



# GLENN COUNTY 4-H COUNCIL MEETING

Monday, January 27, 2020

7:00 p.m.

GCOE Conference Center, Orland



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## MINUTES

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### **Welcome/Call to Order**

The meeting was called to order by Landry Otterson.

### **Flag Salute and 4-H Pledge**

The flag salute was led by Savannah Kampmann and the 4-H Pledge was led by Jackson Kampmann.

**Roll Call** – Please make sure everyone is signed in. (\*council members)

**Capay:** Christine Kampmann\* (Key Leader), Savannah Kampmann, Jackson Kampmann

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

**Elk Creek:**

**Grindstone:**

**Lake:** Charissa Olmos\* (Key Leader), Katie Boles (Key Leader), Viviana Olmos\*, Claire Boles, Hayden Boles, Carson Karle

**Orland:**

**Plaza:**

**Schaffert:** Marci Sanchez (Key Leader), Michelle Allen

**Stoney Creek:** Noah Bostrom\*

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

**County at large:**

**Staff:** Betsy Karle

### **Agenda Review & Accept** (\*action item)

The agenda was approved with no adjustments. The first motion was made by Noah Bostrom and seconded by Sheyenne Munguia.

**Minutes of previous meeting to be approved as handed out, read and/or corrected** (\*action item)

The minutes were approved with no corrections. The first motion was made by Noah Bostrom. The second motion was made by Eileen Niblack.

### **Financial Report – Charissa Olmos, Treasurer**

A financial report was given. Some information was included with the agenda.

## **Officer Reports**

There were no officer reports.

## **Correspondence**

There were multiple letters of appreciation regarding Star Awards and Leaders' Appreciation event, Adopt-A-Family, and Adopt-A-Elder. Thank you Gina Taylor, the Galvez Family, multiple elders, and the Adopt-A-Family organization.

## **Unfinished Business**

- **Friday Night Live Training - Viviana Olmos**

A vaping presentation will be put on but the Friday Night Live Youth Council. Open towards all of 4-H, it is aimed towards parents and teenagers. The presentation starts at 6:00 p.m. before the council meeting on Monday, February 24, 2020. Families are welcomed to bring their own dinners.

- **Fee Waivers – Request to clubs (\*action Item)**

A motion was made and passed for council to send letters to each club for assistance regarding fee waiver contributions. It will be for this year. The first motion was made for Abby Alves and the second motion was made by Noah Bostrom.

- **Fee Waiver – 2020-2021 (next year) updated program guideline (\*action Item)**

An update was made to the program guideline regarding the 2020- 2021 fee waivers. "Each club is requested to contribute to their fee waivers. Council will cover any remaining fee waivers not refunded by clubs." The first motion to update the guidelines was made by Christine Kampmann. The second was made by Jennifer Scritchfield.

## **New Business**

- **Round Table Pizza Fundraisers – Jennifer Scritchfield**

The Round Table fundraiser calendar is empty. The fundraiser committee is to meet and discuss possible dates and other details of another fundraiser.

- **Purchase of New Roasting Pan for Dinner**

- Current one stopped working
- Suggested price range of \$70-\$80 from Amazon and Webstaurant

The purchase of a new roasting pan has to be postponed until the next program year.

- **Scholarship, Leadership Development Award and County Ambassador Applications**

A new committee is to be developed for the scholarship and leadership awards. If anyone is interested in joining feel to contact the UCCE Office.

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

- **Ambassador Team**  
Carson and Noah discussed the County Ambassador teams role at presentation night and how the event went smoothly. The Ambassadors will also be starting their community outreach program at each club meeting.
- **Adopt-A-Family - Hi 4-H Project**  
The Hi 4-H project shipped, wrapped, and delivered the presents.
- **Coats-for-Kids – Office Staff**  
The barrels were collected and the coats were delivered.
- **Sweet Success Star Award & Leaders’ Appreciation Event - Abby Alves & Christine Kampmann, and UCCE Office**  
The event went extremely well. Next time they will have a more definite plan.
- **Presentation Day – Landry Otterson**  
Presentation night went extremely well. There have been lots of compliments and positive feedback.
- **Fundraiser Dinner Committee Update - Debbie Scritchfield**  
The Fundraiser Dinner plans are progressing well.
- **Livestock Challenge Committee Update-Ambassador Team**  
The County Ambassador Team has started planning the Livestock Challenge Event. It will be the same model as past years, except more hands on.
- **4-H Camp Update**  
Loren Chapman will be the Camp Directors. Counselors have been contacted and applications will be sent out soon.

## **Staff Reports**

- **Youth Mental Health First Aid Training**  
The event will be held on February 8, 2020 from 8:00 a.m. - 5:00 p.m. at the Farm Bureau Office. Lunch will be provided. The event is capped at 15 adults.
- **Pending Members & Leaders in 4honline**  
Information will be going out to leaders.
- **Key Leader Reporting – Forms, Payments and Bank Signers**  
Sara Van Tol will be following up on leader reporting.
- **Health History Forms for Leaders**  
Health history forms are online. Leaders should be able to access it from online easily, if any help is needed feel free to contact the UCCE Office.
- **Staffing Update**  
Progress has been made on the new program representative. The office cannot release the name yet, but everybody will be happy!
- **Spring Tractor Supply Paper Clover Campaign – Coming in late April**  
The next paper clover campaign will be in April.
- **4-H Family in Need**  
A Grindstone family has lost their home in a fire. Donations are being accepted at the UCCE Office.

**Adjourn!**

The first motion made to adjourn the meeting was made by Abby Alves and seconded by Noah Bostrom.