

**Nevada County 4-H YDP
County Council Meeting
Thursday, April 14th, 2016
7:00 p.m. Vet's Building**

The meeting was called to order at 7:04 p.m. by president, Lora Willis. All board members were present.

Host Club: Clear Creek

Flag Salute and 4-H Pledge:

Roll Call:

Chicago Park—0

Clear Creek—13

Cool Hollow—4

Kentucky Flat—1

Meadowlarks—16

Misty Mountain—3

Penn Valley—10

**Currently all clubs are at 100% attendance, except for Clear Creek and Kentucky Flat who are at 90% and Chicago Park is at 80%. Please know our fiscal year begins July 1st of the prior year and ends June 30th of each year. Be aware that during the fiscal year timeframe, clubs who miss more than two council meetings are not allowed to participate at fair.

Approval of the Agenda: Dana Allen made a first motion to approve the agenda; Christopher Devorak made a second, approved.

Minutes from the previous meeting: Shannon Clause made a first motion to approve the previous meeting minutes; Sofia Monical made a second, approved.

Correspondence: Sue Ramey shared an historical book, "National 4-H Club Song Book" published in 1954. "The Headlamp" journal publication in March 2016 was summarized about the Nevada County Narrow Gauge Railroad Museum. Lastly, the board meeting for the Nevada County fairgrounds is on Tuesday, April 19th. The general public is welcome.

Treasurer's Report: Joanne Drummond spoke about the balance sheet. Valentine's and Easter See's profit sharing will be reported soon. Regina Dvorak made a first motion to approve the treasurer's report; Ray McClain made a second, approved.

Presentations: Dannon Ivey received the Presidential Volunteer Service Award signed by President Obama. Dannon had completed over 250 hours in a year of community service to receive this honorable award. To name a few community service duties and rolls: camp director, being an All Star and speaking on the radio, presenting at the Nevada County fairgrounds board meeting, Meadowlarks swine project leader and the

community pride teen leader of the traveling petting zoo. He originally applied for the Prudential Spirit of Achievement Award and his information was forwarded to President Obama and his committee. With great surprise, Dannon received the Presidential Volunteer Service Award.

Sofia Monical presented with a well-organized poster board and spoke about the excellent turn-out of the 1st Annual Nevada County Goat Camp.

REPORTS:

All Stars—no report

Cal Focus—Makala Ross and Victoria Warmuth spoke about the great turn-out of the spaghetti dinner.

DC Delegates—Makala Ross, Victoria Warmuth and Kelsey McFarland spoke about movie night, Wags for Warriors on May 20th.

See's Candy—Sarah Berg will write a 'thank you' note and give some See's Candy to Bart Riebe who saved the Easter candy sales by paying for a generator rental, while our generator was down.

Audit—Dana Allen complimented Tammy McFarland for her dedication and excellent bookkeeping skills when she was the treasurer. Dana made a motion for council to give Tammy a \$100 gift card at a restaurant. Lastly, Dana requested for the acceptance of a new form the, "Advanced Funds Form".

AgSpierience at the Fair—Joanne Drummond spoke of the many exhibits, like fire safety and Sadie the Gardener.

Jr. County and County Project Coordinator—no report

Camp—On-line registration will open soon, cost is \$130 per camper

Food Booth—Colleen McClain spoke about redesigning the sign and age 14 and under is not allowed to run the register. New breakfast menu item: 4-H Slam. Scheduled shifts will be in 3 hour increments. Clean-up is needed in the booth. Joe Lester is the co-chairperson.

Goat Camp—Carl McAllister spoke about the 'payment in kind' at the fairgrounds on May 7th 8:30 a.m. to noon to clean up the horse arena area. A motion was made by Jenny Groves to add "Goat Camp" in the balance sheet as a liability expense; Joe Lester made a second, approved.

Fashion Revue—Michelle Warmuth mentioned it's at Magnolia School at noon on April 30th.

Fun Fair—Tracy Ivey mentioned that registration is at 8a.m. on June 25th

Staff Report—Kelly Brian from the Placer Office gave an activity for the youth to participate in. Interactive questions: What does outreach mean to you? How can the 4-H office support outreach efforts in Nevada County?

UNFINISHED BUSINESS:

- See's Candy—no report

NEW BUSINESS:

- Ray McClain made a motion to purchase speakers and a mic set for \$200 and withdrawn from the general fund; Joe Lester made a second, approved.
- Nominations for Council President and Secretary. These are two year terms and will start in July. Jenny Groves nominated Dana Allen for President.
- 4th of July Parade—Penn Valley 4-H Club
- Upcoming community events—Higgins Fire Open House on Saturday, April 23rd

- Record Book Update—Jill Simmons mentioned the new project forms must be used starting next year.
- New Swine Event at the Fair—Tracy Ivey mentioned it's a swine obstacle course at 6:30 p.m. on Wednesday of the fair season.

ANNOUNCEMENTS:

- Our next Executive Council meeting will be May 3rd, 2016 at 6 p.m. at the Vet's Hall in the 4-H office. Members of the Executive Council includes: Club Leaders or their designees. We encourage each club to have representation and input on the committee.
- Our next Council meeting will be May 12th at 7 p.m. in the dining hall at the Vet's building. Chicago Park will host the May council meeting.
- The official competition uniform of the 4-H Nevada County Fair and Independent Livestock Exhibitors shall consist of: white long pants, white long or short sleeved shirt with collar. The official competition uniform as stated above, 4-H has additional requirements as follows: 4-H Club exhibitors are expected to wear the 4-H tie or scarf and the 4-H hat branded with the UC ANR and the 4-H clover logo (youth may wear the current green hat with only the clover logo and/or the white hat for the remainder of their 4-H career).
- Flower Arranging Workshop for youth ages 6-17 on Wednesday, June 15th at the fairgrounds. Flyers on table.

UPCOMING EVENTS:

Fun Fair Meeting—April 14th @ 6 p.m.

Bi-County Fashion Review—April 30th, Magnolia School @ noon

Goat Camp-Payment in Kind Work Day—May 7th, fairgrounds 8:30 a.m. to noon

Camp Work Days—June 4th-5th, June 18th-19th

Camp Applications Due—June 14th

Fun Fair—June 25th registration @ 8:00 a.m.

Summer Camp—July 18th-22nd

4-H State Leadership Conference (high school aged youth) July 28th-July 31st, Humboldt State University

Proficiencies Due—August 1st

Nevada County Fair—August 10th-14th

Joe Lester made a first motion to adjourn the meeting; Regina Dvorak made a second, meeting adjourned at 8:20 p.m.

Submitted by: Sarah Berg

4-H Ex. Council Secretary 2014-2016

