

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

March 3, 2016

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I. The meeting was called to order by 4-H Council President, Nancy Perkins, at 6:36 pm.

II. The Flag Salute was led by council and the 4-H Pledge was led by council.

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 Debbie Dyer and seconded by Kris Sullivan. It passed with a voice vote.

V. **Approval of Minutes:** There were no corrections so Debbie Dyer moved to approve the minutes and Chris Kris Sullivan seconded the motion. The motion was approved with a voice vote.

VI. **Treasurer's Report:** Beginning balance \$20,645.03 Ending Balance \$24,501.11

VII. Announcements:

Bok Kai parade: Year of the monkey. March 12th, Dententer and Franklin clubs planning to attend

Fashion Review: Commentary tryouts at 4H office March 16th

Sectional Presentation Day: April 2nd If a member is a judge that will count as a presentation

Senior Scholarship: Applications due April 18th

VIII. Committee Reports:

Color me Green: Beautiful course, bring umbrellas, more 4H teens are needed. 326 runners are registered rain or shine. T-shirts were printed and discounted by 38% by King clothing. Next year need to partner with another organization not included in the university umbrella. All volunteers need to be there by 7:30 a.m.

Presentation Day: 26 presentations in 3 rooms. It was well organized. Thank you to all who helped.

Fashion Review: March 16th meeting. Anyone who is interested can attend.

Spring Fair: June 25th

Equine: committee meeting will be in clover chatter.

4-H camp: June 17-22

IX. 4H Youth Development Advisor

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

Signature needed for Bylaws

ORB surveys: the university wants kids to take the survey about taking surveys. This to be completed by March 18th.

Junk Drawer Robotics: every three weeks a new model. The school pays \$1500 which covers the cost of the program.

XI. Unfinished Business:

Leadership Washington Focus Fundraising: 3 members have raised \$1700 total, Cost is \$1850 per member. March 13th is next payment. Discussion: The ages for this conference is 11-14. The first and second year members would they reenroll in 4H? The information they would learn how can it benefit the program? Recommendation from Joe Serger would be for council to donate if the members would pay back by going to every single club and give a presentation of what they did. \$500 was proposed. Motion: Joe Serger motioned to donate \$500 to the Washington Focus trip, 2nd by Erin Cucci. Motion passed.

Council Officer Nominations:

Treasurer: Robin Burrows

Secretary: Erin Cucci,

Vice President: Vickie Vaughn, Jeri Rough. Alicia Phillips,

President: Johanna Lassaga, Tamara Wilson

Shredding Fundraiser: June 11th a representative needs to be there all day. Electronic waste will be accepted. \$5 banker box, \$8 legal banker box, \$3 a bag. Tracy checking into whether Sams Club will match. Ads to be placed on facebook

XIII New Business:

Camp Conference: Tracy will be attending. It is open for anyone 13 or older.

Club ORB workday: looking for a school that will let us host a computer workday. Would like one for Yuba and one for Sutter.

Achievement Night in July: This is to be able to award the kids right after the year ends. July 23rd or 24th Depending on building availability.

Fundraising: have a barn dance and partner with another organization such as Lyons. Nominated Johanna Lassaga to be chairman for fundraising. Motion: by Erin Cucci: To have a 4H eat out night at area restaurants that participate in fundraising, 2nd by Alicia Phillips. Motion passed

Next meeting will be Thursday May 5, 2016

XIV. The meeting was adjourned at 7:30 pm. Debbie Dyer moved to adjourn and Erin Cucci seconded the motion. It passed with a voice vote.