



GLENN COUNTY 4-H COUNCIL MEETING
Monday, September 16, 2019
7:00 p.m.
GCOE Conference Center, Willows



MINUTES

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

The meeting was called to order by Landry Otterson at 7:08 p.m.

7:00 p.m. Flag salute and 4-H pledge

Flag salute was led by Tucker Kampmann.

4-H pledge was led by Sheyenne Munguia.

7:00 p.m. Roll call -

Capay: Christine Kampmann* (Key Leader), Tucker Kampmann, Jackson Kampmann

Clover: Eileen Niblack (Key Leader), Landry Otterson*, Lane Niblack, Mallory Niblack, Daria Danley*

Elk Creek: Via Zoom Megan Groteguth (Key Leader)

Grindstone: Aleta Kirk, Aston Burrows (Key Leader)

Lake: Claire Boles, Katie Boles (Key Leader)

Orland: Via Zoom Jennifer Griffith (Key Leader)

Plaza:

Schaffert: Marci Sanchez (Key Leader)

Stoney Creek: Noah Bostrom*

Willows: Abby Alves (Key leader), Jennifer Scritchfield, Debbie Scritchfield, Sheyenne Munguia,

Staff: Sara van Tol, Betsy Karle, Deanna Rogers, Garrett Otterson

*denotes Council Officer

7:05 p.m. Agenda Review

The agenda was approved without any corrections or updates. The first motion was made by Noah Bostrom and the second was made by Jackson Kampmann.

7:00 p.m. Minutes (previous meeting approved as handed out, read, and/ or carried)

The minutes of the previous meeting had some name corrections. The first motion to approve the corrected minutes was made by Sheyenne Munguia and the second motion was made by Jackson Kampmann. Motion carried.

7:10 p.m. Financial Report

No Financial Report to give.

7:15 p.m. Officer Reports

President- Landry Otterson – No report

Vice President of Livestock- Noah Bostrom – JLC Meetings may be moved to the 1st Tuesday. Noah also heard that there might be some changes for fair.

Vice President of ABA- Daria Danley – Met with Marci Sanchez about ABA Extravaganza

Treasurer- Charissa Olmos – No report

Secretary- Viviana Olmos and Christine Kampmann – No report

7:20 p.m. Correspondence

No correspondence.

7:25 p.m. Unfinished Business

- 2019-2020 Council budget, Deanna Rogers suggested it to be tabled so other information can be re-evaluated. Sara van Tol to send out an email to get the committee together for another meeting.

7:35 p.m. New Business

- Possibly change Council meeting start time to 6:00 p.m. (*action item) The first motion was made by Marci Sanchez and second by Eileen Niblack. Christine Kampmann opposed followed by Sheyenne Munguia, Abby Alves and Katie Boles. After discussion, Abby Alves suggested to leave the time as is due to the VP Noah Bostrom having a conflicting schedule. No disputes were made, and the Council decided to leave the time of meetings at 7:00 p.m.
- 4-H Assistant Position - Betsy Karle spoke on this behalf and said that there is currently no room in the budget and Garrett Otterson's contract is over 10/31/2019. It was suggested that potentially a full time Program Rep. would help.
- Mileage for camp director was the next item for review. Deanna Rogers spoke that Eric Roberts (Camp Director) has since moved and if he continued, he would need mileage in the contract. Marci Sanchez suggested what if we don't have him again? Conversations were had amongst the council and it was decided by Landry Otterson to table the Camp Director mileage and open up applications.
- Emerald Star Project - Application was presented by Noah Bostrom. "What I wish I knew about 4-H" project. Marci Sanchez volunteered to be Noah Bostrom's Adult Volunteer during the course of his project, and Landry Otterson suggested the Ambassadors to help him out as well. Motion was made to approve Noah Bostrom's project, first was made by Christine Kampmann and the second was made by Tucker Kampmann.
- Adopt-a-Family - Deanna Rogers gave the report for Diane Amaro stating they will have the list and the drop off day will be Friday, December 13, 2019. Suggestions opened up for the number of recipients. Motion was made for 8 youth and 4 adults, motion carried. First made by Debbie Scritchfield and second by Noah Bostrom.

7:50 p.m. Committee/Project Reports- (5 minute time limit per report)

- Ambassador Team - Noah Bostrom said a meeting was held and recap of Officer Boot Camp and future ideas were being discussed for Officer Boot Camp and Supervisor Meeting.
- Club Officer Training Recap - kids had fun, new games, kids were engaged, and breakout for groups went well. Two Orland FFA members came, seen different ways of doing things and maybe they can align the way things are done.
- Round Table Fundraiser Recap by Jennifer Scritchfield and Marci Sanchez. A breakdown of profit was distributed. Abby Alves suggested the event be conducted quarterly or twice a year.
- ABA Extravaganza and ABA - new ideas were promoted by Marci Sanchez. Marci suggested moving to February to increase attendance and make more information available. Potentially, experience and awards available. More opportunities to help members achieve their goals and provide an opportunity to do their presentation. Also, Marci suggested to do away with the commodity category, and there are too many judging sheets, possibly consolidate. Proposed changes for ABA.
- Corn Maze Workday was held September 15, 2019 and hosted by Capay 4-H Club. Recap given by Christine Kampmann. There was a great turn out and a lot of hard work was done. Country Pumpkins looks great and is ready!
- Bowl-A-Thon update by Christine Kampmann, she said they are ready and excited.

- Fundraiser Dinner BBQ - Ambassador Team noted was looking into a few places and will be conducting another meeting soon.

8:00 p.m. Staff Reports

- Key Leader Year End Reports Late and Missing Items- Please turn in missing items, for there are still a few.
- Red Ribbon Week Club Packets were distributed and Deanna Rogers handed out the wristbands donated by Glenn County Farm Bureau, to be distributed at October Club meetings.
- Club Working Treasurer & Secretary Binders were handed out to each club for the Treasurer and Secretary to complete each month and turn in at the end of the year to the UCCE Office.
- There is a new extension training for club Treasurer's that will need to be taken, login information and direction for the process is to be looked into and Key Leaders will be notified.
- 4-H State Policy Reminders -
 - Youth Member/Adult Volunteers may enroll in programs, clubs, and units any time during the 4-H 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
 - Returning Adult Volunteers need to re-enroll by December 31, 2019. Leaders are not allowed to host any meetings until they are completely enrolled.
 - 1 year lapse in service as a leader = must be re-fingerprinted and take new leader state mandated trainings.
 - Please review Youth Protection Policies with parents and members. For the safety of kids! You may not just drop off your children, nor may you be alone with other children without yours. Please write notes!

8:48 p.m. Adjourn!

The motion to adjourn the meeting at 8:48 p.m. was first made by Tucker Kampmann and seconded by Jackson Kampmann. Motion carried.