

Tehama County 4-H Leaders Council Minutes

Tuesday, April 28, 2020 6:30PM, Zoom Meeting



The regular monthly meeting of the Tehama County 4-H Leaders Council was called to order at 6:40 PM on Tuesday, April 28, 2020 by 4-H Council President, Anne Junge.

Flag Salute lead by: Due to the Zoom meeting we were unable to do the Flag Salute. 4-H Pledge lead by: Due to the Zoom meeting we were unable to do the 4-H Pledge.

4-H Program Guidance:

- Erin Paradis was in attendance
- No in-person until after May 31st
- Liability waiver must be turned in at animal drop off before unloading animals
- Debit card fundraiser informational meeting will be held on May 21st, then we will start the pilot. Erin will send more information when she has it.

Officers & Advisors:

- Secretary's Report
 - o Correspondence none
 - Minutes for March Vicky Wooley made a motion to approve the minutes Brandy Hill seconded. Motion approved.
- Treasurers Report
 - o Amanda Woelfel was not in attendance.
 - o Amanda emailed the treasurer report to the group.
 - Not much has changed except that Amanda paid for the livestock t-shirts from Kystinz.
- Camp Director Report Keith Skelton
 - As of now the 4-H Camp is still on track to go as scheduled, that could change but they will keep moving forward until they hear otherwise.
 - Applications will be out soon
 - Possibly looking for a camp nurse

Youth Leadership Teams:

- BLAST
 - Nothing to report
 - Not moving forward with BLAST applications yet
- County Ambassador Applications
 - No applications received
 - o Maybe we can re-open it after the shelter in place is over

Standing Committees:

• Emerald Star:

- Austin Flood submitted an application and has started the project as approved by Cindy.
- Debbie was added to this committee

Fundraising:

 Vicky reported that we received a \$1000 check from Sierra Central for Fun Night.

Special Committees:

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

Unfinished Business:

- Fashion Revue
 - This may still be able to reschedule for later depending on the COVID-19 restrictions
- Still Exhibits
 - This may still be able to reschedule for later depending on the COVID-19 restrictions
- Calendar Committee
 - Will schedule a meeting
 - Committee Members: Jessica Fox, Kevin Rosser, Anne Junge, Boszi Parks, Vicky Wooley, Teri Collins
- Budget Committee
 - o Anne was added to this committee.
 - o Committee members: Jessica Fox, Teri Collins, Anne Junge

New Business:

- Officer Recruitment
 - Marsha will be president.
- Fun Night pick will be at another meeting. These are the options:
 - Logistics/Game Booth 2 small clubs for this
 - o Concessions Camp or Blast?
 - o Publicity Extra signs Maybe 2 clubs and one can focus on signage
 - Fundraising
 - Dinner (Food Prep)
 - o Dinner (Tables)
 - Ticket Ordering/Sales
 - Entertainment
 - Silent Auction
 - o Prize Booth

Announcements & Other:

o Contact Debbie Spangler to turn in any remaining tickets and money.

Next Leader's Council Meeting

May 26, 2020, 6:30 PM at Department of Education (or Zoom)

Refreshments – Corning (Maybe)

Future Agenda Items:

- Fun Night Pick
- Event Pick
- Still Exhibits & Fashion Review

-Adjourn Meeting:

The meeting was adjourned at 7:27 PM. Motion made by Vicky Wooley and seconded by Jessica Fox. Motion approved.

Respectfully Submitted,

Kim Smith 4-H Council Secretary

Date Approved:	
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Club/Organization Names

Antelope 4-H	Kevin Rosser, Kim Smith
Bend Jelly 4-H	Debbie Spangler
Bowman 4-H	Crystal Rulon, Vicky Woolley
Corning 4-H	Jessica Fox
El Camino 4-H	Melissa Gilardi
Flournoy/Paskenta 4-	Brandy Hill
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Lassen Colony 4-H	Keith Skelton
Los Molinos 4-H	Anne Junge
Manton 4-H	Judy Ramos
Olive 4-H	Marsha Wilson
Westside 4-H	Boszi Parks
Other	Erin Paradis