

## North Section 4-H Council Meeting

May 1, 2010

Meeting called to order by President Sandy Lester at 10:03

Pledges were led by Cody Murphy

**Attendees:** (Y) = Youth

Sandy Sharp-Lester.....Nevada County

Colleen McClain.....Nevada County

John McIntosh.....Nevada County

Cindy McIntosh.....Nevada County

Kaytlin McIntosh.....Nevada County(Y)

J.T. McIntosh.....Nevada County(Y)

Ray McClain.....Nevada County

Kirk Spaulding.....Nevada County

Dana Spaulding.....Nevada County(Y)

Elizabeth Hamilton.....Nevada County(Y)

Gina Moen.....Nevada County

Kristie Moen.....Nevada County(Y)

Molly Meade.....Butte County

Richard Meade.....Butte County

Diana Coggan.....Yuba/Sutter County

Cody Murphy.....Colusa County(Y)

Serena Carlsen.....Colusa County

Adrian Murphy.....Colusa County

Dolores Hemphill.....Lassen County

Barbara Nordin-Elmer.....Mendocino County

Vicky Bosworth.....Santa Clara County

Corrections to previous minutes; Colleen added complete report from Glenn County, under SLF report change “Montecito” to “Monsanto”. J.T McIntosh moved we accept the minutes as corrected, 2<sup>nd</sup> by Richard Meade. Motion passed.

Presentation by Kristie Moen on 2010 Sectional Livestock Judging Day. The date is October 9<sup>th</sup>; it will be small and large animals. Looking for sponsors for the awards. Still updating the application packet. Will have the next meeting at the State Field day at Davis. Looking for a host for 2011-2012.

**Correspondence** – None

**Treasurer Report** – Motion to accept report by Ray McClain, 2<sup>nd</sup> by Kirk Spaulding. Motion passed.

**County Reports:**

**Nevada County** – Cindy McIntosh

April 17<sup>th</sup> we had a bi-county Fashion Review with Nevada County and Placer County, there were over thirty participants. The same day that we had Fashion Review we also had still exhibits and favorite foods. There was a great variety of entrants. The day was topped off with a tea party and fashion show.

April 24-25<sup>th</sup> we sent 9 counselors and 3 adults to the camp conference in Lake Tahoe this will help them put on a great camp. Our camp will be July 5-11<sup>th</sup>. The councilors have been working hard and coming up with some great ideas. Our theme is “Music in the Hills”

May 1 is our first Nevada County goat day at the fair grounds. It is a great educational day with some fun thrown in. We will be having fun fair at the end of June.

May is also our election month and this year we will be electing all the council position. A committee has been working on our county’s bylaws and they are going to present it at our next meeting.

There has been a committee working on state field judging day to be held in October.

Cool Hollow 4-H club is collecting DVDs for the Carson City Cancer center for their community service project. For more info call Kaytlin or J.T. McIntosh at (530) 268-3179 they will be taking the DVDs to Carson City in July.

We also have a team again this year for Relay for Life which will be May 22-23<sup>rd</sup> at our fairgrounds.

**Colusa County** – Serena Carlsen

Our fair is scheduled for June 8-11 and our theme is “Everyone’s a Star”

Our camp will be held at Camp Tehama again this year. Entries are due May 18<sup>th</sup> with camp being June 10-13. Theme for camp is “Super Hero’s” with our motto being “To Make the Tough Tougher”.

Home Ec. Review was held in Princeton on March 13<sup>th</sup>. Attendance was good this year and the location was wonderful. Arbuckle held its own Presentation Night. We started this last year to keep our monthly meeting from going too long. Our by-laws state that to show/sell at our fair you must do a presentation at County Presentation Night or Arbuckle Presentation Day.

**Mendocino County** – Barbara Nordin-Elmer

March 27<sup>th</sup> was County Presentation Day; we had 35 participants for presentations, 2 Cult. Arts, 2 Share the fun.

April 10<sup>th</sup> was Rabbit Meat Pen field day. April 24<sup>th</sup> Rabbit Show.

May 20<sup>th</sup> is Ag Day with stations for 1200 elementary school children.

June 21-25 is Mendo/Lake County's camp at Camp Masonite Navarro.

**Yuba County** – email from Megan Osbourn, read by Diana Coggan

North Section SW Sectional Presentation Day: Sutter, Yuba, Butte, Colusa, Glenn and Tehama Counties

Brittan Elementary School, Sutter, CA. March 20, 2010, 71 Entries, 13 No Shows

20 Golds, 33 Blues, 1 Red and 4 Primary Members

Things to keep in mind for the future (from 4-H staff perspective):

We were lucky in that we were able to get the school/location for free, but it was very hard to find. Most schools on the less expensive end would have charged \$150-\$250. Our county office also supplied all of the paper and printing, which other counties may not be able to do. Since this is not an annual event for our county to host, it was more difficult to budget county council funds.

The pin situation of having to estimate the correct number to order, send back what wasn't used and then bill the participating counties for a few dollars was very time consuming and challenging for a county who has not done it before. Is there an easier way to do this or can we consider having the Sectional Council pay for the pins in the future?

Securing enough volunteer judges (with experience) was a huge challenge. Please encourage parents from your counties to help in the future.

Recent and Upcoming County Events (some of the bigger county events)

Fashion Revue in April (35 participants)

Spring Fair in May-Mini workshops that members rotate through to learn about different animals and some still exhibit projects. Older, experienced members present workshop topics.

Participants have a passport that gets stamped at each workshop. They turn it in for a prize at the end of the day.

