



# GLENN COUNTY 4-H COUNCIL MEETING MINUTES

Monday, October 21, 2019

7:00 p.m.

GCOE Conference Center, Orland



## Welcome/ Call to Order

The meeting was called to order by Landry Otterson at 7:01 p.m.

## Flag salute and 4-H pledge

Flag Salute was led by Bryce Mull. The 4-H pledge was led by Beverly Wilson.

## Roll Call

**Capay:** Christine Kampmann\* (Key Leader), Bryce Mull, Rebecca Mull

**Clover:** Eileen Niblack (Key Leader), Luke Niblack (Key Leader), Gina Taylor, Landry Otterson\*, Magella Millen, Lane Niblack, Mallory Niblack, Daria Danley

**Elk Creek:** Meagan Groteguth – via zoom

## Grindstone:

**Lake:** Charissa Olmos\* (Key Leader), Lisa Humphreys, Viviana Olmos\*, Carson Karle

## Orland:

## Plaza:

## Schaffert:

**Stoney Creek:** Rosie Inzunza (Key Leader)

**Willows:** Jennifer Scritchfield, Debbie Scritchfield, Sheyenne Munguia, Jakob Munguia, Loren Chapman, Abby Alves (Key Leader)

**Guest:** Marsha Wilson, Beverley Wilson

**Staff:** Sara van Tol, Deanna Rogers, Betsy Karle

## Agenda Review

The agenda was approved without any corrections. The first motion was made by Bryce Mull and the second was made by Gina Taylor.

## Minutes of previous meeting approved as handed out, read, and/ or carried

The minutes from the previous meeting were approved with some corrections. Mallory Niblack was removed from the roll call and Luke Niblack was added to the roll call. The first motion was made by Bryce Mull and the second was made by Eileen Niblack.

## Financial Report

The budget committee again. A proposed budget was included with the year-to-date program / project reports.

## Officer Reports

President- Landry Otterson

Vice President of Livestock- Noah Bostrom

Vice President of ABA- Daria Danley: ABA Extravaganza is currently being planned.

Treasurer- Charissa Olmos

Secretary- Viviana Olmos

## Correspondence

### **Unfinished Business**

- 2019 - 2020 Council Budget- After discussion, the proposed budget for the 2019-2020 fiscal year was approved. The first motion was made by Lisa Humphreys the second motion was made by Abby Alves.
- Mileage for Camp Director- The motion died on the floor.

### **New Business**

- 4-H Camp- After discussion, it was determined that we should look back into Camp Tehama as a possible venue for 4-H Camp.
- Coats for Kids-There will be a north county and a south county committee to monitor the different collection sites for the Coats for Kids.
- Sweet Success Star Awards & Leaders' Appreciation- Sweet Success will be the dessert themed Star Awards and Leaders' Appreciation Event. It will be in December, but we are still searching for possible venues.
- Wish List- For a grant, the office is asking for a list of items needed for the 4-H program and its projects.
- State 4-H Fashion Review Committee Monetary Support- A motion was made and approved to donate \$100. The first was made by Gina Taylor and seconded by Jennifer Scritchfield.
- Member Support/ Leader Support Standing Account- The discussion was tabled until we have more information.
- Tractor Supply Account: How to split campership vs. leadership conferences- A motion was made to split the money raised at the Tractor Supplies Paper Clover Campaigns 70% for campers and 30% for leadership. It was approved. The first motion was made Charissa Olmos and the second was made by Christine Kampmann.
- Digital Woodcarving Standing Account- Half of the money in the Digital Woodcarving Standing Account will be moved to the general fund. The first to make the motion was Abby Alves and the second was Garrett Otterson. Motion Carried.
- Youth Mental Health First Aid Training- Interest was shown in the event. Therefore, more information will soon be collected and presented.
- Clubs to pay for "Club Awards" for the 2019 - 2020 year- A motion for clubs to pay for their own club awards was approved. If clubs need assistance, please feel free to ask council. Fundraisers are encouraged. The first motion was made by Abby Alves and the second was made by Garrett Otterson.

### **Committee/Project reports- (5-minute time limit per report)**

- County Ambassador Team- Carson Karle and Bryce Mull discussed the team's recent events; Corn Maze Workday, Paper Clover Campaign, and the Board of Supervisors meeting.
- Fundraiser BBQ- The event will be held at the Willows Memorial Hall on February 22, 2020. It will be a pork loin dinner, a silent auction, and everything will go to Council. There will be a cake decorating contest and bake sale, no cake wheel.
- ABA Extravaganza- The ABA Extravaganza will be held on Saturday November 16, 2019 at C.K. Price Middle School.

### **Staff Reports**

The treasurer and secretary books that were turned in are ready to go back.

### **Adjourn!**

The first motion to adjourn the meeting was made by Abby Alves and the second was made by Bryce Mull. Motion carried.