

**Nevada County 4-H YDP
County Council Meeting
Thursday, March 10th, 2016
7:00 p.m. Vet's Building**

The meeting was called to order at 7:00 p.m. by president, Lora Willis. All board members were present.

Host Club: Meadowlarks

Flag Salute and 4-H Pledge: Connor and Caleb McGehee.

Roll Call:

Chicago Park—1

Clear Creek—0

Cool Hollow—4

Kentucky Flat—3

Meadowlarks—21

Misty Mountain—3

Penn Valley—10

Approval of the Agenda: Joe Lester made a first motion to approve the agenda; Victoria Warmuth made a second, approved.

Minutes from the Previous Meeting: Mike Earhart made a first motion to approve the previous minutes; Nathaniel Warmuth made a second, approved.

Correspondence: The Nevada County Fairgrounds board members are holding an agenda meeting on March 15th, 2016. The general public is welcome. Courtney McCullough wrote a thank you letter to the 4-H county council members for the state fashion review donation. In addition, she had requested for next year's donation.

Treasurer's Report: Joanne Drummond reported the current assets and liabilities from the balance sheet; also she proposed the 2016 camp budget. Tammy McFarland made a first motion to approve the report and camp budget; Connor McGehee made a second, approved.

Presentation: Hillary Warmuth presented, "The Power Behind the 4-H Pledge". Excellent job with her subject knowledge and she spoke clearly.

REPORTS:

All Stars—Mekayla Ross, Nathaniel Warmuth and Kelsey McFarland spoke about the great Presentation Day turn out.

Cal Focus—Calvin Okada, Dylan Warmuth and Victoria Warmuth announced the free movie night on May 20th, movie 'Max'.

DC Delegates—Mekayla Ross, Nathaniel Warmuth, Connor McGehee, Kayla McGehee and Kelsey McFarland spoke about the spaghetti dinner and the great turn out.

See's Candy—need more shifts filled.

Audit Committee—no report

Food Booth—committee meeting at GV Re/Max on March 17th, 2016

Camp—sign up to be a camp counselor at Bitney Springs Prep on March 20th at 4:00 p.m.

Presentation Day—big hit! The children liked the drawings.

Staff Report—Jill Simmons mentioned that we should take the (o.r.b) on-line record book survey, so it can be more user friendly. The state is looking for committee members. On April 23th an open house at the fire station and they'd like 4-Hers set up a game table. Then on April 30th the Bear-Yuba land Trust is promoting an outdoor nature fest.

Unfinished Business:

- See's sign-ups for Easter—Dates are March 19th-26th. Please help!
www.signupgenius.com/go/30e094da8a729a4f94-easter
- Nominating Committee—to chair for the new President and Secretary, voting in May.

New Business:

- Ag-Sperience Committee—2016 Fair theme is “Kick it Up”! Meeting at the fair in the administration office, Thursday March 24th at 4 p.m.
- ORB (on-line record book) Training—April 23rd at the Loomis Library or we can schedule our own meeting in the fall time.
- Chairperson for the Lowell Robinson Donation—contacts Sue Ramey for details.

Announcements:

- *****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.**
- Executive council meetings on the first Tuesday, the next meeting will be on April 5th in the 4-H Office at 6:00 p.m. Members of the executive council include club leaders or their designees. We encourage each club to have representation and input on the committee.
- County Council meets on the second Thursday, the next council meeting will be April 14th, 2016 in the dining hall downstairs in the Vet's Hall. Host club will be Clear Creek.
- WHY Conference—October 7th-9th, Camp NEED, Whiskytown, Shasta County

UPCOMING EVENTS

- Spaghetti Dinner and Cake Auction—March 12th
- Big Day of Giving Meeting—March 19th 10a.m.—noon, Placer 4-H Office
- Joint Camp Meeting—March 24th, 6:30 p.m. Higgins Fire off of Combie Rd.
- Sectional Presentation Day—March 26th Quincy
- Easter See's Candy Sales—March 19th-26th

- All Star Advisor Applications Due—April 1st
- Fashion Revue—April 30th
- Fun Fair—June 18th-22nd
- Summer Camp—July 18th-22nd
- Camp Work Days—June 4th-5th, June 18th-19th. Camp close up—June 30th-31
- Nevada County Fair—August 10th-14th

Hillary Warmuth made a first motion to adjourn the meeting at 8:00 a.m.; Anna Woodall made a second, all approved and the meeting adjourned.

Submitted by: Sarah Berg
County Council Secretary 2014-2016