



Tehama County 4-H Leaders

Council Minutes

November 29th, 2022 @ 6:30pm
Tehama Department of Education



Welcome:

- Call Meeting to order: **Jessica Fox Called to order at 6:29pm**
- Pledge of Allegiance—Aiden F
- 4H Pledge
- Introduction of Guests
- Thank you to Westside for Refreshments

Business – ONLY appointed 4-H volunteer leaders and 4-H members, 14 years and older, may make motions and vote at Council Meetings, limited to one vote per club. All are welcome to participate in discussing the issues.

- Katie Kohler Presentation
 - **Only 4 from California**
 - **Beginning of January 4 days**
 - **Suggestion for someone to get the information out to the media**
 - **Tractor Supply \$1,000**
 - **Mom may be going as a State Chaperone**
 - **Approx. \$3,000-- \$375 reg. \$478 lodging, \$1750 travel, \$450 food**
 - **Motion made by Marcie S. for \$1,500, Second by Marsha W. all approved**

4-H Program Guidance:

- Erin Paradis (*Rep*) and/or Nate Caeton (*Advisor*) and/or Josh Davy (*Director*)
 - **Working on club documents.**
 - **Need officers and bank signers names in the office**
 - **Budgets by Dec. 31st**

Officers & Advisors:

- Secretary's Report: Christine Flood
 - Correspondence:
 - Reading and Approval of Minutes-- **Marsha W 1st, Brandy H. 2nd**
- Treasurer's Report: Amanda Woelfel
- Camp Director Report – Keith Skelton

Youth Leadership Teams:

- BLAST—Aiden, officer installations, See a Need Fill a Need in progress for their **community service idea**
- Ambassador- **Josie—Workshops in a teen environment sometime in May after fair, Officer installations**

Standing Committees:

- Fundraising—**sending out letters**
- Calendar --**nothing**
- Budget--**nothing**

Special Committees:

- I & R – **Just guidelines to help if another club takes over an event**
 - **Livestock Judging Day. Stream line the Rubric, perhaps having two different kind of teams, need terms for the oral reasons, these are just suggestions.**
 - **Fashion Review. Lots of discussion on whether the interviews should be 3 adults and one child at a time. What do other counties do? How is it ran at the state level? Perhaps having a room monitor in there so the child isn't the only child in the room? Do kids learn from watching other children during interviews?**
- Scholarship—**Need to meet**

Unfinished Business:

- Fun Night
 - Tickets -?-**Fun Night to stay 2nd Saturday in Feb., info put on ticketd? Business card size, do we need more?**
 - Games -? **Bed Races 2PM, every club has their games**
 - **Publicity? Banners across Main street in Red Bluff? (Brandy H), Electric Sign (Jessica F.).**
 - **Signs designed by clubs as a contest and display at Fun Night**
 - **Coloring contest—Under 5, Primary, Jr. Inter. Seniors.**
 - **Silent Auction—2 items per club, minumin \$25-\$30, add a post-it note with the value of baskets/ items.**
 - **Prizes—small plastic fish bowls(?)**
- **Favorite Foods Day- all ready to go, they will be doing a drawing for participants hosted by their club families.**
- **Life Skills Judging Day—Olive is all ready**
- **Presentation Workshop**
- **Record Book Workshop**
- **Other**

New business:

- **County Presentation Day—Lassen View 1/21**
 - **A new computer and projector needed for this type of event. Bozsi P makes a motion of buying new computer and projector up to \$800 to spend, Marsha W seconds the motion. All in favor.**
- **Spark Achievement – an event for new kids to understand the new Spark pins. A place for new families to start. Hosted by the office.**

Announcements & Others:

- Other
 - Need to look into a quality sound system, the one we have which is pretty new has a lot of feedback and scratchy, noticed it at Awards night.
 - Vicky W- requirements for fair, in particular accepting educational events which could be hosted outside of our county to count for fair requirements, such as Chico sheep and goat day, workshops held by feed stores/representatives of feed to teach kids about choosing animals and the proper feed.
 - Feed back was – youth develop programs, keeping it local to encourage our members to attend our events.

Next Leader’s Council Meeting: January 24th, 2023 @ 6:30pm

Refreshments: January - Lassen Colony

Adjourn Meeting- Marsha W motions for adjourn at 8:48pm Melissa G 2nds.

Attendance

<i>Club/Organization</i>	<i>Names</i>
<i>Antelope 4-H</i>	<i>Tiffany Jourdan, Teri Collins</i>
<i>Bowman 4-H</i>	<i>Crystal Rulon, Vicky Woolley, Christine Flood, Aiden Flood</i>
<i>Corning 4-H</i>	<i>Jessica Fox,</i>
<i>El Camino 4-H</i>	<i>Melissa Gilardi</i>
<i>Flournoy/Paskenta 4-H</i>	<i>Brandy Hill</i>
<i>Lassen Colony 4-H</i>	<i>Amanda Woelfel, Keith Skelton, Marcie Skelton</i>
<i>Los Molinos 4-H</i>	<i>Anne Junge,</i>
<i>Manton 4-H</i>	<i>Rebah Heino</i>
<i>Olive 4-H</i>	<i>Marsha Wilson,</i>
<i>Westside 4-H</i>	<i>Bozsi Parks,</i>
<i>Other</i>	