



GLENN COUNTY 4-H COUNCIL MEETING
Monday, August 20, 2018
7:00 p.m.
Glenn Success Meeting Room, Orland



A G E N D A

- 7:00 p.m. Welcome/Call to Order**
- 7:00 p.m. Flag Salute and 4-H Pledge**
- 7:00 p.m. Roll Call** – Please make sure everyone is signed in.
- 7:05 p.m. Agenda Review**
- 7:00 p.m. Minutes of previous meeting approved as handed out, read and/or corrected**
- 7:10 p.m. Re-Vote of Vice President of Livestock. Nomination and vote of Secretary.**
- 7:15 p.m. Officer Reports**
President-*Karen Baldrige*
Vice President of Livestock-
Vice President of ABA-*Marci Sanchez*
Treasurer-*Charissa Olmos*
Secretary-
- 7:20 p.m. Correspondence**
- 7:20 p.m. Financial Report** – Charissa Olmos, Treasurer
- 7:25 p.m. Unfinished Business**
- Nomination and Re-Vote of Council Vice President of Livestock
 - Nomination and Vote of Council Secretary position
 - Brett Silva bench is installed
 - Fair Memorial Arch – Corey Richards & Leila Titus. \$600 was approved in April council meeting.
 - Purchase of new laptops. See attached quote for 3 laptops
- 7:30 p.m. Committee/Project Reports- (5-minute time limit per report)**
- County Ambassadors – Adv: Landry Otterson, Carson Karle, Sheyenne Munguia, Jakob Munguia, Viviana Olmos
 - Club Officer Training Recap – County Ambassadors
 - 4-H Round Up Committee Update – Adult Chair; Amy Freitas
 - Color Me Green Run Committee Update – Adult Chair; Rosa Silveira, Youth Chair; Keira Fleming, Youth Member; Emily Karle, Youth Member; Louis Silveira
 - Star Awards Update – UCCE Office
 - Corn Maze Work Day Saturday, September 22, 2018 – Ch: Capay
- 7:45 p.m. Staff Reports**
- Key Leader Workshop - Sunday, August 26, 2018

- 8:30-9:00 a.m. - Group Returning eXtension Key Leader Training
 - 9-2 Key Leader Workshop
- Year End Reports Late and Missing items
- 4-H State Policy Reminder
 - 4-H Member/Adult may enroll in programs, clubs, units any time during the year
 - Enrollment deadlines relative to participation in specific programs and events may be established with approval of the 4-H YDP staff to ensure proper planning
 - Adults need to enroll by December 31, 2018
 - 1 year lapse in service as a leader = must be re-fingerprinted and take new leader state mandated trainings.
- September Club Folders
 - Tractor Supply Paper Clover Campaign Club Committee Sign Ups
- State Fashion Revue Community Service Projects

7:50 p.m. New Business

- Garrett Otterson's Emerald Star Project Presentation
- Bill Payer memorial
 - Plaque on Arch?
- 4-H Assistant Position
- 2018-19 Council Budget Approval
- 2019 4-H Camp Dates June 26-30, 2019
- Request from Health & Human Services – see letter
- Glenn County RCD High School Speak Off Contest – see flyer
- Black Butte Lake's National Public Lands Day volunteer event with 4-H club members
- North State Parent Magazine Farm Day at Patrick's Ranch

8:00 p.m. Adjourn!

UPCOMING EVENTS & ANNOUNCEMENTS

- Sunday, August 26, 2018 – Key Leader eXtension online group training, UCCE Office @ 8:30-9:00 a.m.
- Sunday, August 26, 2018 – Key Leader Workshop, UCCE Office @ 9:00 a.m. – 2:00 p.m.
- Monday, August 27, 2018 – 4-H Member Early Bird Enrollment
- Wednesday, August 29, 2018 – All Project Leader Workshop & Fingerprinting #1, UCCE Office @ 5:30 p.m.
- Saturday, September 8, 2018 – 4-H Round Up Event, Glenn County Fairgrounds @ 9:00 a.m.
- Saturday, September 8, 2018 – Star Awards & Leaders' Appreciation BBQ, Glenn County Fairgrounds @ 11:00 a.m.
- Monday, September 17, 2018 – 4-H Member Enrollment Deadline (Eligible for Fair)
- Thursday, September 20, 2018 - All Project Leader Workshop & Fingerprinting #2, UCCE Office @ 6:00 p.m.
- Saturday, September 22, 2018 – Corn Maze Work Day Community Service – Country Pumpkins @ 9:00 a.m.
- Monday, September 17, 2018 – Club Window Display Location Deadline
- Saturday, September 29, 2018 – Color Me Green 3K & 5K Run/Walk, Lake Elementary School @ 9:00 a.m.

**NEXT COUNCIL MEETING IS
MONDAY, SEPTEMBER 17, 2018 @ GCOE Conference Center**

California State 4-H website: <http://www.ca4h.org>
 Glenn County 4-H website: <http://ceglenn.ucanr.edu>
 4hOnline enrollment website: <http://california.4honline.com>