

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

January 7th, 2016

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- I. The meeting was called to order by 4-H Council President, Nancy Perkins, at 6:38pm.
- II. The Flag Salute and 4-H Pledge were led by Jade Lassaga, Reagan Denny, Kayden Walker, and Emma Cucchi.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT: Barry, Browns Valley, Denteter, Franklin, Hi 4-H, Pleasant Grove, Plumas, Smartsville, Sutter Buttes, and Wheatland

ABSENT: Able Riders, Hallwood, 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 Debbie Dyer and seconded by Riley High. The motion was approved with a voice vote.**
- V. **Approval of Minutes:** There were no additions or corrections to the minutes so **Pat Dickens moved to approve the minutes and Debbie Dyer 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 \$20768.42 but we still have to pay UC Regents.

Announcements: ORB training is January 23rd. The morning class will be an introductory class and the afternoon class will be an advanced class. February 6th is Club Treasurer Training at the 4-H Office and County Presentation Day is February 20th at 9am at Brittan School. Bok Kai Parade is March 14th – sign up with the office if your club is participating.

Color Me Green Run – Tracy reported about the meeting, the costs, pre-registration, and that we need help with the event from the clubs. They are asking each club to have a informational booth of some type at the event.

- VII. **Committee Reports:** *Christmas Parade Committee:* Four to five clubs participated in the Bi-County entry – we had some other clubs host their own entry. Overall participation was good.

Presentation Day: Presentation Day is February 20th at Brittan School. Members need to enroll online to participate and we will need room coordinators and judges as well.

Fashion Revue: The guidelines for the quilt challenge will be in the Clover Chatter. The committee had a meeting in the fall and should have another meeting soon.

Spring Fair: The date for Spring Fair is June 25th. No other information is available at this time as the committee hasn't started meeting yet.

4-H Camp: At this time there is no word on 4-H Camp – Boy Scouts hasn't officially taken over camp and Yuba County couldn't provide Erin with any information. Nancy talked about her conversation with the Boy Scouts Rep when he called her about camp in the fall.

Awards Committee: The group had members apply for scholarships for enrollment – per their usual standards the committee had approved to pay for 1/2 way of the kids that applied. Tracy got sponsorship to pay full enrollment fees for the other kids that were ineligible to receive council

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scholarships as she wants all kids that want to participate in 4-H to be able to do so. It was encouraged by some at the meeting that community club leaders try to find ways to pay for their members before going to the council for scholarships – a lot of clubs have fundraisers during the year and pretty large bank accounts. Even clubs that don't have car washes and mandarin orange sales. It was also brought up to let families make payments to clubs – paying portions of the enrollment during the year. Council funds are potentially pretty low – looking at doing some fundraising – See's Candy, Color Me Green Run, Tractor Supply – we need another source of fundraising.

VIII. 4-H Advisor: No report – Emily was not at the meeting.

IX. 4-H Program Rep.: Tracy reported that she has some new leaders that need orientation but she isn't going to hold an orientation until she has 10 leaders needing it. If those 5 leaders want to run meetings they will need a certified leader at their meetings until they can go through orientation.

Junk Drawer Robotics – Tracy discussed her after school activities – She is working with kids in the Wheatland area as Yuba City Unified purchased the robotics program on their own and didn't renew their agreement with us. She said that anything available in robotics for after school is also available to 4-H club to use.

Bylaws Template – The definition of Quorum has changed in the Bylaws template to: whatever members are present are now a quorum. All clubs need to change their bylaws to reflect this.

Tracy also said the Treasurer's report is probably a little inaccurate this month because all of the deposits from the clubs for enrollment haven't been made or reflect on this statement.

X. Unfinished Business: *No unfinished business.*

XIII New Business: *Amending the Council Bylaws* – We need to amend the Council bylaws to state that the meetings are the 1st Thursday of the month now. **There shall be at least one (1) regular meeting of the 4-H Council each program year (July 1st-June 30th). These meetings shall be held the first Thursday of the month, unless otherwise specified by two-thirds (2/3) vote of all units represented. A motion was made by Debbie Dyer and seconded by Pat Dickens. The motion passed with a voice vote.**

Leadership Washington Focus – Kayden Walker, Jade Lassaga, and Reagan Denny gave a talk about their upcoming trip to Washington DC. Johanna Lassaga talked to us about their fundraising plans – working at an archery tournament, as well as sponsorship requests from Rotary and Lyons Clubs. If they can do it without asking 4-H Council they would rather. A small discussion took place. It was decided to table the scholarship discussion until the March meeting to give the members attending time to start fundraising.

Council Officers – We are now accepting nominations for Council Officers. So far the only nomination we have is Johanna Lassaga for Treasurer. We will be discussing officer nominations at the March meeting and voting at the May meeting.

XIV. The meeting was adjourned at 7:58pm. Tommie Mettz moved to adjourn and Debbie Dyer seconded the motion. It passed with a voice vote. The next meeting will be Thursday March 3rd, 2016 at 6:30pm in the 4-H office.

Erin Cucchi- Vice President