

**Nevada County 4-H YDP
County Council Meeting
July 14th, 2016
Vet's Building**

The meeting was called to order by President, Dana Allen at 7:08 p.m. and all board members were present, except for our secretary position is still vacant.

Flag Salute and Pledge was led by Lora Willis.

Host Club: none

Roll Call:

Chicago Park—0

Clear Creek—0

Cool Hollow—0

Kentucky Flat—1

Meadowlarks—1

Misty Mountain—3

Penn Valley—1

Approval of the Agenda: Shannon Glaz made a first motion; Lori Long made a second, approved.

Nomination and Election of County Council Secretary: Dana Allen made a motion to nominated Brian Ross for the position.

Minutes from previous meeting: Lori Long made a first motion; Lora Willis made a second, approved.

Correspondence: none

Treasurer's Report: Joanne Drummond discussed the balance sheet and proposed the 2016-2017 budget. Lora Willis made a first motion to approve the budget; Shannon Glaz made a second, approved.

New Officers—President, Dana Allen and Vice-President, Sarah Berg. In need of a secretary.

REPORTS:

All Stars—no report

Cal Focus—no report

DC Delegates—no report

County Project Coordinator—no report

Camp—112 youth registered

Fun Fair—great turn out

Food Booth—no report

Staff Report—Jill Simmons mentioned that the sidewalk work in front of the Vet's Building is almost finished.

The list of projects per club should be completed by August 1st for on-line registration.

Unfinished Business:

- Council Attendance—All clubs have met at least 80% attendance.
- Ag-Sperience—Dana asked Linda Miller to lead the booth at the fair. Each club must make a poster and projects are encouraged to make a poster. Each day craft activities at the booth from 1:30-2:20. Please sign up at <http://www.signupgenius.com/go/30e0844aaa629aof58-nevada>
- State 4-H enrollment fees for 2016-2017 are \$38 for youth and \$14 for adult leaders. Nevada County 4-H enrollment fees for 2016-2017 are \$40 and \$15 for adult leaders.

New Business:

- Sign-up sheets for open house and bi-county officers' Training
- Sign-up for record book, incentive and recognition and emerald star committees
- Open House is September 8th. All clubs must prepare a display and information table for their club.
- Deadline for nominations of the Ghidotti Awards is September 29th. Please choose two youth from each club (boy and girl).
- Mandatory (pot luck) club leader meeting date is August 18th at 6:30 p.m. Please bring a dish to share.

Announcements:

***There is no county council meeting in August. Our next executive council meeting will be held on Tuesday, August 30th at 6:00 p.m. in the 4-H office. Our next county council meeting is September 8th at 7:00 p.m. after open house (starts at 5:00 p.m. and set up is at 4:00 p.m.).

UPCOMING EVENTS:

Camp—July 18th-22nd

Proficiencies Due—August 8th

Outstanding All Star Nominations Due—August 1st

Citizenship Project Applications Due—August 2nd

Fair—August 10th-14th

Fair Checks—August TBA—after fair

Nevada County 4-H open house—September 8th

Bi-County Officer Training—September 17th at Bear River High School (Nevada County hosts)

Draft Horse Classic—September 22nd-25th

Achievement Night—October 15th

National 4-H Week—October 2nd-8th (downtown Grass Valley window display contest)

Lora Willis made a first motion to adjourn the meeting; Lori Long made a second, the meeting was adjourned at 8:15 p.m.

Submitted by former 2014-2016 county council secretary,
Sarah Berg

