



Tehama County 4-H Leaders Council Minutes

Tuesday, February 25, 2020
6:30PM, Tehama County Dept. of Education



The regular monthly meeting of the Tehama County 4-H Leaders Council was called to order at 6:35 PM on Tuesday, February 25, 2020 by 4-H Council President, Anne Junge.

Flag Salute lead by: Makayla Lodin

4-H Pledge lead by: Jolene Junge

Introduction of Guests: Emma & Lilly Gordon, Makayla Lodin

4-H Program Guidance:

- Erin Paradis was in attendance
- Archery workshops April 3-5 at the camping conference (certification available)
- Area Presentation Day is scheduled for April 18th in Upperlake CA.
- Regional Presentation Day is scheduled for March 14th in Cedarville CA.
- Moonbeam Farms has presented us with a fundraising opportunity on June 20th. They need 4-H members to help with parking and other areas for their annual event.
- Community crafters have offered a community service opportunity on April 4th to help with their event
- Ron Knight Application is due April 17th.

Officers & Advisors:

- Secretary's Report
 - Correspondence –
 - We received a letter from the Tehama District Fair asking for a donation.
 - An updated list for the Resource Library at the 4-H office was received and passed around.
 - Minutes for January – Kevin Rosser made a motion to approve the minutes Marsha Wilson seconded. **Motion approved.**
- Treasurers Report
 - Amanda Woelfel passed around copies and reviewed the treasurer's report.
 - Debbie Spangler requested that all remaining Fun Night tickets be returned to her or the 4-H Office.
- Camp Director Report – Keith Skelton
 - The first meeting was held on February 19th. Youth directors are Austin Flood and Macie Skelton, the theme was decided, and the dress up days were chosen.
 - The next meeting will be in March

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Youth Leadership Teams:

- **BLAST**
 - BLAST members Landon Skelton and Jolene Junge reported that they attended the Fair Board meeting to discuss their idea for the time capsule to commemorate the 100th year of the Tehama District Fair. The Fair Board was excited about the idea. They will move forward with the planning.
- **County Ambassador Applications**
 - Information meeting on March 6th
 - Applications due March 27th

Standing Committees:

- **Emerald Star:**
 - No report
- **Fundraising:**
 - Moonbeam Farms Fundraiser –June 20th, some discussion if we would be interested in moving forward. This can be presented to the clubs to see if there is interest. We will discuss this more at the March meeting if any clubs are interested in participating.
 - Community Crafters Fundraiser –April 4th, we will not move forward with this event.

Special Committees:

- **I & R Committee – (Bozsi, Cindy, Debbie, Anne)**
 - Discuss next month

Unfinished Business:

- **Livestock Judging Day**
 - Judges came from Shasta College
 - Approximately 102 people registered
 - The event went well

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- Fun Night
 - Logistics – Flournoy/Paskenta – Went really well, thank you to the clubs that helped, suggested combining Logistics and Game Booth in the future.
 - Publicity – Antelope – The banner made it up, Kevin is thankful for all of the leaders that helped.
 - Fundraising – Bowman – \$450 received
 - Dinner/Kitchen – Westside – Sold over 50 more dinners than last year, also sold 4 tri-tips in the silent auction.
 - Dinner/Dining – Manton – Suggested not to use play tickets as dinner tickets in the future
 - Tickets/Booth – Bend Jelly – did not run out, went through close to 10,000 play tickets.
 - Hospitality – El Camino – worked out well, band was great
 - Concession – BLAST – made \$100
 - Silent Auction – Lassen Colony – went great, suggestion to keep all items in the same area.
 - Prize Booth – Corning – not in attendance
 - VIP Hour – Los Molinos – This will no longer happen
 - Game Booth – Olive – agreed to combine with logistics

- Changes to Fun Night – Teri Collins made a motion to eliminate the VIP hour and change the Fun Night event hours to 3:30-7:30pm. Marsha Wilson seconded. Some discussion. **Motion approved.**

