



GLENN COUNTY 4-H COUNCIL MEETING
Monday, August 15, 2022
7:00 p.m.
UCCE Office and via Zoom



Minutes

Meeting called to order at 7:08 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:

Lake: Lisa Humphreys, Shawna Jones

Orland:

Plaza: Desiree Rodgers

Schaffert: Marci Sanchez*

Stoney Creek:

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

UCCE Staff: Christine Kampmann

*denotes Council Officer

Agenda was reviewed by all; Marci Sanchez made a motion to accept the agenda.

Minutes of previous meeting A motion to approve June's minutes was made by Abby Alves, seconded by Marci Sanchez. Unanimously approved by attendees.

Financial Report- Treasurer, Marci Sanchez- Balance sheet and Check detail reviewed.

Officer Reports

President - *Loren Chapman*- Nothing to report

Vice President of Livestock-*Corie Hurlburt*-Absent

Vice President of ABA -*Abby Alves*- Noting to report

Treasurer- *Marci Sanchez*- Nothing to report

Secretary- *Holly Pool*- Nothing to report

Correspondence- *Holly Pool*- Secretary-Shared Thank you cards from scholarships recipients Jakob Mungia and Hannah Cloyd.

Unfinished Business

Council Officer Nomination- Position open for nominations: President- No nominations at this time.

New Business

Abby Alves made a motion to add a new line item for the fair cookhouse with a budget of \$7,500. Holly Pool seconded. Unanimously approved by attendees.

Mark Kampmann made a motion to accept the 2022-2023 Council Budget and was seconded by Desiree Rodgers. Unanimously approved by attendees.

Desiree Rodgers made a motion for Council to gift all club awards which was seconded by Mark Kampmann. Unanimously approved by attendees.

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

Fair Cookhouse Updates – Committee Chair, Marci Sanchez reported the cookhouse has been recently painted due to graffiti. The windows were looked at. Marci also mentioned that it would be great to have a portico over the BBQ area. Something with a solid roof. It was mentioned that a permit should not be necessary for this covering. Any plans will need to be discussed with The Fair first to get their approval. Mark Kampmann volunteered to ~~chair~~ **oversee** this project and will use it as a service-learning project.

National Night Out Committee Recap – Committee Chair, Candice Pierce and Brayden Pierce, and Camille Pierce– Capay 4-H Community Club were not in attendance, but a recap was given by Christine Kampmann who reported the Pierces brought a goat, two rabbits and corn hole boards. There was a prize wheel as well. Attendees did a great job which included members from Lake.

Star Awards and Leaders Appreciation Event Update – Christine Kampmann, UCCE Office, and Lake 4-H Community Club – Christine Kampmann reported the Star Award's will be held on 9/24 @ Country Pumpkins. It will be a "hometown" event. Food serving plans have not been established as of yet.

Bowl-A-Thon Committee Meeting Update – Committee Chair, Willows 4-H and Plaza 4-H- Corie Hurlburt from Willows 4-H and Mandy Romano from Plaza 4-H will be chairing this event. Holly Pool reported the first plan meeting will be 8/26 @ 6 pm at Round Table Pizza in Willows.

Livestock Challenge/Field Day Event Update – Committee Chair, Capay 4-H and Lake 4-H Community Club-Christine Kampmann report the first planning meeting will be held 8/22 @ 6:30.

4-H Camp—Meghan Rodgers, Camp Director, and Christine Kampmann, UCCE-Christine Kampmann reported Camp was amazing; For the Archery session there were seven new kids who tried it. There was a hike; Arts and Crafts was loved by the kids and adults.

County Record Book Evaluations Recap – Marci Sanchez reported the committee was done evaluating books by 3pm and that it was great to have more than three evaluators. Evaluators put together some really great notes for the kids. It was nice that all the books were evaluated in one day as it has taken multiple days in past years. Lisa Humphreys suggested each club should send an evaluator or a ratio of ten books: two evaluators/club. It was pointed out that Gemma's record book training course mentioned that record book judging would be a good job of the awards and recognition committee.

Scholarship Awards/Recognition Committee – Committee Chair-Christine Kampmann reported there will be a meeting on 8/31 @ 5:30-UCCE office. There is also a pending meeting on 9/8.

Staff Reports- Christine Kampmann

Officer Boot Camp-Christine Kampmann reported boot camp was successful with approximately eighteen kids in attendance. The kids started their LDR's and gave some great feedback. Next year will look a little different.... more participation from clubs as a whole so there can be a team building workshop.

Corn Maze Host Days- Two kids will be in the barn, two kids at the ticket booth. Members are to wear a white top, hat and tie/scarf and a 4-H apron. Sign-ups will go out after the September club meetings. 10/1 and 10/2 are all club days. The shifts will be two hours long between the times of 9:30 am to 5:30 pm. Discussion was had on the importance of 4-H participation to fill these shifts. Country pumpkins is a big supporter of 4-H and donates \$500 to each club and \$1000 to camp yearly.

Steps to Success in 4-H has been updated- Club meetings are no longer a requirement for fair. However, attendees would like this added back in as a requirement somehow.

2022-2023 Glenn County 4-H Program Participation Guidelines- Presentation topics must now be about what is being exhibited at fair.

2022-2023 Glenn County Fair Exhibition Requirements-Youth will also have to participate in the livestock challenge/field day. There will be alternatives to this even if a member is unable to make it. The same requirement for ABA.

4-H Enrollment Process- 2.0 has been updated. Create a ticket or call the office before starting a new profile if members are having any issues logging in.

- Extension courses
 - New Volunteers: <https://campus.extension.org/course/view.php?id=2225>.
 - Requirements: Fingerprinting and 2-hour training.
 - Returning Volunteers: **need to re-enroll by December 31, 2022.**
<https://campus.extension.org/course/view.php?id=2224>
- 4-H State Policy Reminders
 - Reminder: Youth Member/Adult Volunteers may enroll in programs, clubs, and units any time during the 4-H year.
 - Two approved Adult Volunteers

Meeting adjournment: Motion made by Abby Alves to adjourn the meeting, second by Marci Sanchez. Meeting was officially adjourned by Loren Chapman at 8:20 p.m.

Respectfully submitted by Holly Pool, Secretary

Addendum 9/19/22:

August minutes noted Mark Kampmann volunteered as the chair for the cookhouse portico project however, minutes should have stated he volunteered to oversee the project. Marci Sanchez will remain the committee chair.

Respectfully resubmitted by Holly Pool, Secretary