

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

March 2nd 2017

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- I. The meeting was called to order by 4-H Council President, Johanna Lassaga, at 6:35pm.
- II. The Flag Salute and 4-H Pledge were led by Kiana Walton, Pandora Edwards, and Isabelle Bergeron.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT: Barry, Browns Valley, Dententer, Franklin, Hallwood, Hi 4-H, Live Oak, Pleasant Grove, Plumas, Rocky Hills, Sutter Buttes, and Wheatland

ABSENT: Able Riders, Beale (no vote), District 10, Guide Dogs, and Smartsville (no vote).

- IV. **Guest Presentation** – The Leadership Washington Focus members – Kiana, Pandora, and Isabelle gave a presentation about their trip. They have been fundraising including Cash for Glass at Recology. They have raised about \$4000 so far. If people are interested in donating they can donate to PO Box 365, Wheatland, CA 95692.

- V. **Approval of Agenda:** The President asked if there were any additions to the agenda – it was asked to add Junior Livestock Auction to the agenda (JLA) **A motion was made to approve the amended agenda by Vickie DeVaughn and seconded by Debbie Dyer. It passed with a voice vote.**

- VI. **Approval of Minutes:** There were no additions or corrections to the minutes so **Vickie DeVaughn moved to approve the minutes and Debbie Dyer seconded the motion. The motion was approved with a voice vote.**

- VII. **Treasurer's Report:** *Income \$6422.40*
Expenses: 2968.50
Ending Balance \$15929.00

VIII. **Announcements:**

- Color Me Green Run is March 11th – please encourage your members to sign up!
- Bok Kai Parade is March 4th
- Fashion Revue Commentator Tryouts – sign up by April 3rd tryout April 19th
- Senior Scholarship Applications are due April 17th
- Tractor Supply Paper Clover April 26-May 7

IX. **Club Reports:**

All of the clubs reported on something going on within their clubs since the last Council meeting. Franklin, Wheatland, Rocky Hills, Sutter Buttes, Dententer, Pleasant Grove, and Browns Valley reported.

X. **Committee Reports**

Executive Committee: None

Presentation Day: Feb 25th at Brittan School – Erin reported on the day. The event was well run and well attended.

Fashion Revue: Event is April 22nd at Wheatland Elementary School. Road to Fashion is the theme – they plan to have another meeting to finalize plans.

Spring Fair: May 20th – No committee meeting yet – Erin suggested including a judging contest since

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there will be one at the Fair – suggested contacting YCHS FFA.

Horse Show: May 14th – Browns Valley is chairing this event. More information to follow.

4-H Camp: Disney theme – dates are June 24th-28th and we have 30 camp counselors signed up. Counselors have had meetings in Jan and Feb and are having a day-long meeting on March 4th at the 4-H Office.

Fundraising: We talked about the calendar, and that currently Color Me Green is our only large sized fundraiser. We are planning on having olive oil for sale at Color Me Green.

JLA: They are discussing raising the commission. Johanna and Jill are working to try to lower costs associated with the auction and bringing in new sponsors. Parents and leaders need to try to attend JLA and Fair Board meetings to get information, help volunteer, and be proactive. Next JLA March 9th at 5:30pm at Y-S Fair Expo Hall. Erin encouraged everyone to attend the meetings. She said that the Guidebook will be online soon. Johanna is looking into sponsors for auction related costs.

XI. 4-H Program Rep.: Tracy gave everyone an update on the 4-H Advisor Position – Emily left and they will hopefully be posting the position in 6-12 months. She gave an update on Afterschool. Franklin School added the program this week. Tracy said that they are revamping the rules for Leader Orientation and all leaders will have to do some sort of online renewal every year. She said enrollment fees may have to increase to \$70/year. This may be an action item in the future. The University pays 75% of her salary.

XII. Unfinished Business: *ORB/Record Book Training:* Tracy spoke to Cambridge and they seemed like they would like to host an ORB training. She will call and try to secure a room.

Treasurer: The office cannot do the books – and the Council cannot dictate jobs to the office – it is against policy. The County Director is going to work to see how much an outside bookkeeper will cost – we currently have an accountant helping us get everything set up.

XIII New Business:

Leadership Washington Focus: We discussed supporting the kids that made the presentation earlier. Joe made a motion that we give each member \$100 each for a total of \$300. **Alicia seconded the motion.** There was discussion that we had some potential Tractor Supply money coming in but that our general fund is pretty low. Any time we spend money we have to fill out a report. We talked about having that money go to camp and leadership retreat. Erin said if money went to camp we could have camp fees be donations to the Council possibly. A vote was called. **The motion passed with a voice vote.**

Achievement Night: Achievement Night is July 23rd. Wheatland will do the food and Franklin will help set it up.

XIV. The meeting was adjourned at 8:11pm. Debbie Dyer moved to adjourn the meeting and John Cooper seconded the motion. It passed with a voice vote. The next meeting will be Thursday May 4th, 2017 at 6:30pm in the 4-H office.

Erin Cucchi- Secretary