North Central Sectional 4H Leader’s Council Meeting

Saturday, Sept 21, 2013

Solano County, Fairfield, CA

Meeting Minutes

**Call to Order:**

President Elisa Dowd Called the meeting to order at 10:45

**Flag Salute:**

The American Flag salute and the 4H Pledge was led by Holly LeGallee and Riley Currey

**Roll:**

 Introductions made around the room. County roll called. 7 Counties present.

**Minutes:**

Report given by Elisa Dowd

The minutes were approved by: Mary Engebreth Second: Carol Crossett

A change to the Ending balance from 35,308.79 to 35,305.79

Minutes Approved Unanimously

**Treasurer’s Report:**

Treasurer’s report was given by: Elisa Dowd

Beginning Balance: 35,305.79

Ending Balance: 34,447.65

Motion to approve Treasurer’s report: Riley Currey

Second: Sarah Rivers

Report Approved Unanimously

**Youth Council Report:**

No Youth Report

**State Office Report:**

Presented By: Sarah Watkins

Oakland Raiders has a 4-H fundraiser and outreach event on November 3

$20 from each ticket goes to the 4H foundation

Tickets cost $55 or $65

October 12th is an event called **“Teens Take on Health Forums”**. Registration is at [www.ucanr.edu/ttoh](http://www.ucanr.edu/ttoh)

4H is hosting the event but all youth are welcome to attend. Youth are encouraged to create a “host from home event” where they and a few friends join the conversations about teens and health issues in your community. This is open to youth both inside and outside of 4-H

Members who want to enter **State Record book competition** need to complete an online course and short quiz by October 15th. All the information needed is found at:

<http://4h.ucanr.edu/Resources/Members/RecordBook/RBCompetition/>

People who want to help JUDGE state record books need to complete and submit the Judge’s Application by October 1 by following the link to the application by the survey.

**State Field Day** will be May 31, 2014 at UC Davis. The planning committee is looking for members. They will need to apply by Oct 31st. The committee will have conference calls on the second Wednesday of each month from 7 to 8 pm.

**Nation 4H conference** is April 5 – 10 in Washington DC. Application available at <http://4h.ucanr.edu/Programs/Conferences/N4-HHC/>

**Leadership Washington Focus** July 15th-19th for 7th to 9th graders. The Application process is the same as Citizenship Washington Focus email Jenna Colburn, jcolburn@ucanr.edu

<http://www.4hcenter.orgyouth-conference-center-overview/educational-programs/leadership-washington-focus/about/>

**National Youth Science Experiment** is in October. This year it is called Maps & Apps information at [www.4-H.org/NYSD](http://www.4-H.org/NYSD) The kits needed for the experiment are available on the 4-H Mall website, [www.4-HMall.org](http://www.4-HMall.org)

**SLC** is looking for a venue because UC Davis is renovating, the location and date should be announced in October. It will likely be in early August

Sept 28th 11-5pm is the **Farm to Fork Festival** at Capital Mall Sacramento. 4H will be there. Email Sarah Watkins if you would like to attend. Need pigs or calves.

**State Council Report**:

Presented by- Sandy Cohen

Sandybear74@hotmail.com 530-210-6993

Join the California State Facebook Page

**SLF**- 100 year celebration Saturday Nov 9th Crowne Plaza Hotel in Sacramento

Folks can attend the Celebration on Saturday for the dinner or the entire conference

**4H futures task force** recorded, 25 attendees

Facebook page for the FFTF

**Next State Meeting**

Saturday October 26th 10am to 1pm, 154 Hills Drive in Davis Starting at 9:30am

Elections for VP, Treasurer and Policy Secretary open for nominations. Policy Secretary is open for youth

Would like to support the inclusion of youth attending the State council Meeting

**Committee Reports**

Sectional Presentation Day

This year’s coordination is provided by Sonoma County. The following year it will be coordinated by Solano County.

Presentation day Application s will be due by March 1st. Counties need to schedule their county events accordingly.

We are interested in having someone step up to coordinate an Interview Contest at this year’s event.

Consumer Science Field Day

Set for Nov 16, our next Sectional Council meeting will be in the afternoon that day

Citizenship Weekend:

Presented By Kyle McMann

Oct 19-20th

Cost is $50 includes use fee, food, activities,

Location Las Posadas Camp, Angwin California

Check In 10am on Saturday Check out is 2pm on Sunday

There is room for 5 Youth from each county; others will be put on a waiting list.

