

SUTTER/YUBA COUNTIES 4-H COUNCIL MEETING

May 3, 2018

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- I. The meeting was called to order by 4-H Council President Johanna Lassaga, at 6:37pm.
- II. The Flag Salute and 4-H Pledge were led by Jade, Blake, and Lillian.
- III. Roll Call was taken of all 4-H Clubs in attendance.

PRESENT: Barry, Browns Valley, District 10, Franklin, Hallwood, Pleasant Grove, Plumas, Sutter Buttes, Wheatland

ABSENT: Able Riders, Hi 4-H, Live Oak, Loma Rica, and Feather River.
- IV. **Approval of Agenda:** The President asked if there were any additions to the agenda and there were none. **A motion was made to approve the agenda by Tamara Wilson and seconded by Riley High. It passed with a voice vote.**
- V. **Approval of Minutes:** There were no additions or corrections to the minutes so **a motion was made by Vickie DeVaughn to approve the minutes and Alicia Phillips seconded the motion. The motion was approved with a voice vote.**
- VI. **Treasurer's Report:** The Treasurer gave their report. The balance is 43,347.64 but that included camp income and not expense.
- VII. **Announcements:**
 - United Way Resource Fair May 9th
 - Beale AFB Kids Day June 1
- VIII. **Club Reports:**

All of the clubs reported on something going on within their clubs since the last Council meeting.
- IX. **Committee Reports:**

Spring Fair: The planning is ongoing and things are set. Need poultry and horse judges. Sign ups are extended.

4-H Camp: The counselors are meeting every month. They are in charge of most of the camp planning and online registration should open soon.

Scholarship Awards: The committee discussed the applicants and their decision. They were very proud of how well the kids answered the questions and like the new format of the application.
- X. **Unfinished Business:**

Presentation Requirements: Tracy went over the current presentation requirements and talked about how many other counties don't have these requirements. This is a county requirement. A committee was formed to look into what we could do to update this. Nancy, Erin, Vickie, and Gina will be on the committee.

Achievement Night: Jade and Lillian gave a presentation about Achievement Night and want to change the date back to National 4-H Week. There was a discussion as to where to hold it. The Fairgrounds was mentioned. Maybe a Sunday in Oct? **A motion was made by Riley High and seconded by Vicky DeVaughn to move the event back to the fall. Motion passed voice vote.**

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XIII New Business:

Yuba Sutter Fair Junior Livestock Committee: The JLA committee needs someone to haul the small animals to the facility in Manteca after the fair on Monday. They will pay \$300 to a family to do this. A large stock trailer is needed. The office needs help on sale day, please see Tracy. The next JLA meeting is May 10th at 5:30pm in the Flower Building.

Hat and Pin Replacement Cascade Fire: It was discussed to replace the pins and hats for our local 4-H members that lost their stuff. **A motion was made by Alicia Phillips and seconded by Ronda Smith to replace hats and pins of 4-H fire victims. Motion passed voice vote.**

Melatonin in Sheep Projects: Melatonin is not labeled for use in sheep only approved for use in weasles and mink.

Camp 2018-2019 – Two camps?: Erin wasn't at the meeting this was tabled.

Elections of Officers: Election of officers – the following were nominated for Council Officer positions at the March Council meeting – President: Erin Cucchi, VP: Sydnie DeVaughn, Secretary: Tamara Wilson: and Treasurer: open. **A motion was made by Robin Burrow and seconded by Alicia Phillips to have President: Sydnie DeVaughn, VP: Erin Cucchi, Secretary: Tamara Wilson, Treasurer: none. Passed with a voice vote.**

- I. Staff Reports:** Tracy reported that a new 4-H Advisor was hired – Nicole Wheeler. Tracy talked about camp and looking into having two camps to accommodate more kids but we need another camp director, and she talked about State Presentation and State Field Day. Barn Dance is June 15th and it's a fundraiser to make barn improvements – each club should donate a raffle prize.

- XIV. The meeting was adjourned at 8:02pm. Bev High moved to adjourn the meeting and Vickie DeVaughn seconded the motion. It passed with a voice vote.** The next meeting will be Thursday Sept 6th, 2018 at 6:30pm in the 4-H office. Mandatory Community Leader meeting will be at 5:30pm the same night.

Erin Cucchi- Secretary