



# Tehama County 4-H Leaders Council Minutes



April 23rd, 2024 @ 6:30pm

## Tehama Department of Education

### Welcome:

- Call Meeting to order: VP A. Junne- @6:37pm
- Pledge of Allegiance- A. Flood
- 4H Pledge- Peter
- Introduction of Guests-
- Thank you to Manton 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.*

### 4-H Program Guidance:

- Erin Paradis (*Rep*) and/or Nate Caeton (*Advisor*) and/or Josh Davy (*Director*)
  - **Thank you to all the volunteers!**
  - **There will be a new hire Region 3 Coordinator**

### Officers & Advisors:

- Secretary's Report: Christine Flood
  - Correspondence:
  - Reading and Approval of Minutes ACTION ITEM 1<sup>st</sup>- MW 2<sup>nd</sup> BH
- Treasurer's Report: Amanda Woelfel
- Camp Director Report – Keith Skelton
  - June 11<sup>th</sup> is meet the counselor night
  - Camp is 100% full. 104 campers
  - Increase food budget to \$7000- 1<sup>st</sup>- BH 2<sup>nd</sup> CR
  - Increase Supplies budget to \$1500- 1<sup>st</sup> RH 2<sup>nd</sup> MS
  - Looking for more donations...

### Youth Leadership Teams:

- BLAST- A. Flood
- Ambassador- A. Flood

### Standing Committees:

- Fundraising - Chair Vicky
  - Members –

- **Nothing new**
- Calendar - Co Chair Anne and Brandie
  - Members - Tiffany, Christine, Rebah—**Add Cindy**
  - Draft
- Budget - Chair Amanda (for this year)
  - Members - Jessica F, ??
  - **Add the new treasurer---**

### **Special Committees:**

- I & R - Chair
  - Members - Anne, Bozsi, Marsha, Beverly
- Scholarship – Chair—Marcie S.
  - Members – Tiffany, Crystal
- Leader’s Retreat - Chair
  - Members - Anne, Rebah, Brandy, Christine
- Enrollment - Chair - Christine
  - Members - Vicky, Crystal, Brandy, Bozsi, Rebah
  - **Step back enrollment- 2024-2025 Program Year Deadline is September 30<sup>th</sup>**  
**2025-2026 Program Year Deadline is August 31st**
  -
- Out Reach Committee
  - **Back to School Nights**
  - **Festivals - Fig Hunter, August; Apple, Olive & Orchard, October; Childrens Faire, April**
  - **Fair**
  - **Open House Nights at Schools**
  - **Banners**

### **Unfinished Business:**

#### **Regional Presentation Day—**

**17 Presentations- All received gold or Blue- going to State**

- Clean out day of storage- **May 18<sup>th</sup> 9 am**
- Officer nominations
  - **President Nominees - Tiffany Jourdan and Brandy Hill**
  - **Vice-President Nominees - Christine Flood and Beverly Wilson**
  - **Secretary Nominees - Anne Junge**
  - **Treasurer Nominees - Charlene Smith**

**New business:**

- **Event Pick (Jessica will send out a survey so everyone can indicate their top 3-please respond by the due date before our next council meeting)**
- **Fun Night Duty Pick (Jessica will send out a survey so everyone can indicate their top 3-please respond by the due date before our next council meeting)**

**Announcements & Others:**

**Fig Hunters-Looking for craft vendors and food booths. No booth fee. Event is August 31<sup>st</sup> at Red Bluff River Park.**

**State Field Day-May 25<sup>th</sup> @ UC Davis-Remind your kiddos about this awesome event! Pre-Registration is required for everything this year. Due May 10th. EXCEPT Photography, which has to be registered for by April 30th**

**Next Leader's Council Meeting: May 28th, 2024 @ 6:30pm**

**Refreshments: Los Molinos**

**Adjourn 7:57pm 1<sup>st</sup> RH 2<sup>nd</sup> BH**

**Meeting Upcoming Dates**

Fair - May 1st - 5th

Clean Out Day - May 18th

Camp June 26th - June 30th