



GLENN COUNTY 4-H COUNCIL MEETING
Monday, April 18, 2022
7:00 p.m.
UCCE Office & Zoom



MINUTES

Meeting called to order at 7:05 pm by President Loren Chapman.

Flag Salute and 4-H Pledge was said by everyone.

Roll Call – Zoom participants recorded in Roll Call from submitted chat comments.

Capay: Mark Kampmann

Clover: Jen Flowerdew

Lake: Chance Ward, Christina Ward, Shauna Jones

Orland: Jennifer Griffith

Plaza: Karen Baldrige

Schaffert: Marci Sanchez*

Stoney Creek:

Willows: Holly Pool*, Corie Hurlburt*, Loren Chapman*, Abby Alves*

UCCE Staff: Christine Kampmann

*denotes Council Officer

Agenda Review & Accept- Christine Kampmann requested to add Fair Deadline and 4-H postage for Roundup 2022/2023 to the agenda. Marci Sanchez requests to add Cookhouse repair/restoration as well to the agenda. Motion made by Corie Hurlburt to accept the agenda with the additional added items, 2nd by Marci Sanchez. Unanimously approved by attendees.

Minutes of previous meeting Motion to approve March minutes was made by Marci Sanchez, 2nd by Abby Alves. Unanimously approved by attendees.

Financial Report- Treasurer, Marci Sanchez- Balance sheets attached along with profit and loss details. Council has just over \$80k.

Officer Reports

President - *Loren Chapman*- Nothing to report

Vice President of Livestock - *Corie Hurlburt* reports barn is set-up and members can go to the fair to view the barn between April 18th & 23rd. Exhibitors' sale checks are only valid for 120 days. 4-H will show first this year. There will be a short JLA meeting on May 16th. The wrap-up meeting will be May 31st.

Vice President of ABA – *Abby Alves* reports she spoke with Kathy at the fair and she will let Abby know if she needs help with intake, however numbers are down.

Treasurer – *Marci Sanchez*- Nothing to report

Secretary – *Holly Pool*- Nothing to report

Correspondence-*Holly Pool*- Nothing to report

Unfinished Business

- 4-H Cookhouse-There are four Chairmen for the Cookhouse. The Chairmen's will decide after their first meeting how they would like to divide the duties.
- 2022-2023 Council Officer Nominations - No interest at this time for nominations nor Chairman.
 - Positions Open for Nominations – President, Vice President of Livestock, Vice President of ABA, Secretary and Treasurer

New Business

- Fair Deadline-Christine Kampmann reports 4-H would like to have a booth this year. Christine would like a fair deadline enrollment date to add to the flyers. This year's enrollment will open August 1st. Motion was made by Abby Alves to set the **fair deadline enrollment to October 3rd, 2022**, 2nd by Marci Sanchez. Unanimously approved by attendees. Members have 15 days (this includes weekends) after this deadline to submit a late enrollment form. In addition, Key leaders would like a pending members list prior to their October Club meeting. Holly Pool suggested to pin the Key leader contact info to the top of the Glenn County 4-H Facebook page. A list of when club meeting partake shall also be included in the flyer at the 4-H fair booth.
- Postage for 4-H Roundup 2022/2023-Christine Kampmann reports the University will not be paying for the postage of the round-up anymore (our county is cutting the postage). The current cost is approx. \$200 for each mailing and there are six issues. Shauna Jones states some companies will provide paper versions of bills for a small fee. Shauna suggested that we could continue to offer mailings of the roundup for a fee. Abby Alves suggests cutting down on the number of roundups to quarterly. This would be two less issues. Motion made by Marci Sanchez to change the Round-up to quarterly (July, October, January & April) and have a budget of up to \$1000, 2nd by Holly Pool. Unanimously approved by attendees. If the budget begins to run low readdress with council.

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

- ABA Extravaganza Event Committee Recap - Schaffert 4-H Club Chair, Marci Sanchez reports they did not spend the budgeted amount of \$400 as there was a bulk number of gifts from previous years. At the wrap-up meeting it was discussed that some boards will need to be repaired for next year. Marci also reports the event was small but ran well and kids had fun.
- 4-H Camp Update – Christine Kampmann reports someone is still interested in being the director. Once the contract is received more details about camp will come out. There is a need for a camp nurse. So, if there is anyone interested have them call the office. TENTATIVE camp date is July 20th. Applications to attend camp will be held online this year.
- Glenn County 4-H Council Committee Sign-ups- Chair, Marci Sanchez reports office sent out a flyer to get names, but we do not have any yet. Marci volunteers to chair Calendar of Events and would like to meet in May to get things finalized for the July 1st newsletter.
- Fair Clean Up Days Update – Stoney Creek 4-H Club Chair, Randy Baylor-Not in attendance but Marci Sanchez reminded attendee's there is \$100 budgeted for donuts.
- Fashion Review & Quilt Show – Committee Chair, Debbie Storz-Not in attendance
- Cookhouse Repairs/Restoration-Marci Sanchez reports she met with Miller Glass. The cookhouse is currently grandfathered in with the current windows which includes the pass over's nooks and crannies. However, someone will need to reach out to the health department to address requirements for a new pass over. The debate is if the cookhouse should have

windows that go up and down OR left to right. Marci is moving forward with getting estimates and will call the health department to discuss the pass over. Kathy at the fair was ok with whatever is decided as she knows the windows need to be replaced, just wants to look at the plans.

Staff Reports

- Chico State 4-H Livestock Evaluations 101 Recap- Christine Kampmann reports there was just over fifty in attendance. A huge thank you to Celina Phillips and Clay for all the education that was put out.
- Ambassador Team Update- Christine Kampmann reports some youth members have inquired and applications are still open but no applicants as of yet. Christine has been working with the state. As of now Christine will be the advisor for any applicants. Her vision is to have the ambassadors as a team and as individuals pick where they need to grow the most. She would like to scale things back a little and choose where they will be most meaningful. Abby Alves requested the office puts something together to let members know the changes that will occur with the ambassador team and how it will be ran differently. The deadline has now been extended to May 16th. Interviews remain scheduled for May 26th.
- 2022-2023 4-H Enrollment-Marci Sanchez asked if there will be an “alert” to let key leaders know they have a new member. Christine Kampmann states no and that the office staff checks the lists periodically.

For the Good of the Order -On June 24th @ 12:00 p.m. 4-H 2.0 will be going down for an update per Christine Kampmann.

Meeting adjournment: Motion by Holly Pool to adjourn the meeting, 2nd by Marci Sanchez. Meeting was officially adjourned by Loren Chapman at 8:12 p.m.

Respectfully submitted by Holly Pool, Secretary