- Livestock Show –
 - Flournoy/Paskenta – Selling/handing out shirts – They are waiting to see how many pre-orders they will get
 - Antelope – Weigh in clerks – Leaders are taking care of it, Los Molinos will help with weight breaks
 - Bowman – Ring clerks – will be meeting on Tuesday
 - Westside – Premium book/Orientation – Orientation will be March 12th 5:30pm at the Don Smith Pavilion
 - Manton – Judges – Will know on Friday if we have enough
 - Bend Jelly – Awards/Supply/Clerks – Debbie will order awards
 - El Camino – T-shirt pickup/clerks -
 - Lassen Colony – Concessions – There will be food for breakfast/lunch
 - Corning – Awards supply – not in attendance
 - Los Molinos – Posters
 - Olive – Exhibitor books – all info per species, ring books

- Breed Show Shirts – There is a minimum order of 20 shirts. Purchase price is \$8.85 per shirt, and shirts sell for \$12.00 each. Sam Lindeman made a motion that if we do not meet the minimum, we will bump up the order to meet the minimum and sell them at the event. Vicky Wooley seconded the motion. **Motion approved.**

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- It was brought up that we are in need of a new microphone – Teri Collins made a motion to create a misc. expenditure account up to \$200 to include a new microphone. Kevin Rosser seconded the motion. **Motion approved.**
- Presentation Day
 - February 29th at Lassen View School in the Gym. Entry forms were due February 14th
- Fur and Feathers –
 - Anne will bring the carpets, Bozsi asked if we could purchase some stuffed chickens for the poultry kids to use for showing.
 - Stuffed Chickens – Sam Lindeman made a motion to purchase 5 of the stuffed chickens at \$19.99 each plus tax. Chrystal Rulon seconded the motion. **Motion approved.**
- Fashion Revue – Marcie reported that the premium book is ready and entries are due March 13th.
- Still Exhibits – On track with the check list. Pre-entries are not required but preferred and are due March 13th.

New Business:

- Officer Recruitment
 - Table to the next meeting

Announcements & Other:

- Los Molinos 4-H is doing a Redneck Rodeo – 4 spots left \$150/team
- Samples, Tags & Pictures are due to the fair by February 28th.

Next Leader's Council Meeting

March 24, 2020, 6:30 PM at Department of Education

Refreshments – Corning

Future Agenda Items:

- *Calendar Committee*
- *Budget Committee*

-Adjourn Meeting:

The meeting was adjourned at 8:25 PM. Motion made by Sam Lindeman and seconded by Marsha Wilson. Motion approved.

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Respectfully Submitted,

*Kim Smith
4-H Council Secretary*

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Date Approved: _____

Club/Organization	Names
<i>Antelope 4-H</i>	<i>Kevin Rosser, Kim Smith, Teri Collins, Lilly Gordon, Emma Gordon</i>
<i>Bend Jelly 4-H</i>	<i>Debbie Spangler</i>
<i>Bowman 4-H</i>	<i>Crystal Rulon, Vicky Woolley, Jase Rulon</i>
<i>Corning 4-H</i>	
<i>El Camino 4-H</i>	<i>Ty Byrd</i>
<i>Flournoy/Paskenta 4-H</i>	<i>Brandy Hill, Makayla Lodin</i>
<i>Lassen Colony 4-H</i>	<i>Keith Skelton, Marcie Skelton, Landon Skelton</i>
<i>Los Molinos 4-H</i>	<i>Anne Junge, Jolene Junge</i>
<i>Manton 4-H</i>	<i>Judy Ramos</i>
<i>Olive 4-H</i>	<i>Marsha Wilson, Donald Conner</i>
<i>Westside 4-H</i>	<i>Sam Lindeman, Boszi Parks</i>
<i>Other</i>	<i>Cindy McClain, Amanda Woelfel, Erin Paradis</i>