

GLENN COUNTY 4-H COUNCIL MEETING

Monday, October 15, 2018 7:00 p.m. Glenn Success Meeting Room, Orland



AGENDA

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. Officer Reports

President-Karen Baldridge

Vice President of Livestock- *Leila Titus* Vice President of ABA-*Marci Sanchez* Secretary- *Leana Stoltenberg*

Treasurer-Charissa Olmos

7:15 p.m. Correspondence

7:20 p.m. Financial Report – Charissa Olmos, Treasurer

7:25 p.m. Unfinished Business

- Fair Memorial Arch Corey Richards & Leila Titus. \$600 was approved in April council meeting.
- Bill Payer memorial Leana Stoltenberg update on FFA input/cost options.
- Cookhouse final budget for 2017-18
- Adopt-A-Family Look for information in Dec. Roundup

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
- 4-H Round Up Committee Wrap Up Meeting Results Adult Chair; Amy Freitas
- Star Awards Wrap Up UCCE Office. Alyssa Perry
- Livestock Field Day Committee Update Adult Chair; Leana Stoltenberg. Youth Chair; Preston Pierce
- Presentation Day Committee Update Ch: Willows, Stoney Creek

7:45 p.m. Staff Reports

 Club Leaders Essentials Certification Course – Saturday November 3, 2018 at UCANR office in Davis. Registration deadline is October 22nd. Fee's covered by Glenn County

- 4-H Council. Please let Alyssa know if you are planning to attend. Would like to see all clubs attend via in person or live steam.
- Missing Enrollment Items from Club/Project Leaders Please see emails from UCCE office. Cannot move forward without completing these items.
- Red Ribbon Week October 23rd-31st. Bracelets/Key Chains were in October club packet donated by Glenn County Farm Bureau.
- 4-H Policy Reminder Financial Processing Procedures
- Land-O-Lakes Fundraiser Date Change: Taco Tuesday, October 23, 2018.
- Club/Project Leader Financial Request Form
- Member Enrollment Fee Waivers

7:50 p.m. New Business

- Update fee waiver policy
- 4-H Camp Fees Discussion to increase fees. Currently at \$85.00
- Late Enrollment to Approve
- Fundraiser form for Land-O-Lakes Taco Tuesday
- California State 4-H Fashion Revue request for dues
- Club Financial Assistance 2017-18 4-H year
- Request to move due date of Cross Club Form to December
- Presentation Day Committee is moving the date to January 25th
- Project Proficiencies Need committee to form to work on these throughout this 4-H year to make them available for the 2019-2020 4-H year.

8:00 p.m. Adjourn!

UPCOMING EVENTS & ANNOUNCEMENTS

- **Saturday, October 20,** 2018 Corn Maze Host Day Orland & Stoney Creek. Country Pumpkins 10:00 a.m.-6:00 p.m.
- **Sunday, October 21, 2018** Corn Maze Host Day Capay & County Ambassador Team. Country Pumpkins 10:00 a.m.-6:00 p.m.
- Tuesday, October 23, 2018 Taco Tuesday, Land-O-Lakes Glenn County 4-H fundraiser. 10 a.m. 2 p.m.
- Tuesday-Wednesday, October 23-31, 2018 Red Ribbon Week.
- **Thursday, October 25, 2018** All Project Leader Workshop #3 Last workshop, no fingerprinting. UCCE Office at 6:00 p.m.
- **Saturday, October 27, 2018** Corn maze Host Day Plaza. Country Pumpkins 10:00 a.m.-6:00 p.m.
- **Sunday, October 28, 2018** Corn maze Host Day Schaffert. Country Pumpkins 10:00 a.m.-6:00 p.m.
- **Sunday, November 4, 2018** Livestock Judging Day at Glenn County Fairgrounds. 2:00 p.m. 4:00 p.m.
- Monday, November 5, 2018 Across Club Project Form & Emerald Star Application Due to UCCE Office.
- **Wednesday, November 7, 2018** Presentation Training for all members. UCCE Office at 6:30 p.m.
- November 12-December 10, 2018 Coats for Kids 4-H Coat Drive.
- **Thursday, November 15, 2018** Scholarship Workshop for all high school members. UCCE office at 5:30 p.m. 7:30 p.m.

NEXT COUNCIL MEETING IS

MONDAY, November 19, 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

