

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

November 3rd, 2016

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- I. The meeting was called to order by 4-H Council President, Johanna Lassaga, at 6:34pm.
- II. The Flag Salute and 4-H Pledge were led by Mason Serger.
- III. Roll Call was taken of all 4-H Clubs in attendance. One guest was present – Ali Stefancich from SFREC.

PRESENT: Browns Valley, Dententer, District 10, Franklin, Guide Dogs, Hallwood, Hi 4-H, Live Oak, Pleasant Grove, Rocky Hills, Sutter Buttes, and Wheatland

ABSENT: Able Riders, Barry, Beale, Plumas, and Smartsville.
- IV. Guest Presentation – Ali from the Sierra Foothills Research Extension came and gave us a presentation about some classes and educational opportunities for our 4-H members. Each class can take 20 members and they bring a bag lunch.
- V. **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 Nancy Perkins and seconded by Tamara Wilson. It passed with a voice vote.**
- VI. **Approval of Minutes:** There were no additions or corrections to the minutes so **Mary Hall moved to approve the minutes and Debbie Dyer seconded the motion. The motion was approved with a voice vote.**
- VII. **Treasurer's Report:** There was no treasurer's report this month.
- VIII. **Announcements:**
 - 4-H Craft Workshop is Nov 19th and there was a suggestion to sell olive oil there. Guide Dog Club are selling food at the event. .
 - Spaces are still open for new leader orientation – contact Rene at the office to sign up.
 - December 3rd is the Christmas Parade in Marysville.
 - Feb 25th is Presentation Day at Brittan School.
 - Olive Oil fundraising is happening - \$20/bottle and there are 12 bottles in a case.
- IX. **Committee Reports:**

National 4-H Week Display Committee: Tracy handed out awards – Yuba County 1st Dententer and 2nd Browns Valley and for Sutter County 1st Sutter Buttes and 2nd Live Oak

Color Me Green: Erin reported about the planning progress so far and a save the date is in the back of the room.

Leadership Retreat: Johanna said 31 people attended (adults and members) and it was very successful. She has secured funding for next year. Talked about the time of the year being an issue for kids in sports.
- X. **4-H Advisor:** Spark surveys are online and we need to encourage our kids to complete them. They use the information to help lobby for 4-H funding and work to build a better program. Erin suggested maybe we give kids an incentive to complete them. Emily reported that another volunteer survey is coming out soon. The Northern Committee is creating a new management board and they are looking for volunteers to be on the committee. They put on WHY conference and Sectional Presentation Day. Tracy can get us information if any of us are interested. Emily let us know she works on the STEM, Environmental Ed, Camping, and Volunteers Advisory Committees.

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- XI. 4-H Program Rep.:** Tracy needs all clubs' budgets and planning guides as well as fundraiser forms – they are due tonight. She talked about the 4-H after school and the work that she is doing. She is working with Paragon Academy, Wheatland Elementary, Browns, Lone Tree and Bear River schools in the 4-H after school program.

She suggested if any clubs are interested we could clean the sticky floors at the YC Veteran's Hall and clean the tables and chairs monthly. Tracy will contact them to get more information.

- XII. Unfinished Business:** *None.*

XIII New Business:

Annual Dues: Annual dues to the 4-H Management Board for Northern California. The function is still the same but is changing from Northern Section Council to Management Board. Nancy made the motion to pay \$200 to the Northern Section Management Board. Tommie seconded the motion. It passed with a voice vote.

Committee Budgets: We went over all the budgets submitted to the office – we were missing the Horse Show Budget. Tracy made a note that for now all Tractor Supply monies are to be earmarked for camp/leadership. Johanna mentioned that Sandy Parker called her upset that she didn't know that budgets were being approved tonight. It was stated that all budgets are passed at the November meeting and this has happened for some time now.

Fashion Revue Budget: 1st Vickie Devaughn/ 2nd Jennifer Lane – passed voice vote

Spring Fair Budget: 1st Erin Cucchi/2nd Mary Hall – passed voice vote

Camp Budget: 1st Vickie Devaughn/2nd Sydnie Devaughn – passed voice vote

Achievement Night Budget: 1st Mary Hall/2nd Nancy Perkins – passed voice vote

Color Me Green Budget: 1st Tamara Wilson/2nd Debbie Dyer – passed voice vote

Officer Retreat Budget: 1st Joe Serger/2nd Mason Serger – passed voice vote

Council Budget: 1st Erin Cucchi/2nd Debbie Dyer – passed voice vote

- XIV. The meeting was adjourned at 7:23pm. Tommie Metz moved to adjourn and Debbie Dyer seconded the motion. It passed with a voice vote.** The next meeting will be Thursday January 5th, 2017 at 6:30pm in the 4-H office.

Erin Cucchi- Secretary