

Butte County 4-H Council Meeting

Thursday, September 28, 2017

7:00pm at the HR Training Room, 4-H Office

http://cebutte.ucanr.edu/4-H_Program/

I. Welcome

- A. Call meeting to order – President Brent Jayne
- B. Flag Salute/4-H Pledge – Donnie Hill Foothill Club
- C. Roll Call – those clubs listed were present:
 - Lone Pine
 - Bangor
 - DPVE
 - Chico
 - Oro-Foothill
 - Nord Cana
 - Palermo
 - All Star
- D. Approval of Minutes –Susie Darden (Nord Cana) motioned to accept, motion carried

II. Officer Reports

- A. President – Brent Jayne
- B. Vice President – Michael Pilakowski
- C. Secretary – Carrie Pilakowski – shared correspondence
- D. Treasurer – absent – no report however current account information was available
- E. Reporter/Historian – absent – no report

III. Announcements

- A. Youth Enrollment Deadline – November 16th – Those youth that are going to enroll in fair MUST have their enrollment turned in and paid by November 16th (same day as the November Council meeting), otherwise they will not be able to participate in any fair for the 2017-2018 4-H year.
- B. National 4-H Week – October 1-7
- C. Tractor Supply Co. Paper Clover – October 4-15 – Our local 4-H clubs will receive approximately 90% of the proceeds.
- D. Patrick Ranch North State Parent Ag Day – October 14, 10am-4pm – The interest is in having any number of local 4-H clubs come to the Ag Day to promote 4-H and possibly
- E. Mindfulness Retreat – November 3-5, register by October 1
- F. Washington Focus – Registration in October – registration is early and typically falls in October
- G. Northern Youth Summit – January 26-28, 2018 Richardson Springs, Butte Co. – will be held here in Butte County and soon registration will be coming out for attendees
- H. Northern Area Presentation Day – March 24, Wheatland – Butte County events that are not yet planned will be planned around this event.



IV. Committee Announcements

- A. Camp – Bill Anderson – covered the past Medieval themed 4-H camp at Camp Rockin’ U. Bill also promoted all Butte County kids that are interested, should attend camp as campers or counselors. He also discussed that there are multiple options for scholarship to go encourage.
- a. Durham Library, Oct. 18, 2017 for counselors. Discussed what is entailed in being a counselor. Application for counselors is already online
 - b. Camp is June 24-28, 2018

V. Unfinished Business

- A. Meritorious Service Awards* - Brent Jayne/Michael Pilakowski – gave a short synopsis of what are the Meritorious Service Awards and a short introduction of each of the current candidates and what the contributions to 4-H had been by each.

Theresa Schneider motioned to choose Gale Carrillo, motion carried

Susie Darden motioned to choose Chico Beauty College, motion carried

Nominations:

- | | |
|------------------------------|-----------------------|
| -D & J Feed | -Frank Ward |
| -Wagon Wheel | -Brenda Donnahoe |
| -Chico Beauty College | -Gale Carrillo |

VI. New Business

- A. Council Meeting Dates for 2017-2018 (November and June)* - Jill Bentler motioned to accept, motion was carried.

VII. Adjourn

Next Meeting: Thursday, October 26, 2017 at 7:00pm, HR Training Room

*Action Item

Calendar of Events 2017-2018

October 2017	11/16 Council Meeting
10/1-7 National 4-H Week	11/18 Foods Fiesta
10/4-15 TSC Paper Clover	December 2017
10/12 Council Officers Meeting	Happy Holidays!
10/18 New Leader Certification	January 2018
10/21 Awards Night	1/11 Council Officer Meeting
10/26 Council Meeting	1/13 Rabbit Show
November 2017	1/25 Council Meeting
11/6 Council Officers Meeting	1/26-28 North Youth Summit



TBD CSU Swine Day

TBD CCL Meeting
Butte County Fair

February 2018

2/3 Fun Night
2/8 Council Officers Meeting
2/10 CSU Sheep Day
2/22 Council Meeting
TBD Presentation Day

March 2018

3/8 Council Officers Meeting
3/22 Council Meeting
3/24 Area Presentation Day
TBD Fashion Revue

April 2018

4/12 Council Officers Meeting
4/26 Council Meeting
TBD Rainbow Craft Field Day
TBD Small Animal Field Day

May 2018

5/24-28 Silver Dollar Fair

June 2018

6/4 New Leader Certification
6/7 Council Officers Meeting
6/21 Council Meeting
6/24-28 Camp

August 2018