



Tehama County 4-H Leaders Council Minutes



April 25th, 2023 @ 6:30pm
Tehama Department of Education

Welcome:

- Call Meeting to order: Jessica Fox @ 6:33pm
- Pledge of Allegiance—**Josie Parks**
- 4H Pledge—**Colton Ramos**
- Introduction of Guests
- **Thank you to Manton for Refreshments and Jessica for the nachos and lemonade**

4-H Program Guidance:

- Erin Paradis (*Rep*) and/or Nate Caeton (*Advisor*) and/or Josh Davy (*Director*)
 - **THANK YOU VOLUNTEERS!!**
 - **Working on enrollment for after fair.**
 - **New online system for next year**
 - **Gives club leaders control**
 - **Banking**
 - **No online banking/ATMS**
 - **Fundraising**
 - **Make sure the kids are voting on how the money is used and what type of fundraising is being done.**
 - **Work with treasurers**
 - **End of year**
 - **Peer review**

Officers & Advisors:

- Secretary's Report: Christine Flood
 - Correspondence: **4H shooting sports workshop was a success!**
 - Reading and Approval of Minutes **ACTION ITEM- Marsha W 1st**
 - **Brandy H 2nd**
- Treasurer's Report: Amanda Woelfel
 - **Tickets ? are there still more out there**
 - **Facility rentals came in**
- Camp Director Report – Keith Skelton
 - **Good so far**
 - **51 campers**
 - **39 staff**
 - **16 possible adults**
 - **2 nurses**
 - **Areas are coming together**

- Teen staff to pay full price
 - Teen staff \$35-- \$65 for insurance if they are not a 4Her
- \$85 for campers
- Camp clean up May 13 & 14

Youth Leadership Teams:

- BLAST-
 - working on Aprons for Autism at fair and perhaps pillowcases for Family 1st Foster Agency
- Ambassador- Josie
 - Workshop June 3rd Corning High
 - Sign up on line closes May 19th
 - \$10
 - Wear comfy clothes

Standing Committees:

- Fundraising- nothing
- Calendar- discuss at next meeting—come with your calendar dates and ideas
- Budget-need committee members

Special Committees:

- I & R
 - Need to meet
 - Need to make an inventory of the awards we have
- Scholarship
 - Need to meet in June or July

Unfinished Business:

- Keeping council meetings to timely matter – Judy
 - Stay on topic, stay focused
 - Some have a long drive home after a long day already. Need to keep things moving and keep the meetings on task and need to be out by 8:30pm
 - Guest should go first at the meetings and have a clearly defined communicated time limit.
 - Have more committees to have move the meeting along

- Officer Nominations
 - All officers remain the same
- By Laws
 - Officers 2 year terms
 - Senior 4H members to be 50% of council
 - Youth needs to be on committees
 - Teen leaders
 - Ask nicely
 - Ask project leaders to be on committees
 - Look at the plans to improve and outreach to grow our clubs/county
 - Motion by Anne J to approve the new by-laws for leaders council
 - Marsha W 2nd the motion

New

- Committees need senior youth members
- Picking of Next Year Fun Night Events
 - Logistic/ games- Corning
 - Publicity- El Camino
 - Fundraising- Bowman
 - Dinner/kitchen- Los Molinos and Westside
 - Dining Hall- Lassen Colony
 - Tickets Booth- Olive
 - Hospitality/ Entertainment- F/P
 - Concessions- BLAST
 - Silent Auction- Antelope
 - Prize Booth- Manton
- Keeping events for 2 years?
 - County Wide events, all Clubs keeping same County wide events for 2 years min.

Announcements & Others:

- List of committees to all club leaders to share with project leaders.
- Tips for new project leaders—perhaps having a tips section in the newsletter
- Survey to see if members like the way we are doing things or if they have ideas for changes.
- Have an anything but animals day event?

Next Leader's Council Meeting: May 23rd, 2023 @ 6:30pm

Refreshments: May - Los Molinos

Adjourn Meeting---Sam L 1st at 8:18pm
Brandy H 2nd

ATTENDANCE-

<i>Club/Organization</i>	<i>Names</i>
<i>Antelope 4-H</i>	<i>Tiffany Jourdan,</i>
<i>Bowman 4-H</i>	<i>Crystal Rulon, Vicky Woolley, Christine Flood,</i>
<i>Corning 4-H</i>	<i>Jessica Fox,</i>
<i>El Camino 4-H</i>	<i>Megan Weiss</i>
<i>Flournoy/Paskenta 4-H</i>	<i>Brandy Hill</i>
<i>Lassen Colony 4-H</i>	<i>Amanda Woelfel, Marcie Skelton, Keith Skelton</i>
<i>Los Molinos 4-H</i>	<i>Anne Junge,</i>
<i>Manton 4-H</i>	<i>Judy Ramos</i>
<i>Olive 4-H</i>	<i>Marsha Wilson,</i>
<i>Westside 4-H</i>	<i>Bozsi Parks, Samantha Lindeman, Josie Parks</i>
<i>Other</i>	<i>Erin Paradis, Jessica Oylear,</i>