
SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

September 10, 2015

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- I.** The meeting was called to order by 4-H Council President, Nancy Perkins, at 6:44pm.
- II.** The Flag Salute was led by of Erin Cucchi of Franklin 4-H and the 4-H Pledge was led by Erin Cucchi of Franklin 4-H.
- III.** Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were: Barry, Browns Valley, Dententer, District 10, Franklin, Guide Dogs, Hallwood, Hi 4-H, Pleasant Grove, Plumas, Sutter Buttes, Wheatland

ABSENT:

Those absent were: Able Riders, Beale, Browns Valley, Live Oak, Rocky Hills, 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 Riley High and seconded by Debbie Dyer. It passed with a voice vote.
- V. Approval of Minutes:** There were no corrections so Erin Cucchi 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 \$19,120.08
A motion was made to remove Stephen Sanchez and Jan Crouse and add Tamara Wilson and Joanna Lassaga as signers on the checking account by Riley High and seconded by Debbie Dyer. It was approved with a voice vote.

VII. Announcements:

Thank you notes were read and passed around from Robert Shurtz, Serena Myjer, Yuba Sutter Farm Bureau, and a letter from Tommie Metz from Dententer 4H was also read and passed around.

VIII. Committee Reports:

4H Camp: Very successful camp. Everyone seemed to enjoy it. Orange group is in process of getting t-shirts

Record book judging: It was conducted along with pen setup this year. 13 books turned in, including 3 primaries. Lots of golds.

Fair Booth: Went well with the new setup. The brochures were updated for fair, one targeting youth members and one targeting adult volunteers. Thank you to all who participated.

IX. 4H Advisor

Emily Schoenfelder reported that Tracy Bishop will be the new 4H youth development program rep. She will start on Monday, October 14th. She was a former community leader for Wheatland.

Arboga 4H is now dissolved and Rocky Hills may be dissolving. Any inventory and/or funds will be held in trust for 3 years by council. After 3 years it would then become part of the councils inventory

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and/or general fund.

Facility use agreements need to be updated for some clubs, You will be contacted if you need one.

School Garden Beautification day, this Saturday September 12th, from 9am-12pm at Barry School.

Oct 2nd is Farm Day in Yuba Sutter Fairgrounds. There are great opportunities for presentations.

National 4H week theme "4H Grows Here"

Beale Day will be held October 16th from 3:30 pm to 5:00 pm. All clubs participating let the office know by Oct, 12th.

Haunted Health Fair will be held Friday, October 30th. It is geared toward younger kids. If interested in participating let the office know.

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

XI. Unfinished Business:

XIII New Business:

A motion was made to approve the 2015-2016 Calendar of events by Johanna Lassaga seconded by Rhonda Smith. Passed with voice vote.

2015-2016 Committees signup sheet still has some blank spots will pass around. Horse Show was added with Browns Valley to chair. Horse equipment can be stored on Vickie DeVaughns' property.

Achievement Night: October 10th (date may change) Franklin 4H to co-chair

Club officer training: Will be revamped to include how to be an officer not just what an officer is.

Paper Clover Signups: We received a check for \$2,797.00 from tractor supply. Donations are higher when kids are present. Please have your kids wear either a club t-shirt or whites. Small animals and/or displays are welcome.

4H camp: Boy Scouts have approached Yuba County Supervisors about purchasing the camp ground. primary concern is that if sold would 4H have a right to use provision included in the contract. It was Recommended that a 4H presence be at all meetings if possible and also that Emily reach back out to Doug and voice our concerns.

XIV. The meeting was adjourned at 7:39 pm. Johanna Lagassa moved to adjourn and Julie seconded the motion. It passed with a voice vote.