Ages of youth: 12 and up, 7th through 12th grade

Activities will include:

Mock Trial

Flag retirement

Network and team buildings

Environmental Activities

Community Service project

Movie night and social activity for Saturday night

Online Registration; UCANR.edu/citizenship weekend which is due by October 4th.

CAL Conference

There is an Adult Code of Conduct for our Section.

Mission Possible Golden Lead, Spy theme

Dance is a Masquerade, Masks for the Dance

Healthy Living Set

Budgeting and anti bullying

Early October information

Cost $150 approximately

**State Ambassador report**:

Presented by Rachel Ricchiuto

There are 10 2013-2014 state ambassadors, 3 From North Central Section

August was the first orientation

The Task force is interested in feedback

4H California Values, Creating public Values

SLF will have Ambassadors in attendance

SLC does not have a location yet. Please be patient in waiting for more information

**STATE FASHION REVIEW**

May 31 the weekend after Memorial Day

Categories include:

Traditional (sewing project)

Purchased, includes shoes, $40.00 no tax

Denim Challenge (Sewing project)

Apron Challenge

Up Cycled Challenge (sewing project)

Community Service: members can make either:

Drawstring bag

Senior pockets for walkers

**State Leaders Forum**

Sacramento Crowne Plaza Nov 8,9,10

Starts with Friday night dinner and recreational activities

Saturday’s Keynote speaker is from an organization called Collective Impact

We will have milk tasting, (flavored cow’s milk)

Ag in the Classroom, UC Berkeley and Skilllastics will have items to share

Workshops will take place all day Saturday

Saturday evening is the Centennial Gala; folks are encouraged to dress up

Sunday we will have section meetings, Keeley will be capstone speaker

There will be a drawing for a computer as the door prize at the end of the conference: must be present to win.

There are still rooms available but they are going fast so sign up NOW

**Future of 4-H Task Force Report**

Webinar was recorded. Link will be posted next week

Task Force was discussed pre sectional meeting

**AMENDMENT TO BYLAWS**

We need to amend the bylaws to add the publicity officer and a health living bylaws.

Motion to amend our bylaws to create two offices. A youth publicity officer and a youth healthy living officers:

Moved by: Mary Engebreth: Move that we amend the bylaws to include a Publicity officer and a Healthy living officer.

Second the motion: Charlotte LeGallee

Discussion: To form a committee to create the correct wording for the amendment to the bylaws

Motion caries unanimously

Mary Engebreth, Riley Currey, Elisa Dowd, Lorita Sutton and Madison Gibson will be the committee for creating the correct wording for the bylaws

VOTING FOR

VP -Tacy Currey

Treasurer- Alice Elder

Policy Secretary- Lorita Sutton

Kelly Hinde moved to empower previously formed committee also look at the bylaws to add an additional VP slot to be held by a youth member.

Mary Engebreth second the motion

Motion passed

Delynda Eldridge moved to close nominations, second by Kelly Hinde

Motion carried

Kelly moves for a White Ballot election confirming all nominations for their positions

Second by Kris Lomas

Motion carried unanimously

October and April 26th are the dates for the State Council Meeting

Sarah Rivers from San Joaquin, Anthony Cannon from Contra Costa County will serve as the youth Sectional Representatives.

Mary Engebreth, Tacy Currey, Carol Crossett, Elisa Dowd, Lorita Sutton nominated as the Adult Sectional

Chris Lomas motioned for a White Ballot election confirming all nominations for their positions

Second the motion by Riley Currey.

Motion passed unanimously

**BUDGET:**

Concerns about what the actual budget was last year.

Some counties do not pay the annual fee.

Kris Lomas moves to approve the budget with changes to the actual if needed. Second by Mary Engebreth

Discussion: Change to the budget for FCSFD should budgeted $1000 income

Is the budgeted amount low for Cal Conference?

Tacy Currey moves to amend the first movement by striking out the wording “with changes to the actual if needed”

Kris Lomas Agrees to changes to the first motion

Approved motion unanimously

**Calendar items**

Next Meeting

Nov 16, 2013: San Joaquin County AG building

Feb 15, 2014: Sonoma County TBD

May 17, 2014 Yolo County

Meeting ended 12:54

Move: Riley Currey

Second: Sarah Rivers

Approved unanimously