



# GLENN COUNTY 4-H COUNCIL MEETING

Monday, August 17, 2020

7:00 p.m.

Zoom Conferencing



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## MINUTES

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**Welcome/Call to Order.** Meeting called to order by Loren Chapman at 7:00pm.

**Flag Salute led by Magella Millen and 4-H Pledge led by Kenzie Eddy**

### Roll Call

**Capay:**

**Clover:** Magella Millen, Eileen Niblack

**Elk Creek:**

**Grindstone Rancheria:**

**Lake:** Katie Boles, Kenzie Eddy \*, Clarissa Olmos

**Orland:**

**Plaza:** Karen Baldrige, Kathy Bartels

**Schaffert:** Sean Kochems, Marci Sanchez\*

**Stoney Creek:** Noah Bostrum

**Willows:** Abby Alves-Chapman\*, Loren Chapman\*, Sheyenne Mungia, Debbie Scritchfield, Jennifer Scritchfield

**Ambassador:** Magella Millen

**Staff:** Christine Kampmann, Betsy Karle

\*- represents council officer

**Agenda Review-** Meeting attendees read over the agenda. Motion to approve agenda made by Abby; 2<sup>nd</sup> by Noah. Agenda accepted unanimously. It was noticed after that discussion for Calendar of Events was missing from New Business. Item added to agenda.

**Minutes of previous meeting: Minutes shared through Zoom screen share and reviewed by meeting attendees. Motion to approve made by Noah; 2<sup>nd</sup> by Marci. No opposing votes.**

**Financial Report – Abby Alves, Treasurer** Financial report shared over Zoom Share screen. Profit/Loss shared: money still in budget due to less events (COVID) and Lassen Camp paid back fees.

**Officer Reports** Each officer gave a quick introduction.

**Correspondence** No correspondence this meeting.

### Unfinished Business

- 2020-2021 Enrollment Fee Waiver Requests – Motion to accept state policy for applicants to meet the 185% poverty threshold for fee waivers made by Abby; 2<sup>nd</sup> by Noah. No opposing votes.

### New Business

- 2020-2021 Council Budget (\*action item) No budget presented at this time. Budget tabled until meeting of a budget committee. Motion to table by Noah; 2<sup>nd</sup> by Kathy Bartels. Committee Volunteers: Marci Sanchez, Charissa Olmos, Kathy Bartels, Eileen Niblack.

- Reimbursement of Live Scan fees for Leaders (\*action item) Motion made by Abby Alves to approve reimbursement to of Live Scan fees up to \$25 for volunteers; 2<sup>nd</sup> by Noah. No opposing votes.
- Emerald Star project report from Noah Bostrom. Noah reviewed his project: 4-Hing 101. Meeting attendees discussed presentation and awarded Noah Bostrom with Emerald Star.
- Emerald Star application presentation from Magella Millen. Motion by Abby for Magella to move forward with her service project for her Emerald Star; 2<sup>nd</sup> by Noah. No opposing votes.
- 2020-2021 Calendar of Events Calendar reviewed by meeting attendees through Zoom share screen. Discussion took place over some dates and there were a few edits during discussion. It was proposed by Christine Kampmann that a committee could review and present a new calendar to Executive Council by August 28<sup>th</sup>. Motion by Noah to approve Christine's proposal; Kathy 2<sup>nd</sup>. No opposed votes. Committee volunteers: Marci Sanchez and Abby Alves

### **Committee/Project Reports**

- Ambassador Team – Magella Millen talked about her State Conference experience.
- Club Officer Training Update – County Ambassador Team and UCCE Office – Leaders are to send out notes to encourage officers to sign up for the event.
- Corn Maze Work Day Update - Orland 4-H Club – Community service event on Sunday, September 19. Leaders are encouraged to have members sign up for event.

### **Staff Reports:**

- Key Leader Workshop in September
- Key Leader Year End Reports Late and Missing items
- 4-H State Policy Reminders given regarding enrollment, returning volunteers, and virtual meeting safety policy.
- County Record Book Evaluation – August 24, 2020 @ UCCE Office, 4:00-7:00 p.m
- August/September Monthly Club Packets review

**Motion to adjourn meeting at 8:52pm by Noah Bostrum; 2<sup>nd</sup> by Kathy B.**

**Respectfully submitted by Marci Sanchez, Secretary**