

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

May 4th 2017

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- I. The meeting was called to order by 4-H Council Vice-President, Alicia Phillips, at 6:39pm.
- II. The Flag Salute and 4-H Pledge were led by Nancy Perkins..
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT: Barry, Dententer, Franklin, Rocky Hills, Sutter Buttes, and Wheatland

ABSENT: Able Riders (no vote), Beale (no vote), Browns Valley, District 10(no vote), Guide Dogs (no vote), Hallwood, Hi 4-H, Live Oak, Plumas (no vote), Pleasant Grove, and Smartsville (no vote).

- IV. **Approval of Agenda:** The Vice-President asked if there were any additions to the agenda – it was asked to add Junior Livestock Auction representative (voting) to the agenda (JLA) **A motion was made to approve the amended agenda by Nancy Perkins and seconded by Debbie Dyer. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no additions or corrections to the minutes so **Nancy Perkins moved to approve the minutes and Debbie Dyer seconded the motion. The motion was approved with a voice vote.**

VI. **Treasurer's Report:** *No report this month*

VII. **Announcements:**

- State Field Day May 27
- Corrected Club rosters will be out soon
- June 6th is last new leader orientation
- Achievement Night is July 23
- County Record Book Judging July 22 with Pen Set Up at Fairgrounds
- Leaders Meeting Aug 31 at 6:30pm

VIII. **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 reported.

IX. **Committee Reports**

Spring Fair: May 20th – Handbook online and there are bigger prizes including buckles this year. There will be breakfast and lunch and a Round Robin Clinic. May 17th deadline and \$10 for entries.

Horse Show: May 14th – Sheriff Posse Arena on Marysville Road. This is a State qualifying horse show.

4-H Camp: Disney theme – dates are June 24th-28th and we have 30 camp counselors signed up. Online entries open soon.

X. **4-H Advisor:** None

- XI. **4-H Program Rep.:** Volunteer training for new and current leaders will be online for 2017-2018 and it should be interactive with a quiz. Junk Drawer Robotics and YES – winding down for the year. Parity Reports – we hit good targets this year – keep it up. Tracy is starting Cooking 101 in schools – Sutter and Yuba County. Tractor Supply –reported that a kid or two was on cell phones and no parents there –

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although maybe the kid on the cell phone was the adult chaperone and looked young.

- XII. Unfinished Business:** *ORB/Record Book Training:* Tracy has not been able to get a hold of Cambridge College – Yuba College a possibility.

Awards: Nancy reported that they have already chosen the winners – 4 applicants. They will be awarded at each high school's awards night.

XIII New Business:

2017-2018 Enrollment Fees – Tracy gave a handout about the fees. They will be increased to \$70 member/\$20 leader. **Vicky DeVaughn moved to accept the new fees. Nancy Perkins seconded the motion. The motion passed with a voice vote.**

Spring Fair Budget – There was a confusion with the opening balance so we needed to vote on an amended budget. **Nancy Perkins moved to accept the budget as amended. Debbie Dyer seconded the motion. The motion passed with a voice vote.**

JLA Representative – Erin Cucchi stated that the Sutter County JLA representative Jill LeVake is now on the Fair Board and that we need to vote on a new representative for Sutter County. Stacie Sannar was nominated for the position. **A motion was made by Nancy Perkins to nominate Stacie Sannar and it was seconded by Vickie DeVaughn. There was a short discussion and the motion passed with a voice vote.**

- XIV. The meeting was adjourned at 7:31pm. Debbie Dyer moved to adjourn the meeting and Nancy Perkins seconded the motion. It passed with a voice vote.** The next meeting will be Thursday September 7th, 2017 at 6:30pm in the 4-H office.

Erin Cucchi- Secretary