



GLENN COUNTY 4-H COUNCIL MEETING
Monday, June 15, 2020
7:00 p.m.
Zoom Meeting



A G E N D A

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

Flag Salute and 4-H Pledge

Roll Call – Please make sure everyone is signed in.

Agenda Review & Accept (*action item)

Minutes of previous meeting to be approved as handed out, read and/or corrected
(*action item)

Financial Report – Charissa Olmos, Treasurer

Officer Reports

President - *Landry Otterson*

Vice President of Livestock - *Noah Bostrom*

Vice President of ABA - *Daria Danley*

Treasurer - *Charissa Olmos*

Secretary - *Viviana Olmos*

Correspondence

Unfinished Business

1. 2020-2021 Council Officer Nominations & Voting (*Action Item)
 - Positions Open for Nominations
 - President: _____
 - Vice President of ABA: _____
 - Secretary: _____
 - Treasurer: _____

(Eligibility and Term of Office - An office shall not be held by the same person for more than two consecutive years. Should there be no other nominations for the Treasurer position, the incumbent may be re-elected to another term. Elections should be held at the end of the 4-H year or soon after the beginning of the new year.)

New Business

1. Enrollment Deadline (*Action Item)
2. Council Fair Participation Report Approval for 2020-2021 (*Action Item)
3. Adult Volunteer Enrollment Fee (*Action Item) - \$24 per adult
 - Council to pay for leader fees again for 2020-2021 program year?
4. Youth Enrollment Fee - \$65 per member, same as last year
 - Fee Breakdown: \$58 state fees, \$3 council, \$4 scholarship
5. Tractor Supply Fall Paper Clover Campaign - still scheduled as normal (October 7-18, 2020)

6. Emerald Star Final Presentation – Claire Boles

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

1. Ambassador Team
2. Fundraising Committee Update – Charissa Olmos, Abby Alves, Katie Boles, Jennifer Scritchfield, Marci Sanchez
 - Round Table Pizza Fundraiser – Jennifer Scritchfield
 - Mar Val Fundraiser – Jennifer Scritchfield
3. 4-H Camp Event Update – Loren Chapman, Camp Director

Staff Reports

1. UCCE & 4-H COVID-19 Action Plan Update
2. Glenn County 4-H Virtual Showcase
3. End-of-Year Key Leaders Club Packets
4. 4-H Policy Reminders

A. Records Retention Guidelines

As a reminder, after the program year concludes, staff and volunteers in possession of 4-H documents should be sure to discard any documents that have been kept for the full retention period outlined in [Record Retention Guidelines](#).

B. Incident Report Forms

As the summer season is upon us, this is also a busy time in the 4-H YDP filled with many fun activities. Sometimes accidents or incidents occur during the activities. With that in mind, this is a quick reminder that all 4-H YDP accidents or incidents should be reported within 48 hours to the Risk Services unit, via a completed [Insurance Incident Report Form](#)

Adjourn

UPCOMING EVENTS & ANNOUNCEMENTS

NEXT COUNCIL MEETING IS

**MONDAY, August 17, 2020 @ Glenn County Office of Education Conference Center, Orland and via Zoom
No July Meeting**

- Club Record Books Due - Monday, July 6, 2020 to Key Leaders
- Record Books Due for County Evaluation Due - Monday, August 3, 2020 to UCCE Office

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>



ZOOM OPTION!

Can't attend the Council Meeting in person? You can call or video in!

Topic: Glenn County 4-H Council Meeting

Time: June 15, 2020 at 7:00 PM Pacific Time (US and Canada)

To Join the Zoom Meeting at 7:00 p.m., visit: <https://ucanr.zoom.us/j/117819198>

One tap mobile: +16465588656, 117819198# US (New York) +16699006833, 117819198# US (San Jose)

Dial by your location: +1 646 558 8656 US (New York) +1 669 900 6833 US (San Jose)

Meeting ID: 117 819 198

Find your local number: <https://zoom.us/u/acxv67xy5M>