



GLENN COUNTY 4-H COUNCIL MEETING

Monday, March 21, 2022

7:00 p.m.

UCCE Office and via Zoom



MINUTES

Meeting was called to order at 7:05 p.m. by Loren Chapman

Flag Salute and 4-H Pledge said by everyone.

Roll Call – Zoom participants recorded in Roll Call from submitted chat comments.

Capay: Xiomara Gonzalez (Zoom), Xitlali Gonzalez (Zoom), Abi Gonzalez Zoom), Mark Kampmann (Zoom)

Clover: Jen Flowerdew (Zoom)

Lake: Shauna Jones (Zoom)

Orland: Jennifer Griffith (Zoom)

Plaza:

Schaffert: Marci Sanchez*

Stoney Creek: Rosie Inzunza (Zoom)

Willows: Holly Pool*(Zoom), Corie Hurlburt* (Zoom), Loren Chapman* (Zoom), Abby Alves* (Zoom)

UCCE Staff: Christine Kampmann

*denotes Council Officer

Agenda Review & Accept Motion made by Shauna Jones to accept the agenda, 2nd by Marci Sanchez.

Unanimously approved by attendees.

Minutes of previous meeting Motion to approve February minutes was made by Abby Alves, 2nd by Marci Sanchez. Unanimously approved by attendees.

Financial Report- Treasurer, Marci Sanchez-Profit and Loss statement was reviewed. Per Marci Sanchez there was an error setting up a new account and will have to ask Lea Eddy about. It was probably a learner's error. Should be \$544 but shows \$656. Council has over \$85,000. Only deposits made were from the County dinner. (Financial Report was shown during meeting but a copy was not emailed out with the agenda).

Officer Reports

President, Loren Chapman states to print YQCA forms by Wednesday, March 23rd, 2022.

Vice President of Livestock, Corie Hurlburt attended JLA meeting via Zoom. Old pens are gone new pens have arrived. Pens are vertical so you cannot hang feeders. Members will need to supply their own water (only water spicket's available)

Vice President of ABA, Abby Alves- Nothing to report

Treasurer, Marci Sanchez- Nothing to report

Secretary, Holly Pool-Nothing to report

Correspondence- Secretary, Holly Pool-Letter received from the California 4-H Foundation which enclosed a gift in the amount of \$1,563.36. The donor of this gift was the Tractor Supply Fall 2021 and is to be used for Leadership or Camp Programs. Per Marci Sanchez the Financial Report does not include the amount of this check.

Unfinished Business

Friends of the Fair Dinner Adult Volunteer Chair still needed. Willows and Lake took this need to their clubs and there wasn't any interest. President, Loren Chapman states we will work on this. That was clarified and a deadline of Thursday March 26th, 2022, was set for a Chair to come forward. Office staff is to go forth reaching out to those already signed up to see if any of those adults would like to Chair. Office staff will also post this need on Facebook.

New Business

- Cookhouse Adult Volunteer Chair Needed. 2-4 people would be ideal to Chair the Cookhouse. If no one will Chair the Cookhouse, then it will not open. Clubs are to put this information out and if anyone is interested in taking on as Chair let the office know. Shauna Jones asked what the duties are of the Chairman. Duties mentioned were shopping, work it, cover the unstaffed shifts, or close the cookhouse. Abby Alves asked if the office could type up a list of duties/expectations of the Chairman and send to the clubs. Christine Kampmann responded yes. Loren Chapman also mentioned that maybe having two clubs Chair the cookhouse or one club chair and have three sub-chairs.
- 2022-2023 Council Officer Nominations- Form Committee, no interest at this time and will be rediscussed next month.
- Fair Clean Up Days- Saturday, May 7, 2022, and Sunday May 8, 2022, 8:00 a.m.- 12:00 p.m. The event Adult Volunteer Chair is Randy Baylor. Members need to show up to clean and not to decorate.

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

- 4-H Fundraiser Dinner Event Committee Recap - Willows 4-H Club Chair: Abby Alves, Corie Hurlburt, Debbie Scritchfield Jamie Hobbs, and Holly Pool. Abby Alves reported a Profit of \$11,XXX. The Bake Sale did well @ \$2,083. Expenses were a bit higher this year than last, but it was due to purchasing a few one-time items like scales and scoops. Abby shared that something discussed at the wrap-up meeting was we need other clubs to participate. There wasn't anyone for the 2nd shift and members from the first shift stayed over to cover it.
- ABA Extravaganza Event Committee Update- Schaffert 4-H Club Chair, Marci Sanchez. There will be a meeting Wednesday, March 23rd at 6pm to decide outside areas. Also, to discuss the need for more evaluators, judges, and prizes if needed pending the number of sign-ups.
- 4-H Camp Update – Christine Kampmann states someone has shown interest in being a camp director and hopefully that goes through. There are some kids interested in being camp counselors also. No dates yet for camp.
- Glenn County 4-H Council Committee Sign-ups- Chair, Marci Sanchez states there is a new survey to come out but has not yet. She would like to get working on calendar of events right after fair.

Staff Reports by Christine Kampmann

- Ambassador/ Junior Ambassador/ Scholarship/ Leadership Development Award-Per Christine there has been some applicants and leadership awards however no ambassador or Jr Ambassador at this time. Christine asked to extend the deadline. Loren Chapman and Marci Sanchez agreed to extend the deadline for another month. Deadline is now April 25th, 2022, so this new deadline can go out to club meetings.
- Chico State 4-H Livestock Evaluations 101- Christine Kampmann and Celina Phillips- Christine stated this event is for both adults and children. The cost is \$10-\$20 and registration is open now.
- Tractor Supply Fall Clover Campaign 2021- Christine states Willows Tractor Supply was top county in the state.

For the Good of the Order

- Corie Hurlburt asked how Archery went. Loren Chapman stated there was twenty-nine members present at the last meeting and that five members were busy doing something else, so he plans on having thirty-four members at the next meeting.
- Corie Hurlburt also reminded that the Fair registration deadline is April 19th, 2022.
- Marci Sanchez states she would like to see more members, younger members participate on committees. That it would be nice to see at least one new member / committee to bring new ideas.

Meeting adjourned at 7:50 pm by President Loren Chapman.

Respectfully submitted by Holly Pool, Secretary