GLENN COUNTY 4-H COUNCIL MEETING
Monday, June 20, 2022
7:00 p.m.
UCCE Office & Zoom

A G E N D A

7:00 p.m.   **Welcome/Call to Order**

Flag Salute and 4-H Pledge

Roll Call – Please make sure everyone is signed in.

7:05 p.m.   **Agenda Review & Accept** (*Action item)

7:10 p.m.   **Minutes of the previous meeting to be approved as handed out, read and/or corrected**
(*Action item)

7:15 p.m.   **Financial Report –**

7:20 p.m.   **Officer Reports**
President - *Loren Chapman*
Vice President of Livestock - *Corie Hurlburt*
Vice President of ABA – *Abby Alves*
Treasurer – *Marci Sanchez*
Secretary – *Holly Pool*

7:25 p.m.   **Correspondence**

7:30 p.m.   **Unfinished Business**
- 2022-2023 Council Officer Nominations (*Action item)
  - Positions Open for Nominations
    - President: _____
    - Vice President of (ABA) Home Economics: _____
    - Vice President of Livestock: _____
    - Secretary: _____
    - Treasurer: _____
    - Reporter/Historian: _____

(Eligibility and Term of Office - An office shall not be held by the same person for more than two consecutive years. Should there be no other nominations for the Treasurer position, the incumbent may be re-elected to another term. Elections should be held at the end of the 4-H year or soon after the beginning of the new year.)

- 4-H Council Bylaws (*Action Item)
- 4-H Council Constitution (*Action Item)

7:35 p.m.   **New Business**
- Election of Council Officers (*Action item)
- Early Bird Enrollment New Date and Incentive Deadline (*Action item)
- Adult Volunteer Fees (*Action Item)
  - Council to pay for leader fees again for 2022-2023?
    - $28 (State Fee) Goal of 100 volunteers = $2800 (Projected)
  - Council to reimburse leader fingerprints again for 2022-2023 up to $20?
    - 30 New adults = $600.00 (Projected)
- Youth Enrollment Fee (*Action Item)
  - Currently, $65 (Total) Breakdown- $62 (State Fee) $3 (County Scholarship Fund)
- Council Fair Participation Requirements & Report Approval for 2022-2023 (*Action Item)
- Proposed Calendar of Events (*Action Item)

7:40 p.m.   **Committee/Project Reports- (5-minute time limit per report)**
- Fair Clean-Up Days Recap – Stoney Creek 4-H Club Chair, Randy Baylor
- Quilt Show Recap – Committee Chair, Debbie Storz
- 4-H Camp Update- Meghan Rodgers
- Glenn County 4-H Council Committee Sign-ups- Chair, Marci Sanchez
  - 2022-2023 Planning Committee Meeting – Dates & Committee Members Needed
- 4-H Cookhouse Recap – Becky Gruenwald and Jessica Morris

7:50 p.m.   **Staff Reports**
- End of the Year Key Leader Reporting and Completion Reports Due
- Club Secretary and Club Treasurer Books Due
  - The materials in these books are State Reporting Forms. Please ensure they are turned in by Monday, August 1, 2022
- County Record Book Evaluations August 13, 2022 8:00 a.m.-11:00 a.m. - Evaluators Needed
  - https://campus.extension.org/enrol/index.php?id=1602.
  - Record Book Evaluation Training
- Enrollment in 4-H Online Opens August 1, 2022
- Mandatory Key Leader Meeting Workshop Thursday, August 4, 2022

7:55 p.m.   **For the Good of the Order**
8:00 p.m.   **Adjourn!**
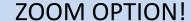

UPCOMING EVENTS & ANNOUNCEMENTS
No July Meeting

- **Record Books Due to Key Leader**- Tuesday, July 5, 2022
- **Home Economics Awards Applications Due**- Tuesday, July 5, 2022 @ UCCE Office
- **Proficiency Applications Due**- Tuesday, July 5, 2022 @ UCCE Office
- **5 Presentation Award Application Due**- Tuesday, July 5, 2022 @ UCCE Office
- **Dan Gomes Dairy Award Application Due-** Tuesday, July 5, 2022 @ UCCE Office
- **County Record Book Evaluations-** Saturday, August 13, 2022 @ UCCE Office
- **State Leadership Conference-** Friday, July 29- Sunday, July 31, 2022 @ UC Davis Campus
- **End of the Year Club Reporting, Club Planning Guide, and Completion Reports Due**- Monday, August 1, 2022 @ UCCE Office by 5:00 p.m.
- **Club Officer Training Boot Camp-** Sunday, July 31, 2022 @ UCCE Office, 1:00 p.m.-4:00 p.m.
- **Mandatory Key Leaders Workshop** -Thursday, August 1, 2022 @ UCCE Office, 5:30 p.m.
- **2022-2023 Glenn County 4-H Council Fair Participation Deadline to exhibit an animal –** Monday, October 3, 2022

NEXT GLENN COUNTY 4-H COUNCIL MEETING IS

MONDAY, AUGUST 15, 2022 @ UCCE Office and via Zoom, 7:00 p.m.

Glenn County 4-H website: http://ceglenn.ucanr.edu
Glenn County 4-H Facebook: https://www.facebook.com/GlennCounty4H/
Glenn County 4-H Instagram: https://www.instagram.com/ucce_glenn_county_4h

California State 4-H website: http://www.ca4h.org
4-H Online enrollment website: http://california.4honline.com

ZOOM OPTION!

Can't attend the Council Meeting in person? You can call or video in!
Topic: Glenn County 4-H Council Meeting
Time: June 20, 2022 @ 7:00 PM Pacific Time (US and Canada)

Zoom Meeting ID and passcode will be emailed to the email registered in 4-H Online.