



GLENN COUNTY 4-H COUNCIL MEETING MINUTES

Monday, November 19, 2018

7:00 p.m.

Glenn Success Meeting Room, Orland



7:00 p.m. **Welcome/Call to Order –**

Meeting was called to order by VP of ABA – Marci Sanchez at 7:05 p.m.

7:00 p.m. **Flag Salute and 4-H Pledge**

Flag Salute was led by:

4-H Pledge was led by:

7:00 p.m. **Roll Call – As per sign in Sheets.**

Capay: Christine Kampmann

Clover: Eileen & Luke Niblack (Key Leader), Landry Otterson*, Gina Taylor, Diane Amaro, Garrett Otterson, Magella Millen, Lane Niblack, Mallory Niblack

Elk Creek:

Grindstone:

Lake: Charissa Olmos*

Orland: Jennifer Griffith, David Griffith

Plaza:

Schaffert: Marci Sanchez* (Key Leader)

Stoney Creek: Christina Bohn, Noah Bostrom

Willows: Jennifer Scritchfield, Debbie Scritchfield, Sheyenne Munguia, Jakob Munguia

County at Large:

Staff: Deanna Rogers, Betsy Karle

***Represents council member**

7:05 p.m. **Agenda Review**

7:00 p.m. **Minutes of previous meeting approved as handed out, read and/or corrected**

Motion was moved by Jennifer Griffith, seconded by Sheyenne Munguia – Motion Carried.

7:10 p.m. **Officer Reports**

President- **N/A**

Vice President of Livestock- **N/A**

Vice President of ABA-*Marci Sanchez*

Reported about ABA Extravaganza Planning Meeting

Secretary- **N/A**

Treasurer-*Charissa Olmos*

7:15 p.m. **Correspondence**

7:20 p.m. **Financial Report – Charissa Olmos, Treasurer**

7:25 p.m. Election of Council Officers

Motion was moved by Gina Taylor, seconded by Noah Bostrom to appoint Landry Otterson as the Interim VP of Livestock. Motion Carried.

7:25 p.m. Unfinished Business

- Fair Memorial Arch – Corey Richards & Leila Titus. \$600 was approved at the April council meeting. Need Memorial Committee to form and take over this project.
Gina Taylor may possibly be interested in helping with this.
- Bill Payer Memorial
 - Orland FFA has almost completed this project.
 - Thank You letter for Orland FFA. – **Marci Sanchez said she would talk to Jerrod Lloyd about this.**
 - Need Memorial Committee to form & take over this project.
- Adopt-A-Family
 - How much will each club be putting toward this?
- Foster Youth Donation
 - If approved, what dollar amount or portion will go toward this?
- Club/Project Leader Financial Request Form with edits from previous meeting
- Facebook Group Page – **Tabled until next meeting.**
- Late Enrollment youth members
 - Grindstone Rancheria has completed all forms and charter is in good standing for 2018-2019 4-H Year
 - All APR forms and record books were turned in on time for the 6 remaining youth who filled out late enrollment forms.
- Fundraiser allocation for Land-O-Lakes Taco Tuesday – **Tabled until next meeting.**
 - What do we want to use the funds toward? Suggestion to use toward increased fee waivers we received this year.

7:40 p.m. Committee/Project Reports- (5-minute time limit per report)

- County Ambassadors – Advisor: Landry Otterson, Carson Karle, Sheyenne Munguia, Jakob Munguia, Viviana Olmos
- Livestock Field Day Wrap Up – Adult Chair; Leana Stoltenberg. Youth Chair; Preston Pierce
Consensus was that there still needed to be a wrap up meeting where everybody could attend.
- Presentation Day Committee Update – Chair: Stoney Creek & _____
Office staff will work on getting a Planning Meeting date set.
- Project Proficiency Committee Update – Chair: Marci Sanchez. Cm: Abby Alves, Katie Boles, Leana Stoltenberg

7:45 p.m. Staff Reports

- Animal Ethics Training –
There will be a new training which will be a fair policy.
- Club Leaders Essential Certification Course – No one from Glenn County signed up to attend. It will be offered again on Saturday, February 9, 2019. This is the same day as the ABA Extravaganza. Any club leaders not participating in the ABA Extravaganza are highly encouraged to attend in person or via livestream.
It was suggested that the State 4-H Office be contacted to see if this was going to be recorded.
- Updating Club Bylaws and Constitution progress

7:50 p.m. New Business

- 4-H Cookhouse – Request to repair door and frame. Leana Stoltenberg
It was suggested that someone talk to Doyle Shippelhouse at the Fair about this and check in with Leanna Stoltenberg to see how far she had got with the project.
- Star Awards Order & Member Pins & Stripes – Request to order 2 years' worth (2018-2019 & 2019-2020 program years) of awards to ensure everyone gets their award at the event and club award nights at the beginning of the New Year.
- Support for Camp Fire victims (community service)
It was suggested that the UCCE Office facilitate distribution of donations for fire evacuees.

8:00 p.m. Adjourn!

UPCOMING EVENTS & ANNOUNCEMENTS

- **November 12-December 10, 2018** – Coats for Kids – 4-H Coat Drive. Various locations. All Glenn County 4-H Clubs and members
- **Monday, December 3, 2018** – Key Leader Annual Forms – Club Outreach Report & Program Plans Due to UCCE Office
- **Monday, December 3, 2018** – Across Club Project Form Due
- **Wednesday, December 12, 2018** – Adopt-A-Family Shopping & Adopt-A-Family & Coats for Kids Donation Drop-off Deadline at UCCE Office
- **Saturday, January 5, 2019** – Livestock Challenge at Plaza Elementary School.
- **Saturday, January 19, 2018** – Farm Bureau Crab Feed at Glenn County Fairgrounds, 6:00 p.m.
- **Friday, January 25, 2019** – County Presentation Day at Willows Intermediate School. Times TBA

NEXT COUNCIL MEETING IS

MONDAY, JANUARY 28, 2018 @ GCOE CONFERENCE CENTER

California State 4-H website: <http://www.ca4h.org>

Glenn County 4-H website: <http://ceglenn.ucanr.edu>

4hOnline enrollment website: <http://california.4honline.com>



4-H GROWS HERE