

**Nevada County 4-H YDP  
County Council Meeting  
Thursday, January 14<sup>th</sup>, 2016  
7:00 p.m. Vet's Building, Grass Valley**

The meeting was called to order by President, Lora Willis at 7:08 p.m. and all board members are present except for our Treasurer, Joanne Drummond.

**Flag Salute and Pledge:** Misty Mountain members: Britney McCullough and Marina Kawa

**Host Club:** Misty Mountain

**Roll Call:**

Chicago Park—1

Clear Creek—2

Cool Hollow—4

Kentucky Flat—2

Meadowlarks—5

Misty Mountain—9

Penn Valley—11

**Approval of the Agenda**—Nathaniel Warmuth made a first motion to approve; Sofia Monical made a second, approved.

**Minutes from Previous meeting**—Nathaniel Warmuth made a first motion to approve; Hillary Warmuth made a second, approved.

**Correspondence**—Sarah Berg read a letter from Harley Andes, who thanked the council for giving the See's Candy peanut brittle boxes to 4-Hers to hand out as gifts. He enjoyed gifting to the rehab center where he had treatment.

**Treasurer's Report**—Lora Willis stood in for Joanne Drummond upon her absence. She briefly reviewed the report. Brian Ross made a first motion to approve; Anna Woodall made a second, approved.

**Presentations**—Victoria Warmuth made a request to earn her Emerald Star by repairing and remodeling the food booth at the fairgrounds. She would ask local businesses for supplies and labor. April Reese said she's donating light bulbs and paint. All approved her request.

**REPORTS:**

All Stars—no report

Cal Focus—Dillion Warmuth, Victoria Warmuth and Makala Ross spoke about their plan of action.

DC Delegates—Kelsey McFarland and Nathaniel Warmuth announced that the place mat sales are available for \$25 and the deadline is March 1<sup>st</sup>. Also, they mailed out flyers to last year's donors of the event details.

Jr. County and County Project Coordinators—April Reese spoke about the need of coordinators in beef and dairy, goats and dairy.

See's Candy—the trailer is in need of repairs and it will approximately cost of \$500. Tammy McFarland made a first motion to approve; Dana Allen made a second, approved.

Food Booth—the schedule will be open for all clubs to sign up via website: [www.signupgenius.com](http://www.signupgenius.com)

Camp—TBD in February when committee will meet next

Christmas Craft Fair Payment-in-Kind—next month for commenting

Christmas Tree Decorating at the Rood Center—Angie Kitchen spoke of the great turn out. We are in need of donations for more tree ornaments.

Presentation Day—Sue Ramey spoke of the benefits of presenting. Lora Willis suggested the new schedule additions: drawings for all attendees and a drawing for all participants. Dana Allen made a first motion to approve \$250 to go toward the drawing prizes; April Reese made a second, approved.

Staff Report—Jill Simmons spoke about the new 4-H Presentation Manual and its importance.

**Unfinished Business:**

- None

**New Business:**

- Valentine’s Day See’s Candy—Sign-ups—Dates are February 7<sup>th</sup>-14<sup>th</sup>, time slots are the same. Sign up here: [www.signupgenius.com](http://www.signupgenius.com)
- Mid-Year Treasurer’s Audit for Club Treasurer Books will be held from 6:00 p.m. to 7:00 p.m. before the February council meeting on Thursday, February 11<sup>th</sup>. Treasurers and Advisers should attend and **bring your Club’s Treasurer book.**
- Fashion Revue—Shannon Glaz made a first motion to increase room rent cost to \$400; Sue Ramey made a second, approved.
- New Goat Camp Event—Carl Monical and daughter, Sofia spoke of the event in detail. Scheduled on March 19<sup>th</sup> from 9 a.m. to 3 p.m. at the Nevada County Fairgrounds. Some more questions will be answered by the next month’s meeting if this event will happen.
- Camp Conference—In Tahoe this year
- Fair Buckle Awards—April Reese had a hand out of listed animal projects that would apply to receiving a belt buckle. She suggested that the project groups and sponsors to help to pay for the cost. Money due date is March 1<sup>st</sup>.

**Announcements:**

\*\*\*\*The executive council meeting is held on the first Tuesday of the month (generally). The next executive council meeting will be on February 2<sup>nd</sup> in the 4-H office. The next county council meeting will be held on February 11<sup>th</sup> in the dining hall in the Vet’s Hall. Host 4-H club is Cool Hollow.

\*\*\*\*Parents please make sure your children remain in the council meeting and are under your supervision. All youth must remain in the dining hall and may not be in the parking lot, upstairs or elsewhere.

**UPCOMING EVENTS**

- Deadline for newsletter articles—the 20<sup>th</sup> of each month
- Joint Camp Meeting—January 28<sup>th</sup>—Higgins Fire @ 6:30 p.m.
- Presentation Day—February 27<sup>th</sup>—Bitney Springs Prep @ 9:00a.m. to noon
- All Star Applications due—March 1<sup>st</sup>
- Spaghetti Dinner and Cake Auction—March 12<sup>th</sup>
- Sectional Presentation Day—March 26<sup>th</sup>, hosted by Plumas-Sierra, Quincy
- All Star Adviser Applications due—April 1<sup>st</sup>
- Fashion Revue—April 30<sup>th</sup>
- Fun Fair—June 25<sup>th</sup>
- Nevada County Fair—August 10<sup>th</sup>-14<sup>th</sup>

April Reese made a first motion to adjourn the meeting; Kelsey McFarland made a second, meeting adjourned at 8:19 p.m.

