

## Sutter-Yuba Counties 4-H Council Meeting

March 12, 2009

- I. The meeting of the Sutter-Yuba Counties 4-H Council was called to order by President, Nancy Perkins at 6:30 p.m.
- II. The flag salute was led by Shania Beets, Rocky Hills 4-H and the 4-H pledge was led by Jacob Bartlett, Plumas 4-H.
- III. Roll call of all clubs was implemented by Secretary, Marlene High.

**PRESENT:** Able Riders, Arboga, Beale, Browns Valley, Dententer, Franklin, Guide Dogs, Hallwood, Pleasant Grove, Plumas, Rocky Hills, Smartsville, Sutter Buttes, Wheatland, and Yuba-Sutter Hi 4-H.

**ABSENT:** Barry, District 10, Live Oak, and Yuba Hills.

**Clubs with no voting privileges in May:** District 10 and Yuba Hills.

- IV. **Approval of tentative agenda:** The agenda was amended to table the expenditure proposal, and add a reimbursement request from Wheatland 4-H to new business. Mayleen Boslaugh moved to accept the agenda as amended. The motion was seconded by Erin Cucchi and passed with a voice vote.
- V. **Approval of Minutes:** Erin Cucchi moved to accept the minutes of the January meeting. The motion was seconded by Ronda Smith and passed with a voice vote.
- VI. **Correspondence:** A thank you note from Pat Bagley was presented.
- VII. **Treasurer's Report:** Nancy Perkins submitted the bank statement. Steven Sanchez reviewed the statement and reported an ending balance of \$37,391.96 as of Feb. 16<sup>th</sup>.
- VIII. **Committee Reports:**
  - a) **Equine Advisory Committee:** Mayleen Boslaugh reported on the Horsemanship Clinic and on donations received to date.
  - b) **Fashion Revue:** Sandy Parker reported the need for committee help from clubs with members participating in Fashion Revue. Nancy Perkins reported that she attended the committee's last meeting and would like to encourage members to participate in helping with the event. Sandy asked clubs to check with members to serve as ushers. There will be a \$5.00 charge for the BBQ fundraiser, a correction to the information packet sent to members. Sandy reported the school may not be available next year. Stan Olsen suggested checking to see if the Olivehurst Community Center might be available. The Red Cross Building was also suggested.

Mary Hall reported the Emblem Club Fashion Show will be held on April 26 at noon, a fundraiser for Fashion Revue.

- c) **Hi 4-H:** Mary Hall reported the crab feed was successful. 8<sup>th</sup> grade members are invited to the next meeting, when camp planning and the 2010-11 4-H exchange trip will be discussed.
- d) **Craft Workshop:** Tommie Mettz reported on the next Craft Workshop in Nov.
- e) **4-H Youth Development Program Administrator:** Megan Osbourn reported Sectional Presentation Day will be held March 21<sup>st</sup> in Willows. 16 4-H members participated in the March presentation day. Megan reported she contacted the Yuba-Sutter Fair manager about the tree planting. The date will be April 22 at 10 a.m. There will be an Autism Fair at Butte Vista School on April 25<sup>th</sup>. Megan reported she will have a booth at the fair. State 4-H Scholarships are due April 30<sup>th</sup> and All Star applications are due May 29<sup>th</sup>. Beale AFB 4-H Awareness Day will be held 2:30 p.m. to 5:00 p.m. on May 28<sup>th</sup> to familiarize parents with the 4-H program. Jeanne Christenson invited clubs to bring projects to display or set up a display board showing some of the projects available to members. Clubs participating may count this as a county event. Megan reported the SET committee attended a training meeting in Davis. The Council treasury has \$500 to be used towards Science Engineering and Technology (SET). The 4-H office will be receiving Vet Science curriculum. Megan reported star rank judging is done at the club level, but a date needs to be set for county record book judging. State 4-H Field Day has requested all counties to bring a 30x36 county banner to display May 30<sup>th</sup>. Mayleen Boslaugh volunteered to donate the embroidery work on the banner. The council suggested members send ideas for the banner by May 1<sup>st</sup> to the 4-H office. Megan presented the council with a list of county events comprised by Erin Cucchi. Host families are needed July 22-August 18 for the 4-H International Exchange Program.

#### **IX. Unfinished Business:**

- a) **Bok Kai Parade:** Erin Cucchi reported the parade was well attended with around 30 4-H members participating.
- b) **Spring Fair:** Erin Cucchi gave a report on what is planned for Spring Fair and presented a sample worksheet. Sandy Parker expressed concern about on hands training for showmanship. She said she would like to see some type of judging contest. Erin stated the Chico State Livestock Judging Team will be giving large animal showmanship lessons and tips on judging. Erin explained one of the purposes of Spring Fair this year is to show members what all is available and they may become interested in a new project. Dianna Taylor stated more information needs to be sent out to clubs about Spring Fair. Nancy Perkins presented a list of clubs doing the workshops. There will be Quality Assurance/Ethics Certification Training . This will give members planning to exhibit at State Fair the necessary certification

Clubs are also asked to bring something for the silent auction. Cal Focus and Washington Focus members will have a food booth and the Council will match funds raised. Valerie Wilson moved to approve the Spring Fair budget. The motion was seconded by Mayleen Boslaugh and passed with a voice vote. The next Spring Fair meeting will be held 6:30 p.m. March 19<sup>th</sup> at the 4-H office.

- c) **Camp Week:** The date for camp was discussed. It was decided to hold a four-day session and Hi 4-H will go a day earlier. A tentative date of June 22-25 was set. Mary Hall suggested the council pay for two leaders to be certified as lifeguards to attend camp for the following two years. Certification is \$170. Brandi Burnsed questioned paying the fee and then that person attend only one year. Sandy Parker suggested contacting Muffi Ferguson as a possibility. Sandy moved to have the council pay the \$170 per certification for two lifeguard certifications, if needed. The motion was seconded by Erin Cucchi and passed with a voice vote.

**X. New Business:**

- a) **Washington & Cal Focus:** A proposal was presented to council members to match funds raised by the 4-H members up to 10%. Eric Jenks and Jan Kraus questioned why the council was not funding more when the treasury has the funds. Discussion was held on the matching fund amount. Sandy Parker moved to match 10% of the amount raised, with the option that additional funds can be requested if a hardship arises. The motion was seconded by Stan Olsen and passed with a voice vote.
- b) **Fashion Revue:** Sandy Parker presented the revised Fashion Revue budget. Erin Cucchi moved to approve the budget. The motion was seconded by Steven Sanchez and passed with a voice vote.
- c) **Senior Award:** Mary Hall moved to present the selected graduating senior 4-H member from each county with \$150 check. The motion was seconded by Sandy Parker and passed with a voice vote.
- d) **2009-2010 Council Officers:** Tommie Metz moved to accept the existing slate of officers. The motion was seconded by Debbie Tarke and passed with a voice vote.
- e) **Reimbursement Request:** Tracy Bishop informed the council of medical fees for a 4-H member that has not been paid by insurance. The amount is approximately \$1200. She will supply all the documentation to the council. Wheatland 4-H Club would like to recover some of their loss. Mary Hall asked Megan Osbourn to supply clubs with a procedure list to follow in the event of an accident.

- XI. Adjournment:** Mayleen Boslaugh moved to adjourn the meeting at 8:15 p.m. The motion was seconded by Ronda Smith and passed with a voice vote. President, Nancy Perkins announced the next meeting will be held on May 14, 2009.

