D targets. She is also writing a grant for more SET funding – for programmatic things plus maybe a part time position. She is looking into an ANR grant with nutrition and H2O curriculum.

X. 4-H Program Rep.: Rita discussed 4-H financial policies of having 2 unrelated people on bank accounts to sign checks. They need a bank statement that has check images on them. We should be writing a memo in the memo line with a note about what the check was written for. There are new policies in effect July 1st – she handed out a Steps to Success handout. It was made to clarify the requirements and steps for success in the program. She also went over new 4-H dress guidelines. She passed out a handout about preparing youth for the sale of their marker livestock project.

Rita then gave a presentation on the new state website and the new branding tool kit. All items printed (clothing) should have the UCANR logo on them. We should use the branding tool kit for flyers - there are many club templates for letterhead, flyers, newsletters, etc.

XI. Unfinished Business: *Tractor Supply Paper Clover Campaign* – Nancy talked about the campaign and how important it is as a fundraiser for the Council. Franklin 4-H worked 8 shifts – kids are allowed to work alternate shifts if they cannot work during the weekend. All clubs need to try to work at this event in the future. Edonna Miller stated that the event was more successful and people donated more frequently when the members were present. 70% of the sales of the clovers were during the shifts where members worked. Wheatland had a display in the store. Nancy stated that we had the highest store in the State and the 7th highest in the Nation. The events are generally in October and April.

XIII New Business: *Spring Fair* – the premium book is out for the Spring Fair and Horse Showmanship was added. They have a still exhibits and an adult division this year. They will also have a sweepstakes award with points adding up and ribbons will be awarded. There is going to be a presentation day opportunity at Spring Fair this year and youth judges are also needed which counts as a presentation. Entry fee is \$5 per member.

County Event Rotation – Rita passed out a sign-up sheet for events. The sheet is similar to what we have had in the past. The only difference is we'd like to have a club chair and a club help and then the next year the helper club becomes the chair of the event.

County Presentation Requirements – it was suggested that we possibly have a fall and a spring presentation day. Some discussion was had but it was felt that we should wait and see how Spring Fair presentation day goes before we make a decision.

2015-2016 Enrollment – Rita announced that the fees from the State have increased but because of the money received from the clubs that participated in the Bio-Security Project the office will keep the fees the same for 2015-2016. Emily has been working on funding/grants. She stated that next year we may have to raise fees but they are working on keeping the fees the same this coming up year.

XIV. The meeting was adjourned at 8:05pm. Tommie Mettz moved to adjourn and Riley High seconded the motion. It passed with a voice vote. The next meeting will be Thursday September 10, 2015 at 6:30pm in the 4-H office.

Erin Cucchi- Vice President