

**NEVADA COUNTY 4-H YDP
COUNTY COUNCIL MEETING
HOST CLUB:
October 14th, 2016
VET'S BUILDING**

**Meeting was called to order by Dana Allen at 7:03
Flag Salute by Dylan Warmuth and 4-H Pledge by Hillary Warmuth**

ROLL CALL:

**Chicago Park-1
Clear Creek-2
Cool Hollow-3
Kentucky Flat-2
Meadowlarks-14
Misty Mountain-3
Penn Valley-14**

Presentations- Alexandra Stefancich, from the Sierra Foothill Research and Extension Center in Brown's Valley, gave a presentation on the outreach and education opportunity through one day 4-H projects on site. The projects will be capped at 20 members so sign up as soon as interested to share the expertise of these grad students and professors. They are offering three different project opportunities. In November, the first will be the ecology project, which will investigate how trees prepare for winter and see salmon spawning. The winter project in February will explore navigation and mapmaking using a variety of tools including compasses, GPS, and GIS, and youth must be in 4th grade or up. In April, the project will include working with a current research project to look at native grasses and flowers in the range lands.

-April Reese added her notes to the previous discussion on the post fair meeting and possible suggestions for improvement.

Approval of the Agenda- Mekayla Ross made the motion to approve the agenda followed by Brian Ross, who seconded the motion. Motion approved.

Minutes from the Previous Meeting- The motion to approve the minutes of the previous meeting was made by Chris Kitchen and seconded by April Reese. Motion approved as read.

Correspondence- The Nevada County Fair Board members will be holding a public meeting on October 18, 2016.

Treasurer's Report- Joann reported that the fair income for this year was approximately \$4400. The motion to approve the treasurer's report was made by Chris Kitchen and seconded by Angela McClain, approved.

Reports:

All Stars- Mekayla Ross gave the report, noting that we have a new all star, Elizabeth Enke, for the 2016-2017 year.

Bi-County Officer Training- The training to prepare the new officers went well.

Cal Focus/ DC Delegates- The report was given by Mekayla Ross and Dylan Warmuth, noting that the group is working on their fund raisers, shirt design, and the plan of action which will be done along with the DC delegates. Their shirts have been picked, they watched the debate, and \$1100 was made at the food booth during the Draft Horse Classic.

Adult and Jr. County Project Coordinator- Applications due Nov. 1 and it was suggested that club leaders encourage older youth to seriously consider this position for their input.

CAMP- no report

WHY Conference- no report

Window Display-National 4-H Week-

- Congratulations were given to the winning clubs:

- 1st place-Meadowlarks, 2nd -Penn Valley, 3rd -Kentucky Flat, and 4th -Cool Hollow

Food Booth-The committee met in September and determined that we need to include a clean up group added to the sign ups for after fair. An inspection was done during fair and during the Draft horse classic, requiring some major upgrades but the committee may ask for a re inspection.

Audit Committee- has not met but committee chair is Lora Willis.

See's Candy- Andrea Hansen and Jessica King reported that they have not found a location as of yet. They also suggested that we sell at the Christmas craft fair prior to the normal dates but the fair grounds fee will be 15% or \$400, which could take all or more of our profit. Joann Drummond suggested they make this decision. It was also mentioned that the trailer is in bad shape and they would like to purchase a newer trailer if one could be found. The money from the Robinson Memorial fund could potentially be used to help pay for it.

Draft Horse Ushers-no report

Achievement Night- It was noted that club leaders should remind club members to attend the event and dinner because turn out was poor last year and it is important to show our support. There will be a raffle to entice attendance.

Staff Report- Jill reminded us of the Nov. 1, 2016 deadline for returning members and Jan. 1, 2017 for new members to enroll. There is a Prudential Spirit Award with applications due Nov. 8 for middle school and high school members.

Unfinished Business:

- We need a host club to step up to host the Presentation Day for Placer, Nevada, and Plumas County. The club will be responsible for snacks, set up, and clean up. No one volunteered at this time.

New Business:

- Clear Creek has a new club leader, Katie Moen.
- Christmas Craft faire sign ups coming soon.
- An Ad Hoc Committee has been created to identify areas most needing help. Dana Allen, Charlean Andes, Courtney McCullough, Mekayla Ross volunteered to be on the committee.
- The Halloween fair carnival is looking for clubs to set up booths.

Announcements:

- Next Executive council meeting will be held Tuesday, November 1st, at 6:00 p.m. in the 4-H office. The next council meeting will be held on Thursday November 10th, at 7 p.m. at the Veterans Hall. Host club is Clear Creek.

UPCOMING EVENTS

Achievement Night, Oct. 15 at 5:30 for dinner followed by awards.

Junior and Teen Leader training- November 8

Deadline for newsletter articles-20th of each month

Christmas Craft Faire- November 25-27 Friday, Saturday, and Sunday

See's Candy Sales for Christmas- December 1st thru 24th

Presentation Day- February, date to be determined

Motion to adjourn made by Chris Kitchen and seconded by Andrea Hansen.

President Dana Allen adjourned the meeting at 8:12 p.m.

Submitted by

Charlean Andes, County Council Secretary