

North Section 4-H Council Minutes

October 4, 2014

Meeting at Glenn County 4-H Office, 821 E. South Street, Orland, CA 95963. Called to order at 10:02 by President Cindy Dixon.

Flag Salute lead by Kaylee Jackson, Glenn County. 4-H Pledge lead by Tessa Flournoy, Glenn County.

Attendance (Y)= Youth

Cindy Dixon	Tehama County
Kathy Conner	Tehama County
Katie Conner (Y)	Tehama County
Tanya Purvis	Shasta County
Harley Purvis (Y)	Shasta County
Dolores Hemphill	Lassen County
Richard Meade	Butte County
Molly Meade	Butte County
Sandy Cohen	Placer County and State Council
Garrett Otterson (Y)	Glenn County
Cole Breck	Butte County
Landry Otterson	Glenn County
Tessa Flournoy (Y)	Glenn County
Kaylee Jackson (Y)	Glenn County
Gina Amaro (Y)	Glenn County
Barbara Nordin-Elmer	Mendocino County
Jill Bentler	Butte County
Mike Pilakowski	Butte County
Online	
Heidi Adhers	Mendocino County
Keely Adhers (Y)	Mendocino County
Nic Purvis (Y)	Shasta County

Motion on Previous Meeting Minutes: Minutes approved with following changes, Next Meeting to be Glenn County not Lassen, ad Mike Pilakowski to Pilakowski on pages4 and 5. Mike Pilakowski made Motion, Dolores Hemphill 2nd, motion passed.

Treasures Report= Held to arrival. Mike Pilakowski made the motion, Richard Meade 2nd, motion passed.

County Reports= In future reports can be sent out with minutes. County reports to be sent to North Section secretary at kathyc96075@gmail.com.

Butte: The 2014-15 program year has just begun for Butte County with its first council meeting of the year on September 25. Most of the council members for this year are new, with previous members terming out and choosing to step aside from taking other positions. Treasurer Olivia Wilson (Shasta 4-H) remains in her role for a second year, President Mike Cook has moved to Vice President while BC President is Betsy Oliver, Secretary is Loni Ford, and Historian is Dago Rosales – all from Palermo 4-H Club. The county will be holding a leadership night for club officers October 7, its annual awards night with dessert October 18, and Foods Fiesta at the beginning of December. On December 13, Chico State Department of Agriculture students and faculty are hosting a Skill-a-Thon for youth members at the University Farm.

One final note is that Brian Marshall of the Lone Pine club is spearheading a Color Me Green fun-run slated for March. Marshall has applied for a Revolution of Responsibility grant to help fund the run, which he hopes will publicize 4-H, promote the Healthy Living Initiative, and become a self-supporting event. Marshall challenges 4-H counties across the state to follow suit and make this event a state-wide occurrence. The event has support from the state office, which has information available at: [http://4h.ucanr.edu/Programs/Projects/HealthyLiving/Color Me Green 5K Run/](http://4h.ucanr.edu/Programs/Projects/HealthyLiving/Color%20Me%20Green%205K%20Run/)

Tehama: Over the summer we have had some action going on; we have a new BLAST Team of 3 members. Our 4-H camp was a success in July. Livestock animals were weighed and tag for fair. We also had a group of members take a domestic exchange trip to Ellensburg Washington where they learned about all the agriculture in that area. We also had a delegation attend SLC in Santa Cruz.

Tehama County just finished their county fair, where all the children did very well with their projects entered. We are looking forward to our Open House at Tractor Supply parking lot during 4-H week. Our BLAST members attended the Board of Supervisor meeting to have 4-H week proclamation signed. We have our Record Book County Judging coming up along with our Award Night. The county is working hard on our Steam Punk themed Fun Night the county fundraiser.

Mendocino: Green run coming up and the Wreathes across America on Dec. 11th with the goal of placing one on all veterans graves.

Glenn: Glenn county over the summer has introduced our new BLAST/ Alll Star team and got to go to 4-H SLC at UC Santa Cruz. We held our officer training and explained all of the positions to our officers. We also started a new event for Glenn County called the 4-H Round Up where we introduced new members to all the projects offered in Glenn County. Recently we held our Star

Award BBQ which was very successful. We are now in the midst of planning our Livestock Judging Day/Training.

State Council: Greetings 4-H Leaders, members and staff,

This will most likely be my last report to you as president. I am terming out as President of the State 4-H Leaders council and it has been an honor and privilege to serve you. Though I will be termed out, I will be serving as the Past President advisor to the Executive Board. I will continue to be of service however you need me. (sandybear74@hotmail.com / 530-210-6993)

I do hope that you have your 2014 Peer review complete and turned into the State office and a copy into our secretary Beverly Schrieber. (beve1us@yahoo.com)

The State 4-H office website has changed. If you have a saved link on your web browser, I suggest you remove any older links and Google a new search and establish a new browser link. (<http://4h.ucanr.edu/>) There are also several event links that have been changed.

