The University of California 4-H Youth Development Program engages youth in reaching their fullest potential while advancing the field of youth development.

Tehama County 4-H Leaders Council Minutes
Tuesday, September 24, 2019
6:30PM, Tehama County Dept. of Education

The regular monthly meeting of the Tehama County 4-H Leaders Council was called to order at 6:32 PM on Tuesday, September 24, 2019 by 4-H Council President, Anne Junge.

Flag Salute lead by: Group
4-H Pledge lead by: Group

4-H Program Guidance:

Erin Paradis 4-H Rep, stated that the books look good so far but she is still reviewing them.

Officers & Advisors:

- Secretary's Report: Anne J. had corrections to the June minutes, she also stated that the budget and calendar were approved but not in minutes. Marsha W. moved to approve June 26, 2019 Minutes with corrections, seconded by Brandi. Some discussion, motion passed.

- Treasurers Report - report by Amanda Woelfel, presented and reviewed. Please see attached report

Youth Leadership Teams:

- **BLAST**: BLAST members, Jolene Junge and Landon Skelton introduced themselves and announced that they would be attending the Tehama County Board of Supervisor Meeting during National 4-H Week.

Standing Committees:

- **Emerald Star:** Makaylie Cook gave her final presentation for her Operation Backpack. Robin Freishem from the foster agency was in attendance and spoke about her experience with Makaylie as she continued to build her Emerald Star project and how it became a successful event.
- Debbie Simmons is going to order the emerald stars for this year's completed stars.
- **Fundraising:** Paskenta Barn Sale, Tehama County 4-H Stickers (Committee would go to all events), bring back at next meeting.

Special Committees:
- I & R Committee-(Bozsi, Marsha, Cindy, Teri, Debbie, Brandi)
  *next item to be revised – Breed Show
- Minimum Requirements
  - Replaced both occurrences of November with October

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Treasurer, Amanda Woelfel; Secretary, Kim Smith

- o Reordered events list to match the order in which they occur on our calendar. (Awards Night and Record Book Judging are not included because we want to encourage/require participation in events that apply to entries at the upcoming fair)
  - o January 1st should be December 31st motion to approve the minimum requirements with the corrections was made by Sam and seconded by Marsha. Motion passed.
- Teri requested a food booth (concessions) for spring spectacular to raise money for council.

Unfinished Business:

- Officer Nominations – Secretary
  - o Anne nominated Kim Smith, she accepted and was voted to the position.
- Open House
  - o October 12th @ Tractor Supply 8:00am-11:00am – 4-H information booth and Breakfast burritos will be $6 each.
- Record Book Judging
  - o Record Book Judging event registration closes on October 18th. Olive 4-H is collecting the books
- Fun Night
  - o Tickets ready for November?

New Business:

- Community Service Opportunity – Table Cleaning at Orchard Festival on October 19th.
  - o Anne overestimated her club's ability to fulfill the responsibility and would like more volunteers, she will send out a sign-up link to forward to anybody who may be interested in helping.
- Breed Show – Assign Duties
  - o Tabled to the October meeting.
- Calendar Revision
  - o VEC Removal – Marsha made the motion to remove the VEC deadline from the Events Calendar. Sam seconded the motion, some discussion, motion approved.
  - o Other changes made were:
    - Location of open house to Tractor Supply
    - Date of Club Leadership Training changed to November 6th
    - BLAST applications – changed due date to May 22nd
    - see attached copy of revised calendar.
- Club Leadership Training
  - o Date changed to November 6th
  - o Location will be at the Department of Education
- Sheep Show
  - o Erin asked if the show could be a county event. After some discussion it was decided that the event does not qualify for a 4-H event but can be an educational event for members to attend and see the demonstrations.

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Announcements & Other:

- October 6-12 – National 4-H Week (Cupcakes)
  - 1st Baby Born
- October 12th – Open House at Tractor Supply
- October 18th – Online Record Book Registration is due
- October 22nd – Enrollment Deadline
- October 25th – VEC Deadline
- October 26th – Record Book Judging
- November 6th – Club Leadership Training at Dept of Ed

Fair Announcements:

- *Dates*
  - *December 31st – 120 Day*
  - *March 1st – 60 Day*
  - *March 30th – 30 Day*
- *Tags*
  - *Fair has the tags already*
  - *We may use the fairgrounds for tagging but call first.*
  - *Also, we can schedule an appointment if you need help tagging.*
- *YQCA*
  - *This is still required and must turn in the certificate with your fair entry. We do not know if the group classes will be held this year.*
- *Entry Dates*
  - *Tentative dates (have not been approved by fair board)*
  - *Livestock – April 3rd*
  - *Horses & Still Exhibits – April 10th*
- *Ad Hoc Meeting*
  - *October 9th @ 6:00pm*
  - *May be restructuring some livestock classes*

Next Leader's Council Meeting

October 22nd 2019, 6:30 PM at Department of Education

Refreshments – Bend Jelly

Future Agenda Items:

- *Awards Night*
- *Breed Show*

-Adjourn Meeting:

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The meeting was adjourned at 8:25 PM. Motion made by Teri and seconded by Marsha.

Respectfully Submitted,

Kim Smith
4-H Council Secretary

Date Approved:_____

Club/Organization	Names
Antelope 4-H	Kevin Rosser, Teri Collins, Debbie Simmons, Makaylie Cook, Kim Smith, Karlee Smith
Bend Jelly 4-H	Debbie Spangler
Bowman 4-H	Crystal Rulon, Vicky Woolley
Corning 4-H	Jessica Fox, Aubree Fox
El Camino 4-H	
Flournoy/Paskenta 4-H	Brandy Hill
Lassen Colony 4-H	Marcie Skelton, Landon Skelton, Amanda Woelfel
Los Molinos 4-H	Anne Junge, Jolene Junge
Manton 4-H	Judy Ramos
Olive 4-H	Marsha Wilson, Beverly Wilson, Donald Conner
Westside 4-H	Bozsi Parks, Sam Lindeman, Sofie Parks
Other	Erin Paradis

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