



GLENN COUNTY 4-H COUNCIL MEETING
Monday, June 21, 2021
7:00 p.m.
Glenn County Office of Education Conference Center,
Orland and Via Zoom



MINUTES

Meeting called to order at 7:15pm.

Roll Call –

Orland: Jennifer Griffith

Capay:

Clover:

Lake: Kenzie Eddy

Plaza: Karen Baldrige

Schaffert: Suzi Kochems, Marci Sanchez

Stoney Creek: Noah Bostrom

Willows: Abby Alves; Loren Chapman; Jamie Hobbs; Corie and Adriana Hurlburt; Jennifer Scritchfield;

UCCE Staff: Christine Kampmann, Betsy Karle

Ambassador Leader: Marlene Silveira

Agenda Review & Accept Motion by Karen Baldrige to accept the agenda; 2nd by Noah. No opposing votes for acceptance.

Minutes of previous meeting to be approved as handed out, read and/or corrected Motion by Karen Baldrige; 2nd by Abby Alves. No opposing votes.

Financial Report – Abby Alves, Treasurer Current balance of account stated: \$75, 628.13

Officer Reports No officer reports given

Correspondence There were two cards presented: a graduation announcement for Viviana Olmos and a note of gratitude from Jacy Mull for her scholarship.

Unfinished Business 2021-2022 Council Officer Nominations - 4 positions open for nominations. Everyone agreed that without any nominations placed ahead of time, a non-ballot vote should occur if there are nominations. **President:** Loren Chapman nominated by Marci Sanchez; 2nd by Karen Baldrige. Nomination accepted. Unanimous vote. **Vice President of ABA:** No volunteers or nominations. Motion by Marci to leave open until a nomination/volunteer comes forward; 2nd by Abby. Unanimous vote. **Vice President of Livestock:** Abby Alves nominated Corie Hurlburt; 2nd by Marci. Nomination accepted. Unanimous vote. **Secretary:** Loren Chapman nominated Marci Sanchez; 2nd by Abby. Unanimous vote. **Treasurer** position will continue to be filled by Abby Alves.

New Business

1. Council Fair Participation Enrollment Deadline Date *Proposed October 18, 2021*
 - Note: 4H Online will not open up for enrollment until August 16, 2021 (proposed date from UCANR)
 - Part of the discussion was about being sure members and leaders have an abundance of time to begin. Also, to be sure it is clear for families to understand the enrollment date assignment.

- Motion by Marci to have the enrollment deadline for Livestock exhibitors as October 18, 2021; 2nd by Abby. Unanimous vote.
- 2. Early Bird Enrollment New Date and Incentive. Motion by Karen Baldrige to have the early bird date set at September 13, 2021 and to have 3 wristbands for early birds; 2nd by Abby. Unanimous vote.
- 3. Council Fair Participation Requirements & Report Approval for 2021-2022
 - Forms Reviewed: **2021-2022 Fair Requirements to Exhibit at the Glenn County Fair and Fair Participation Report** and the **2021-2022 Program Guidelines for Fair Participation**.
 - **2021-2022 Fair Requirements to Exhibit at the Glenn County Fair and Fair Participation Report** edits through open discussion:
 - Change item #2 in both sections to: “You must be enrolled in 4-H no later than Monday October 18, 2021 for Livestock; ABA must complete 6 project hours by Fair Entry Date.”
 - The phrase ‘no later than’ makes a positive but solid date without negativity (‘deadline’) as asked for by staff.
 - Take off the proposed signatures box on the form.
 - Signatures were left off form for a couple of years forcing the members to stay in contact and get forms completed by Project Leaders.
 - Motion by Marci Sanchez to accept changes to item #2 and to omit the proposed signatures box; 2nd by Abby Alves. Unanimous vote.
 - **2021-2022 Program Guidelines for Fair Participation**
 - **Section 1 #1** Change to: Requirement for Livestock Fair Participants is to be enrolled no later than October 18, 2021.
 - **Section 1 #2** “The member must submit completed enrollment packet or self enroll online, pay enrollment fee (\$65*), and fill out complaint form to be reviewed by the Council.
 - *“* fee decided during a later agenda item*
 - **Section 1 #3** should be in bold
 - **Section 3** needs to be cohesive with the **2021-2022 Fair Requirements to Exhibit at the Glenn County Fair and Fair Participation Report**.
 - **Section 4 #1** Change date to July 6th. Add “Turn in a filled complaint form.
 - **Section 4 #2 Change to** “Complaint form will be reviewed by Council at an upcoming meeting”.
 - No other changes to policy forms.
 - Motion by Marci Sanchez to approve the document after the changes listed to Sections 1,3, and 4; 2nd by Abby. Unanimous vote.

