

**Nevada County 4-H YDP
County Council Meeting
Thursday, May 12th, 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: Chicago Park

Flag Salute and 4-H Pledge: Julianna Ramey

Roll Call:

Chicago Park—31

Clear Creek—2

Cool Hollow—3

Kentucky Flat—2

Meadowlarks—6

Misty Mountain—3

Penn Valley—5

Approval of the agenda: Tyler Adams made a first motion to approve the agenda; Julianna Ramey made a second, approved.

Minutes from the previous meeting: Tyler Adams made a first motion to approve the previous meeting minutes; Jessica Davis made a second, approved.

Correspondence: Sarah Berg mentioned an agenda meeting was held on Tuesday, May 17th, 2016 at the Nevada County Fairgrounds.

Treasurer's Report: Joanne Drummond spoke about the 'Profit and Loss' sheet and the net income is at \$7,716.78. Makala Ross made a first motion to approve the report; Owen Long made a second, approved.

Presentations: Jonas Belomy presented "Painless Peepers" for chickens. Clover Belomy presented "Fly Strike" pertaining to chickens as well.

Reports:

All Stars—Makala Ross spoke about the great turn out of Fashion Revue

Cal Focus—Makala Ross spoke about Wags and Warriors scheduled on May 20th, 2016 at the Vet's Hall.

DC Delegates—no report

See's Candy—President, Lora Willis mentioned that approximately \$800 was missing from deposits made during the Easter sales. Discussion about future preventative measures was mentioned. To avoid a reduction of profit sharing, Valentine sales were combined with the Easter sales to maximize the profit sharing for volunteers.

Audit—no report

Ag Experience at the Fair—April Reese spoke about updating the posters. Please bring posters to the office by the first week of August.

County and Jr. County Project Coordinator—April Reese mentioned she will be scheduling a meeting with the Jr. Project Coordinators.

Camp—registration on-line

Fun Fair—no report

Food Booth—Colleen McClain spoke about the shift change and to sign up on-line at signupgenius.com

Staff Report—Jill Simmons spoke about the Mandatory Leader Meeting scheduled August 18th, 2016, Youth Retention Study Survey (please submit) and the mandatory food safety course to volunteer as a cook at the food booth.

Unfinished Business:

- Nominations and Elections: Jenny Groves nominated Dana Allen for president at last month's meeting. Jane Dettner nominated April Reese for secretary. Then Jane Dettner decided to step down from the vice president position, due to health issues and requested for Sarah Berg to cover her position. Colleen McClain made a first motion to nominate Sarah Berg for vice president; Angela Kitchen made a second, approved. Then a unanimous hand raising vote was called and all attendees were in favor of the new council members.
- Michelle Warmuth made a motion for a line item to be added to the budget report for the profit of the fashion revue jewelry sold; April Reese made a second, approved.

New Business:

- 4th of July Parade—Penn Valley
- 2016/2017 Enrollment Fees—same cost: \$40 youth, \$15 adult leaders
- Budget Meeting—Tuesday, July 5th at 6:00 p.m. at the 4-H Office
- Bi-County Presentation Day—discussion about combining Nevada and Placer counties to rent Bitney Springs Prep. for \$350

*****Announcements:**

- **There will be no executive council meeting or county council meeting in June. There will be a budget meeting on July 5th at 6:00 p.m. in the 4-H office preceding the executive council meeting will be held. The next county council meeting will be July 14th at 7p.m. Parents please make sure your children remain in the dining hall and are under your supervision. All youth are not to be upstairs, parking lot or elsewhere.**
- **Did you know you can order 4-H hats, ties and scarves from Leslie Carmen 4-H Supplies? Visit their website: <http://www.4hsupplies.com/>**

UPCOMING EVENTS:

Camp Scholarship applications—Due May 26th

State 4-H Field Day—May 28th at UC Davis

Camp Work Days—June 4th-5th, June 18th-19th, June 30th-31st

Camp Registration Due—June 14th

Office Books and Treasurer's Books with Required Forms Due to the 4-H Office—July 31st

4-H State Leadership Conference—high school aged youth July 28th-July 31st

Proficiencies Due—August 1st

Nevada County Fair—August 10th-14th

Mandatory Community Leader Meeting—August 18th

Achievement Night—October 15th

State 4-H Leaders Forum—early bird registration due May 15th. November 11th-13th in Santa Rosa

<http://4h.ucanr.edu/4-HEvents/SLF/>

April Reese made a first motion to adjourn the meeting; Angela Kitchen made a second, meeting adjourned at 7:42p.m.

Enjoyed being the 2014-2016 Ex. Council Secretary, cordially submitted by: Sarah Berg