

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

May 5, 2016

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I. The meeting was called to order by 4-H Council President, Nancy Perkins, at 6:35 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: Barry, Browns Valley, Denteter, District 10, Franklin, Hallwood, Sutter Buttes, Wheatland

ABSENT

Those absent were: Able Riders, Beale, Guide Dogs, Hi 4-H, Live Oak, Plumas, Pleasant Grove, 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 Erin Cucchi and seconded by Vickie DeVaughn. It passed with a voice vote.

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

VI. Treasurer's Report: Beginning balance \$24,501.11 Ending Balance \$35,353.60

VII. Announcements:

State Field Day: May 28th Emily will host a booth with S.T.E.M projects. Volunteers are welcome.

Club Rosters due May 31st

Achievement Night: Veteran Hall July 24th

County record book judging July 23rd

New Year Community Leaders meeting Aug 25th

VIII. Committee Reports:

Fashion Revue: was great. It was well received. Encouraging more kids to participate.

Spring Fair: June 25th moving along

Equine: set for June 4th in Browns Valley

4-H camp: June 18-22 Olympic theme. Working on contracts with boy scouts, state will need to approve.
\$110.00

Yuba Sutter Fairbooth: Volunteers needed

Tractor Supply Paper Clover: \$935,351.00 nationally

IX. 4H Youth Development Advisor

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

Farm Bureau: asking for stories from county or clubs about activities especially with agriculture base

Yuba Sutter mall: monthly activities, would like 4H kids to host a booth

State Fields Day: would like volunteers to host the booth

Bio Security Focus Group meeting with Fair Board members Monday 5:00 pm May 9th

4H Secretary is AMAZING!!!!!!!!!!!!!!

All ethnic background has to be entered after every event.

Liz Romness and Tracy Bishop are attending the Animal Science Symposium

Clover Chatter is no more instead you will receive email blasts from Tracy Bishop.

XI. Unfinished Business:

Council Officer Slate:

Treasurer: Robin Burrows

Secretary: Erin Cucchi,

Vice President: Alicia Phillips,

President: Johanna Lassaga,

Motion to accept slate of officers by Gina Tarke 2nd Debbie Dyer, passed with voice vote

Shredding Fundraiser: June 11th waiting for Sams Club authorization, probably will be postponed

XIII New Business:

Olive Oil Fundraiser: min 60 bottles would sell for \$15-\$20 per bottle. Motion made by Alicia Phillips to participate in Olive Oil bottle sales. 3rd by Tommy Metz, passed with voice vote

2016-2017 enrollment: \$60.

Officer & Treasurer Training: August 27th Executive committee to lead trainings, still have an officer retreat in October, find out the cost of retreat

Expansion and review committee: Nancy Perkins and Tamara Wilson volunteer

Next meeting will be Thursday Sept 1, 2016

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