

Glenn County 4-H Council Meeting Minutes: September 17, 2018

This meeting of the Glenn County 4-H council was called to order by our President, Karen Baldrige at 7:02 pm on Monday, September 17, 2018 at the GCOE Conference Room in Orland, Ca.

The flag salute was led by Lane Niblack and the 4-H pledge was led by Magella Millen.

Please see sign-in sheet for roll call. Motion to approve minutes of the previous meeting, August 20, 2018 as distributed made by Abby Alves. Second by Jennifer Griffith. Motion passed via voice vote.

Officer Reports

- Vice President of Livestock- Leila Titus- Junior Livestock Committee Meeting cancelled in September, next meeting October 3rd. She has talked to Dr. Mike Karle about doing an ethics training. There is no further information from the state about a mandatory state wide ethics training at this time. Dates available soon.

No Correspondence

Financial report is not available. Having computer issues and unable to get information.

Unfinished Business

- 4-H/Fair Memorial Arch. Design decided at April meeting, with \$600 approved to spend. No update at this time. (Leila Titus & Corey Richards co-chairs) Lelia hasn't been able to get in contact with Corie. She will continue to move forward on this project.
- 4-H Assistant Position. Total figures have been updated to read:
 - Level 1 at 10 hours (\$13.23/hour) at 520 hours=\$6,879.60 with benefits=\$7,832.42
 - Level 2 at 10 hours (\$14.23/hour) at 520 hours=\$7,399.60 with benefits=\$8,424.44
 - Level 3 at 10 hours (\$15.22/hour) at 520 hours= \$7,914.40 with benefits=\$9,010.54

Level 1 at 15 hours (\$13.23/hour) at 780 hours=\$10,319.40 with benefits=\$11,748.64

Level 2 at 15 hours (\$14.23/hour) at 780 hours=\$11,099.40 with benefits=\$12,636.67

Level 3 at 15 hours (\$15.22/hour) at 780 hours= \$11,871.60 with benefits=\$13,515.82

Charissa Olmos moved to hire assistant with salary cap of \$10,000. Seconded by Abby Alves.

Motion carried via voice vote. Alyssa will send this approval to UCCE HR Department, then the HR Dept will see where the dollar figure fits based on hours and skill assessment- pay range.

- Bill Payer Memorial- Tabled from the last meeting to research options. Leana Stoltenberg offered to check into local FFA Ag programs to see if we can have something built. Will find out costs and options and report back at the next meeting.

Committee/Project Reports

- County Ambassadors: Carson Karle gave a report on the 4-H Roundup and Star Awards BBQ.
- 4-H Roundup Committee- Amy Freitas, Chair. Report given by Christine Kampmann, committee member. There was a lack of communication between chair and committee. Frustrating for committee that worked on event. Also lack of communication for animal projects, as one animal project left event. Alyssa added that feedback for the event open until Friday, and will be presented at next meeting.
- Star Awards BBQ- Report given by Alyssa. Awards change and recognition worked well. Fun event, low key. Award plaques were not given as they were not available, should be in club envelopes. Feedback for this event was also open until Friday. Will be presented at next meeting.
- Color Run- Report given by Alyssa. Only 3 people signed up by last Friday, which was the pre-registration deadline. Based on current numbers, if 20 people are not signed up by next Friday the event will be cancelled due to low participation.
- Corn Maze Work Day- Vidi Gonzalez, Chair. Capay 4-H Chair. Christine Kampmann gave report. This is scheduled for Saturday, September 22 at 9 am, Country Pumpkins. Bring tools to clean, be sure to watch smaller children, possible pair up with older kids. Don't want anyone lost in the corn maze.

Staff Reports

- Club leader/Key Leader essentials certification course: Saturday, November 3, 2018 at UC Davis. 10am-3pm. Also live streaming option available. Great Resource for new or returning key leaders. \$30 cost in person, \$20 cost for live stream. Materials also provided.
- Clubs, please let office know which projects to add or remove from profile by October 15, 2018.
- Year End Reports and Late or Missing Items. Grindstone is no longer considered active due to missing information. Please get this information turned into office asap.
- Red Ribbon week. October 23-31, 2018. Bracelets to Key Leaders to hand out at October Meeting.

- National 4-H Week- Location of window display is due tonight. Windows need to be in place by October 6, 2018 for judging.
- Leaders corner & printer in UCCE office. Please use this printer first, before main printer. Club packets will be available the Monday before club meeting.
- Tractor Supply clover Campaign- All clubs must attend for designated date/time. No other club fundraisers at Tractor Supply during the paper clover campaign. Table display items available in UCCE office for clubs to checkout.

New Business

- Club Leader Essentials Certification Course- fees. Abby Alves moved to cover all fees for all key leaders to attend. 2nd by Jennifer Griffith. Motion carried voice vote. Leaders, please call Alyssa with any questions.
- 4-H camp Director Mileage Fee- Due to relocation of camp director, he has requested a mileage fee in addition to his normal stipend. Camp director knows the ins and outs of camp, and program. Due to Alyssa going on maternity leave it was recommended to pay fee. Estimated at \$1,075.14 for meetings at UCCE office and camp. Mileage rate has actually increased by 1 cent based on 2018 numbers. Discussion about increasing camp fees to cover the mileage costs for camp as 4-H camp is actually very low cost compared to other camps in area. Luke Niblack moved to reimburse mileage for 2019 camp director. 2nd by Abby Alves. Motion carried via voice vote. Camp Fee increases tabled until next meeting.
- Livestock judging Day. Leana Stoltenberg- Projecting to move livestock judging day from November 3, 2018 to Nov 10 or 11 due to several conflicts. Judging day will be an educational style opportunity for kids to learn more about their project animals and selection. Item is tabled until we can verify if date is open at GC Fairgrounds. Once determined, we will move forward.

Motion to adjourn by Abby Alves. Carson Karle second. Motion carried via voice vote. Meeting Adjourned at 7:50 pm by our president Karen Baldrige.

Respectfully submitted, Leana Stoltenberg, Glenn County 4-H Council Secretary.

Upcoming Events & Announcements

Monday, September 17, 2018- 4-H Member Enrollment Deadline (Eligible for fair)

Monday, September 17, 2018- Club Window Display Location Deadline

Thursday, September 20, 2018- All Project Leader Workshop & Fingerprinting #2, UCCE Office @ 6pm

Saturday, September 22, 2018- Corn Maze Workday Community Service, Country Pumpkins @ 9 am

Saturday, September 29, 2018- Color Me Green 3K & 5K Run/Walk, Lake Elementary School @ 9 am

Tuesday, October 2, 2018- Board of Supervisors National 4-H week proclamation. County Ambassadors. Willows Board of Supervisors. 9am.

Saturday, October 6, 2018- Corn Maze Host Day. Clover 4-H. Country Pumpkins 10 am-6pm

Sunday, October 7, 2018- Corn Maze Host Day. Elk Creek & Grindstone 4-H. Country Pumpkins 10 am-6pm

October 7-13, 2018- National 4-H week Window Displays

October 3-14, 2018- Fall Tractor Supply Paper Clover Campaign. All Clubs.

Saturday, October 13, 2018- Corn Maze Host Day. Willows 4-H. Country Pumpkins 10 am-6pm

Sunday, October 14, 2018- Corn Maze Host Day. Lake 4-H. Country Pumpkins 10 am-6pm

Next Council Meeting is Monday, October 15, 2018, 7 pm @ GCOE Conference Center.