

**Nevada County 4-H YDP  
County Council Meeting  
September 8, 2016  
Vet's Building**

The meeting was called to order by President, Dana Allen at 7:09 p.m. President Dana Allen and Treasurer Joanne Drummond were present. Vice President Sarah Berg was absent. Treasurer Drummond agreed to serve as Secretary in the absence of an elected official.

Flag Salute and Pledge was led by Mikela Ross and Nathaniel Warmuth.

Host Club: Citizenship Projects – Cal Focus & DC Delegates

**Roll Call:**

Chicago Park—1

Clear Creek—0

Cool Hollow—9

Kentucky Flat—0

Meadowlarks—16

Misty Mountain—2

Penn Valley—10

It was noted that the Clear Creek Club has missed two County Council meetings and will be notified that they must attend all remaining meetings for the club to be eligible to show animals at the 2017 County Fair.

**Roger Ingram, UCCE Placer-Nevada County Director & Farm Advisor:** Ingram discussed the meeting with the Nevada County Executive Council and representatives of concerned clubs about follow up on alleged embezzlement from the Easter See's Candy Sales. He went on to discuss the agreed upon new procedure to call UC staff and law enforcement once funds are recognized as missing. He noted a threshold will be established for these referrals. Stronger enforcement of the policy to have two people present and counting cash and the proposal to invite law enforcement to come to the County Council meeting were additional measures discussed. A question regarding the use of a merchant services account was asked and Sue Ramey said they could not use one back when they set up online registration for Resolve to Run. Ingram stated he would investigate a merchant services account for our See's Candy sale needs and that he would need to be the signatory on such an agreement. Allen thanked Ingram for his cooperation and asked that he provide a response as soon as possible as we are preparing to order the Christmas candy for sale. Ingram also noted the beef carcass event on October 18<sup>th</sup> and the sheep carcass event on October 25<sup>th</sup>.

**Approval of the Agenda:** President Allen noted she would like to move the item of election of a Secretary to the top of the agenda to fill this critical need, and add a request for a host club in October. Joe Lester moved to approve the agenda as amended, seconded by Brian Ross, approved.

**Nomination & Election of Council Secretary:** Michelle Warmuth nominated and moved to elect Charlean Andes as Secretary. Tammy McFarland seconded the motion, approved.

**Host Club for October:** Penn Valley Club will host October County Council meeting.

**Minutes from previous meeting:** Charlean Andes moved to approve the minutes from July, Andrea Hansen seconded, approved.

**Correspondence:** Acting Secretary Drummond noted a copy of the letter sent to Kelly Brian regarding the embezzlement from the Easter See's Candy was available with the agendas if anyone wished to read it after discussion earlier in the meeting.

**Treasurer's Report:** Treasurer Drummond discussed the balance sheet and profit and loss statement ending August 31, 2016. Discussion regarding auditing the enrollment accounts ensued. Simmons agreed to review the accounting to audit the figure. Motion by Joe Lester to approve the financial statements, seconded by Sue Ramey, approved.

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

#### **REPORTS:**

All Stars—Kelsey McFarland provided a brief All Star activity reporting including hosting Fun Fair, and upcoming events such as Bi County Officer Training and Achievement Night. Tammy McFarland invited Tracy Ivey to join the All Stars and welcomed her as their newly elected advisor. Tammy McFarland requested the application period for new All Stars be reopened until October 1<sup>st</sup> in order to recruit new members as we currently only have two. Discussion regarding a Junior All Star program ensued. All Stars agreed to investigate Placer County's program and bring back a request with criteria for approval. Motion by Charlean Andes to re-open the application period to October 1<sup>st</sup>, seconded by Joe Lester, passed.

**Presentations:** The Cal Focus citizenship project provided a presentation on their plan of action and trip to the California State Capitol. It is noteworthy that only the Nevada County delegation was the only one in the State that came to the conference with their action plan fully implemented.

#### **REPORTS CONTINUED:**

Cal Focus—reported via presentation above.

DC Delegates—requested to be moved to the end of the agenda.

County Project Coordinator—no report

Camp—Chris Kitchen with Cool Hollow Club provided a brief camp report noting he felt it is a great camp and even without the ropes course many new activities made it really fun.

Fun Fair—great turn out

Food Booth—Joe Lester provided a review of the Fair Food Booth. No net profit reports were available due to not turning in expenses. Discussion regarding running out of soda and the decision to not reorder ensued. Lester thanked everyone for their support of the fundraiser and stated the committee continues to look at ways to improve.

AgSperience-Jill Simmons thanked the Glaz family for coordinating and setting up the exhibit. She also thanked Angelica Brock for helping her with the craft activity.

Audit Committee-President Allen requested volunteers for the Audit Committee. Drummond nominated Charlean Andes, Karen Suereman, and Lora Willis. Andes agreed to serve and Drummond will contact Willis.

Hansen/Robinson Fund-No report as Chair Sue Ramey had already left the meeting. President Allen agreed to follow up to request action on use of the endowment.

Staff Report—Jill Simmons thanked all the clubs for providing displays and animals for the Open House event. Stated the event really needs a host next year. She also requested promotion of the new food and agriculture project for youth 9-13 and teen leaders over 14 years old.

**Unfinished Business:**

- Secretary position-filled above.
- Event hosting-Penn Valley Club to host October.
- Ghidotti Award-Due September 29.
- Bi-County Officers Training-Bear River High School September 17<sup>th</sup>.
- National 4-H Week- October 2<sup>nd</sup> through 8<sup>th</sup>, Meadowlarks Club is hosting. Theme is #4HGrown

**New Business:**

- Council Attendance – Noted Clear Creek Club is at 80% attendance.
- 2016-2017 Nevada County 4-H Calendar-Approval of the event calendar moved by Joe Lester, seconded by Angie Kitchen, approved.
- State Leaders Forum-in November look for more information in the Green Sheet newsletter.
- Draft Horse Classic-need ushers as in-kind payment to fair for use of facilities September 22-25
- See's Candy Committee-Motion by Brian Ross to nominate Andrea Hansen as Committee Chair, members to include Brian Ross, Joe Lester, Jessica King and Teresa Marsh. Seconded by Tracy Ivey, passed.
- Medalist-Penn Valley Club agreed to host.

**Announcements:**

Next Executive Council meeting is October 4<sup>th</sup> and County Council meeting on October 13<sup>th</sup>.

**UPCOMING EVENTS:**

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

Draft Horse Classic—September 22<sup>nd</sup>-25<sup>th</sup>

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

Achievement Night—October 15<sup>th</sup>

Chris Kitchen made a motion to adjourn the meeting, seconded by Angela Kitchen, passed. Meeting adjourned at 8:36pm.

Submitted by former Acting County Council Secretary,

Joanne Drummond