National 4-H Week is just around the corner Express your 4-H pride with this year's theme, "#iam4H." From October 5 - 11 post a picture of yourself with your #iam4H sign, which can be downloaded at the link below. Please encourage youth, volunteers, professionals, and alumni to share their pride photo on Face book, Twitter or Instagram, along with the #iam4H and #4HWeek hash tags. Spread the Word! Beyond social media, spread the word about National 4-H Week by distributing bookmarks and flyers at local events, hang posters at retail stores, and fill out our press release template to notify your local newspapers and television news stations about the six million young people empowered by 4-H every day. Print and distribute the following materials for National 4-H Week: <http://www.4-h.org/Content/Resource-Library/Promotional-Toolkits/Toolkits/2014-National-4-H-Week-Toolkit/>

Our next State Council meeting is Saturday, October 25th, 10:00 AM at the State 4-H office. RSVP is needed for ordering lunch. There will be plenty of updates and elections for President and Secretary. Mary Ann Smith and Noel Keller are taking nominations. The complete agenda will be on our web page soon.

State Leaders forum 2014 is almost here. The North Section is finalizing their plans and you can see their list of workshops, guest speakers and register for this "Innovative "forum online: [http://4h.ucanr.edu/4-H Events/SLF/](http://4h.ucanr.edu/4-H%20Events/SLF/) Here again, this is a new link from ALL previous SLF links, including 2014.

See you all at the next council meeting and at SLF!!

Sandy Cohen, State 4-H Council President 2010 -2014

Tech Team: Tech team would like to order shirts to wear 7 possible suggested Polo, motion made by Barbara Nordin-Elmer till budget presented, Dolores 2nd, passed.

State Office: No report available.

WHY Conference: To be held at the TLC camp in Humboldt county, Workshops needed, Scholarships available but not issued till later, Theme Hidden Treasures of Leadership.

SLF 2014= Coming together, there have been some website issues to do State website changes, Workshops are lined up, 101 project ideas discs to be sent hope to every county 2 to each office. Would like to get the county banners again, Planning meeting to follow.

Treasurers Report= Report presented, with few corrections to dates and Category, some math issues resolved. Katie Conner made motion to accept report with corrections, Sandy Cohen 2nd, motion passed

Peer review committee: Mike Pilakowski and Sandy Cohen reviewed on Sept. 6, 2014, Heidi and Keeley Adhers reviewed on Sept. 7, 2014. Was late to State but was okay. Findings from the peer review to be emailed, allowed cancelled checks to not be included due to volume, Mike commented about Signatures being added after the fact.

Katie Conner made motion for further corrections of SLF 2013 deposits for \$3,282.67, Sandy Cohen 2nd motion passed.

Sandy Cohen made motion that Tech team get shirts for 7 members with value not to exceed \$150. Doloeres Hemphill 2nd, motion passed, Dark blue suggested.

Binders: Waiting on state changes.

Unfinished Business= Past dues are over due, new dues billings due in Nov. Send out reminder to counties after SLF.

By-laws need further changes with more information required on where.

Scholarship forms= take out Inyo-Mono counties, add Shasta and Yuba, available scholarships are: 4 \$100 to SLC, 10 \$35 to WHY, 4 \$40 Cal Focus, 4 \$50 SLF (with full conference participation), and 2 \$50 WRLF with full conference participation. Applicant's county council must be current on dues to North Section or active participation to Sectional Council. All requests must be received prior to council immediately prior to event.

Continue after lunch.

Break for Lunch 11:48, Back to order at 12:16

Awards contingent upon funds available.

Change wording to receive multiple awards for the year.

May receive a combined scholarship only if the combined amount does not exceed the full cost of early bird registration.

Most be received before Council meeting immediately proceeding event, Suggested that they attend meeting or include an explanation as to why unable to attend.

Cindy to present drafts at SLF in November, Vote on in January.

New Business=

Nominations presented for President= Cole Breck (upon completion of change of member status and location), Secretary= Cindy Dixon, Kathy Conner made the motion to allow nominations to be open until January meeting, Dolores 2nd, motion passed

Voting Delegates to State council to be

2 year Tanya Purvis, Richard Meade and Harley Purvis, 1 Year to be Heidi Adhers and Barbara Nordin-Elmer (but not this October meeting) Alternates to be Nic Purvis (Y), Keeley Adhers (Y), Molly Meade, Dolores Hemphill, and Cindy Dikon (after the October meeting), Kathy Conner made the motion to accept delegates as listed, Tanya 2nd motion passed.

Next Council Tehama to host on January 10th.

Garrett Otterson made motion to adjourn the meeting Landry Otterson 2nd, Motion passed.

Meeting adjourned 2:33 pm