4. Adult Volunteer Fees

- o Motion by Karen Baldrige for the Council to pay \$28 adult volunteer fees for leaders again for 2021-2022 and to cover up to \$20 of the fingerprinting fees; 2nd by Noah. Unanimous vote.
5. Youth Enrollment Fee Options published in the Agenda packet were reviewed and discussed.
 - a. Additional option offered by Abby Alves: Raise fees to \$75 and have breakdown as follows: State \$62, County fees \$3, Scholarship at \$5, and Leader/Member support \$5.
 - b. Motion by Karen Baldrige to keep fees at \$65 with paying \$62 to state fees and \$3 to Scholarship account; 2nd by Noah Bostrum. Majority vote confirmed the motion.
 6. 2021-2022 Calendar of Events Planning Committee Workshop –After some discussion the meeting was set for July 8th at 5:30 pm. Invitations to the meeting should be sent to all key Leaders. The meeting will include the discussion of all leaders helping to develop the procedure binders for each event as part of the event planning.
 7. 2021-2022 Budget Committee Meeting – First meeting will be July 29th at 5:30pm.
 8. New Key Leader needed for Lake 4-H. Katie Boles will not be continuing as Key Leader.

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

1. County Ambassador Team – Marlene Silveira, County Ambassador Advisor
 - o Marlene Silveira signed off from Zoom and could not report
 - o Ambassadors are still needed
2. Fair Clean Up Event Recap – Kathy Bartels, Loren Chapman & Abby Alves, Event Chairs. Saturday went well; Sunday did not go as well.
3. 4-H Cookhouse Recap – Sean Kochems, Event Chair but not able to come to the meeting. Suzi Kochems came to meeting for Sean.
 - o It is suggested by the Cookhouse committee that the window in the cookhouse be replaced to make customer service better and quicker.
 - o New items were a hit: Bacon Cheeseburger, Breakfast Sandwiches.
 - o Nacho Cheese needs a new dispenser; one that will be easier to use and cleaner operating.
 - o There needs to be some process improvement including some training for volunteers and to raise the age for handling money up to 15 years old. All members should get money training, especially counting back money.
4. 4-H Day Camp – Loren Chapman, Abby Alves, Marci Sanchez, Event Chairs
 - o Suggestion made for a Scavenger Hunt for a fun event for members.
 - Suggestion made to make it part of a Round Up Event for Fall. Also to have Hot dogs and chips for sale and to collect food for the pantry as part.

Staff Reports

1. Glenn County Fair Wrap Up discussion. Some great things happened during at the fair for such a crazy year.

2. UCCE & 4-H COVID-19 Action Plan Update. No changes as of now; maybe July.
3. End of the Year Key Leader Reporting and Completion Reports Due. Packets at meeting.
4. Secretary and Treasurer Books Due on Monday August 2nd
5. Club Officer Binders Due on Monday August 2nd
6. County Record Book Evaluations August 10, 11, 12.
7. Virtual Showcase will be presented July 29th after submissions are collected.
8. Enrollment in 4hOnline Opens August 16, 2021 due to changes in online system.
9. Leader Trainings Update for 2021-2022 Suggestions for Key Leader first, then Club Officer. Suggestion made to have the Club Officer training include time to work together in groups with Key Leader to start the beginning of the year forms.
10. Council Outstanding Checks that need to be deposited.

Adjournment. Loren thanked Noah Bostrum and Kenzie Eddy for their service as Vice Presidents of Livestock and ABA. Motion by Karen Baldrige to adjourn meeting; 2nd by Noah. Meeting adjourned by Loren Chapman at 9:40pm.

Respectfully Submitted by Marci Sanchez.