



GLENN COUNTY 4-H COUNCIL MEETING
Monday, September 20, 2021
7:00 p.m.
GCOE, Orland & Zoom



MINUTES

Meeting was called to order at 7:04 p.m.

Flag Salute was lead by Danica Pool and 4-H Pledge was led by Scott Griffith

Roll Call – Some youth members names may be missing; chat not captured for additional sign ins. Names only taken by signing in, by those mentioned or names typed in as sign in on Zoom.

Capay: Anne Bonesio

Clover:

Lake: Shauna Jones (Zoom)

Orland: Jennifer Griffith (Zoom), Scott Griffith (Zoom)

Plaza: Karen Baldrige (Zoom)

Schaffert: Marci Sanchez*

Stoney Creek: Fairbanks (Zoom), Danielle Marshall (Zoom)

Willows: Loren Chapman*, Jamie Hobbs (Zoom), Corrie Hurlburt* (Zoom), Danica Pool (Zoom), Holly Pool (Zoom)

UCCE Staff: Christine Kampmann

*denotes Council member

Agenda Review- The agenda was reviewed by meeting attendees. Marci Sanchez asked where some items were that had been discussed in Executive Council Meetings: Council By Laws, Council Constitution, Council Budget, and Committee sign ups for the year. Christine Kampmann apologized that they had been missed. Motion to approve agenda by Anne Bonesio; 2nd by Michelle Allen. Agenda approved.

Minutes of previous meeting approved as handed out, read and/or corrected. Christine Kmapmann asked if the COVID protocols could be attached to the minutes. Motion by Anne Bonesio to approve minutes with COVID protocols attached; 2nd by Jennifer Griffith. Minutes approved.

Financial Report – The current Balance Sheet, Profit and Loss statement and Check detail attached to agenda . There was a question about amounts shown for a few Restricted funds accounts (Reserves, 4-H Store, and Member Support) as they have negative balances on the balance sheet.

Officer Reports

President - *Loren Chapman*-talked about Country Pumpkins clean Up Day and thanked those that came.

Vice President of Livestock - *Corrie Hurlburt* Unable to attend last JLC meeting. Karen Baldrige shared that the JLC meeting was about the continued editing of the Premium book.

Vice President of ABA - **Vacant**

Treasurer - **Vacant**

Secretary - *Marci Sanchez* No report

Correspondence- Thank you note from Migella Millen

Unfinished Business

- Vacant - Council Vice President of ABA (Anything but Animals) – Nominations have not been received by the office. No nominations from any meeting attendees.

- Star Awards Budget. The office is asking for a higher budget for the dinner/Star Awards. The current total for event is shared. 110 responses have been received by the office for the Star Awards/Leader Appreciation Dinner. The office has called Capay's Harvest to help prepare food for the dinner, raising the cost of the dinner above the budgeted amount. Some meeting attendees shared how the Star Awards are usually kid oriented and most would feel more comfortable making sure that the awards keep in line with what keeps the kids interested in the event. Motion by Karen Baldrige to keep the budget given previously (\$1500); 2nd by Corie Hurlburt. Voting majority give a yes vote with 2 opposing votes.
- Cookhouse Purchase. Some Information about the 4-H/Fairgrounds agreement was not obtained to be able to understand what we are allowed to do, able to do or if wholly responsible for improvements at the shack. A committee was made to begin looking into the whole process for better ordering at the cookhouse. Loren Chapman, Corie Hurlburt and Marci Sanchez signed up for the committee. Christine Kampmann got some prices for purchasing an intercom for the cookhouse.

New Business

- Current Council Treasurer Resignation Abby Alves resigned from the Council Treasurer position. Per Christine, a verbal has only been received.
- Council Treasurer Nomination Committee - A committee nor any nominations/volunteers for position can be accepted without a written resignation by current Treasurer, Abby Alves.

Committee/Project Reports-

- County Ambassador Team – Marlene Silveira, County Ambassador Advisor
 - Marlene Silveira was not present. Christine Kampmann stated that the office is still accepting applications as there are still no Ambassadors.
- Country Pumpkins Corn Maze Work Day Community Service – Orland 4-H Club Chair, Jennifer Griffith
 - There was a lot to do and the kids had a lot of fun.

Staff Reports

- Key Leader Year End Reports Late and Missing items. Christine read the list of what each club was still missing.
- Key Leader Workshop Recap. There were only 4 Leaders (3 clubs) represented at the Key Leader Workshop. Club Assignments were given by meeting attendees for the year's big events.
- Club Officer Training Boot Camp Recap- 24 youth members for the training.
- Star Awards and Leaders Appreciation Event Update. Office is wrapping up the planning of the event for the coming weekend.
- UC ANR, 4-H COVID Policy. Not attached to agenda packet nor copies in club folders but no changes in policy since last time. A reminder from Christine that the office has masks, gloves, etc for clubs.
- 4-H State Policy Reminders
 - Club Budgets- can only keep 1+ year operating funds in accounts.
 - Excess Club Funds- find a way to spend benefitting the club/members.
- Club Working Secretary and Treasurer Binders

- The Working Binders were received at Club Officer Boot Camp. If you have any questions, please schedule an appointment with me (Christine), the Key Leader and youth officer.
- Glenn County Board of Supervisors National 4-H Week Proclamation – Set for Tuesday, October 5, 2021 at 9 a.m. and looking for youth to participate.
- National 4-H Week Window Display – Window locations still need to be reported to the office.
- There are still no County Ambassadors for the 2021-2022 program year. Applications will still be accepted.

Meeting adjourned at 8:03 p.m. by Loren Chapman