End the day with a Livestock Bowl

4-H Camp in June-Including a compass course, archery, first aid training and a tour of the inside of the Bullards Bar Dam

**Lassen County** – Dolores Hemphill

No report

**Butte County** – Richard Meade

District Fair coming up. Camp is in July.

**Glenn County** – email from Sue Shuey

I am sorry I am not able to attend the meeting today. I am singing with the Glenn Chorale and we have our spring concerts today and tomorrow. I have asked our County Council twice about hosting the Sectional meeting next March and it has been tabled both times, so if another county is willing to host please go ahead.

In March we had our Livestock Bowl which is a Jeopardy-style game to test the members' knowledge of different species of livestock. There was also an Animal Ethics Training held at the event for those who missed earlier trainings. We had 45 members participate.

Also in March we had our annual Buyer's Dinner for buyers from last years Junior Livestock Auction. Around 300 dinners were served and there was a band and dancing afterwards.

We had two 4-H members apply for the All-Star program, and two for the BLAST which is our precursor to being an All-Star. All four were accepted after their interviews. We had 10 applicants awarded college scholarships for next year. We had one recipient of our Jr. Leader Merit Award.

Our county-wide Fashion Revue and Quilt show was held on a Wednesday night this year. In the past we have held them on a Saturday, but encountered too many conflicts this year. The theme was "Needle In A Haystack." There were 12 entries.

Our fair clean-up day was last weekend and was well attended. All the animal pens were raked and cleaned, some flowerbeds were pruned and lots of leaves and branches were raked out of pathways, etc. There were 68 4-H and FFA Members in attendance as well as many adults.

**State 4-H Staff report;**

Matt Portillo was unable to attend. Sandy reported that there is a Town Hall Webinar scheduled for May 17<sup>th</sup> at 6:30pm. Log on to <http://uc-d.na4.acrobat.com/councilpresident/>

Anyone can log on even though it has been presented as for Council Presidents. Phones will not be used. Questions asked via the Chat Pod.

**State Ambassadors report;**

None present. Their conference is in August and they are currently doing interviews.

**Committee reports:**

**Section Fashion Review-** Barbara Nordin-Elmer

May 16<sup>th</sup> is the date and it will be in Paradise. Check in starts at 11:30. Most prizes are done, registration coming. Still need judges. Community service project will be making hats for cancer patients. Not a qualifier for State Fashion Revue.

**North Section By-laws and Constitution** – Dolores Hemphill

A new template coming. We must decide on dates/months for the year (fiscal, July to June?). Will send to Matt P. first for once over before presenting to council.

**WHY Conference 2010**

Sept. 17-19, theme is “Make Your Mission Possible”. Mendocino to host in 2011!

State 4H Council President Vicky Bosworth talked to the council. Asked “If you had a super power, what would it be?” Mentioned that what we say to the youth, good or bad, can affect them even if we don’t realize what we have said. Smaller sections coming.

Lunch break 12:00 to 1:15

**Host & Training** – Tehama County to host in October.

On Line survey results – Sandy

Dues letter modified, Adrian read at council. Decided on July 1 for invoice to go out after letters. Motion to accept letter with changes by Cindy McIntosh, 2<sup>nd</sup> by Kirk Spaulding. Motion passed.

Our web site will be going down, Richard Meade to see if we can add our information to the State 4-H web site.

**Budget Committee report** – Scholarships applications will be due July 1, no later than July 30 for a response. Mail applications to North Section 4-H council President. Will let Richard know information to be added to the web site for this.

Motion to approve the budget with wording changes for date’s scholarships due and response date made by Kirk Spaulding, 2<sup>nd</sup> by Cindy McIntosh. Hand count all in favor, none apposed. Motion passed.

Motion made by Cindy McIntosh to amend budget to add line item for Livestock Judging Field Day, committee for that event to request an amount since this has not been in budget before. 2<sup>nd</sup> by Serena Carlsen. Hand count all in favor, none apposed. Motion passed.

**Power Point Projector/ Screen** – Screen donated by Ray McClain, valued at \$100.00. It was suggested to talk to Matt P. about going through youth council for projector and sharing with

adult council, may be grants for them to get equipment. Sandy Lester to talk with Matt P. about going this way to get a projector, next meeting to bring report and quotes.

**Nomination Committee** – Serena Carlsen, chair, Cindy McIntosh, Diana Coggan, and Kaytlin McIntosh (Youth rep.).

Nominees for President – Cindy McIntosh

Nominees for Secretary – Colleen McClain

Committee will continue to accept nominations, voting will be at October meeting.

**Business from floor:**

Reimbursement for mileage to 4-H State Council meeting for voting delegates. Kirk Spaulding made the motion we pay .50 a mile up to the allowable budgeted amount per delegate. 2<sup>nd</sup> by John McIntosh. Hand count all in favor, none apposed. Motion passed.

We need to inventory how many and what kind of award pins we have. Send inventory amount to Treasurer so she can add it to the inventory list for the council.

Colusa County donated a gavel for the council President's use.

Serena Carlsen brought up about the Poultry Avian Bowl team that we heard from at State Council needing donations to go to Nationals. California hasn't sent a team in 7 years. John McIntosh made a motion North Section 4H Council donates \$200.00 towards this team, 2<sup>nd</sup> by Serena. Some discussion on allowable amount, is it only \$100.00? If there is a limit we will lower the amount to that otherwise it will be the \$200.00. Hand count all in favor, none apposed. Motion passed. Adrian will get letter from the team for address and name to make the check too.

Meeting adjourned at 2:47pm

cmm