

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

November 12, 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 and 4H pledge was led by Sydney DeVaughn of Franklin 4H

III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT:

Those present were: Able Riders, Barry, Browns Valley, Dententer, District 10, Franklin, Hallwood, Pleasant Grove, Sutter Buttes, Wheatland

ABSENT:

Those absent were: Beale, Guide Dogs, Hi 4-H, Live Oak, Plumas, 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 Rhonda Smith and seconded by Vickie DeVaughn. It passed with a voice vote.

V. Approval of Minutes: A motion was made by Vickie DeVaughn to approve the minutes with one correction, remove Browns Valley from being absent as they were present that meeting. Seconded by Debbie Dyer, Motion passed with voice vote.

VI. Treasurer's Report: Beginning balance \$19,290.43 Ending Balance 15,759.77

VII. Executive Committee Report: ORB training will be Jan 24th, there will be two sessions, one for beginners, one for advanced. Expense will be hotel for the trainer. Each attendee will need to bring their own device to connect to internet. Possible invite to Colusa county to attend if there are any open spots not taken by Yuba or Sutter county members. Council nominations are now open for all officers. Poster Supplies – Ink, they are now available to be used by all clubs only at the 4H office. Council fundraisers: suggestions are Sees candies at the office window, a dinner, grocery totes from Recycled feed bags made by Farm to You. All of these fundraisers would go toward the general fund.

VIII. Announcements: Enrollment confirmation deadline Nov, ³⁰~~20~~, 2015. Club enrollment fees are due December 15, 2015. New volunteer orientation December 9th at 10 am. Marysville Christmas Parade December 5, 2015 the council will reserve two spots. ORB training – January 24th 2 sessions.

IX. Committee Reports:

National 4H week: "went well, very good displays", There were 4 judges. Results to be announced at Achievement night. A possible change from a competition format to a participation format is being considered.

Craft Day: November 14, 9 am – 1 pm. Tommie Meitz encouraged all leaders to promote the craft day to their members and to participate in providing crafts. Ronda Smith asked to bring craft supplies that would start a craft swap.

Achievement night: Dinner at 5, Awards at 6. James Gallagher will be the keynote speaker. It is casual attire, not formal. Every child that attends will receive their year pin that night.

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Junior Livestock Committee: A motion was made by Joe Serger to nominate Jill LaVake to be the Sutter county representative at these meetings, Seconded by Rhonda Smith. Passed by voice vote. Highlights from the meeting: same auctioneers from last year. There was a survey sent out to all beef leaders and project members both 4H and FFA regarding hair length. Possible change of classification of Nigerian Dwarf goat to large animal (this would affect our primary members). Lemenager scholarship group has been formed, an animal would be raised and sold at fair to fund the scholarship. The beef and senior barns will have the electrical done this year. Talking of adding bred & own class and adding breeding swine. Possible ear tagging days at fair with a rate of gain contest.

X. 4-H Youth Development Advisor

Emily Schoenfelder reported that the State VMO will be in effect in July 2016.

XI. 4-H Program Rep.:

Reminder that Club forms are due tonight.

XII. New Business:

4-H hat: UC branded hats will be available soon. Price has increased. Green hats that are unbranded will be sold until inventory is gone. White hats are only available as a replacement to those who already have one.

Mobile Shredding: A fundraiser with an upfront fee of \$600.00. They will come to your location for a set amount of time and the public will be able to bring their papers for shredding and also e waste. We set the prices for this service. Goal is to raise more than \$600.00. A motion to pay the \$600.00 and participate in the mobile shredding fundraiser and the money go to the general fund was made by Vickie DeVaughn and seconded by Brenda Leonhardt. Motion passed with voice vote.

5K color me green run: It was proposed that we work in conjunction with Daniella and the group of teenagers that will be teaching proper nutrition classes and use this as an opportunity for a fundraiser. We would be responsible for all aspects of the run, including but not limited to registration and t-shirts. A motion to accept responsibility to take on the 5K color me green run was made by Joe Serger seconded by Rhonda Smith. Discussion: Get a committee started quickly since this will be multiple meetings to get this in place.

Motion passed with voice vote.

Approval of 2015-2016 Council Budget: a motion to approve the budget was made by Vickie DeVaughn and seconded by Rhonda Smith. Motion passed with voice vote.

Approval of 2016-2016 Subcommittee budgets:

Fashion Review: a motion to approve the budget was made by Brenda Leonhardt and seconded by Vickie DeVaughn. Motion passed with voice vote.

Spring Fair: a motion to approve the budget was made by Brenda Leonhardt and seconded by Vickie DeVaughn. Motion passed with voice vote.

4-H Camp: a motion to approve the budget was made by Brenda Leonhardt and seconded by Mykall Springer. Motion passed with voice vote.

Achievement night: a motion to approve the budget was made by Vickie DeVaughn and seconded by Brenda Leonhardt. Motion passed with voice vote.

Change Council Meeting Date: We meet every other month on the 2nd Thursday at 6:30 pm. The Junior Livestock Committee meet every month on the 2nd Thursday at 5:30 pm (was just changed from 4:30 pm).

We have 6 of our members who attend this meeting. The proposal is that we change our meeting day. A motion was made by Tommy Meitz to amend our bylaws to be that the Sutter-Yuba 4-H council meetings will be the 1st Thursday of every other month starting January 2016 and seconded by Joe Serger.

Motion passed with voice vote.


Next meeting will be January 7, 2016

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- XIV.** The meeting was adjourned at 8:15 pm. Vickie DeVaughn moved to adjourn and Rhonda Smith seconded the motion. It passed with a voice vote.



Tamara Wilson - Secretary