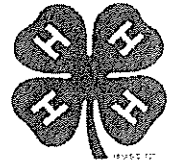


GLENN COUNTY 4-H COUNCIL MEETING

Monday, April 19, 2021

7:00 p.m.

Via Zoom



MINUTES

Meeting called to order at: 7:03pm.

Flag Salute was lead by Ilan Davis and 4-H Pledgewas led by Hannah Bonesio

Roll Call – Published from the entries in the chat of the Zoom meeting.

Orland: Jennifer Griffith

Capay: Hannah and Anne Bonesio; Xiomara, Xitlali, Abi, and Viridiana Gonzalez

Clover: Liam and Riley Bittle; Cabernet and Torrance Brumley; Rylan Gardner; Magella Millen; Eileen Niblack;
Amanda Pozzi

Lake: Katie Boles, Kenzie Eddy

Plaza: Kathy Bartels; Ilan Davis

Schaffert: Michelle Allen; Marci Sanchez

Stoney Creek: Noah Bostrom

Willows: Abby Alves; Loren Chapman; Sheyenne Munguia; Maddisen, Danica & Holly Pool; Jennifer Scritchfield;

UCCE Staff: Christine Kampmann

Ambassador Leader: Marlene Silveira

Agenda Review & Accept-Motion to accept agenda by Anne Bonesio; 2nd by Vidi Gonzalez

Minutes of previous meeting: MInutes were reviewed by attendees. Members were found to have not signed in during the March Meeting Zoom call. Motion to approve minutes with additions of names as discussed by Anne Bonesio; 2nd by Ilan Davis. Approved by all.

Financial Report – Abby Alves, Treasurer- no report

Officer Reports

President – *Loren Chapman* Reminded attendees about the YQCA mandatory training.

Vice President of Livestock - *Noah Bostrom* Gave report about Fair Board Meeting. Board decision to move forward with a normal fair (follow local guideline); includes live livestock shows and sale.

Announcements to come via website/social media.

Vice President of ABA – *Kenzie Eddy* no report

Treasurer – *Abby Alves* no report

Secretary – *Marci Sanchez* No report

Correspondence no correspondence

Unfinished Business

1. 2021-2022 Council Officers- No committee developed due to lack of volunteers. Item on agenda for the second month in a row due to no nominations or other volunteers. Loren Chapman volunteered to be president again and VP of Livestock. Motion by Jennifer Griffith; 2nd by Noah Bostrom. Abby Alves - agreed to continue; Motion to continue by Marci; 2nd by Jennifer

Griffith. Approved by vote. Marci Sanchez volunteered to be secretary again. Motion by Loren; vote approved.

New Business

1. Emerald Star Project Final Presentation – Magella Millen
 - o Magella recapped her Emerald Star Project. Magella then was put into a Zoom breakout room for discussion. Motion made by Noah Bostrum for Magella to receive the Emerald Star; 2nd by Jennifer Griffith. Approved unanimously by vote.
2. Glenn County Fair & JLA Board Decision- fair board decision above in VP report. Members would still have to follow 4-H guidelines that are active at the time.
3. Glenn County 4-H Day Camp - No overnight camps still allowed. Suggestions were made for some local areas to check for day use.
4. Fair Clean Up Day- Plaza and Willows will help coordinate. Motion by Anne Bonesio to give Clean up day money for \$100; 2nd by Ilan Davis.

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

1. Ambassador Team-completing preparations on the Livestock Challenge event.
2. ABA Extravaganza Committee recap given by Abby Alves, Event Chair
3. Scholarship & Leadership Award Committee Recap given by Christine Kampmann
4. 4-H Cookhouse Update – Sean Kochems, Event Chair

Staff Reports

1. UCCE & 4-H COVID-19 Action Plan reviewed; 4-H members follow UCCE guidelines as it is stricter for the safety of members.
2. Silent Auction Not enough items collected. Suggestions made to save items for other events.
3. Groundswell Credit Card- No longer associated with 4-H.
4. Club Updates Grindstone and Elk Creek no longer active.
5. 2021-2022 Program Fees- Enrollment is down. There are considerations from the state if our enrollment can reach given numbers.
6. Conrad the Magician- Video shared by Christine of a performer that would love to share entertainment services. This may be a consideration for camps or events.

Adjourn- Motion to adjourn by Abby Alves; 2nd by Noah Bostrum. Meeting adjourned at 8:28pm.

Respectfully submitted by Marci Sanchez.