



GLENN COUNTY 4-H COUNCIL MEETING

Monday, August 16, 2021

7:00 p.m.

Glenn County Office of Education,
Willows and Zoom



Minutes

Meeting called to order at 7:30pm

Emerson Jones led the Flag Salute and we all said the 4-H Pledge

Roll Call –

- Capay:** Anne Bonesio (Zoom)
- Clover:**
- Elk Creek:**
- Grindstone Rancheria:**
- Lake:** Emerson Jones, Kennedy Jones, Shauna Jones (All Lake members on Zoom)
- Orland:**
- Plaza:**
- Schaffert:** Marci Sanchez*
- Stoney Creek:** Rosie Inzunza (Zoom)
- Willows:** Abby Alves*, Loren Chapman*, Corie Hurlburt
- Staff:** Lea Eddy (as Zoom moderator), Christine Kampmann
- County Ambassador Program:**

Agenda reviewed as a group and accepted; no formal vote

Minutes of previous meeting in packet. Motion made by Emerson Jones to accept minutes; 2nd by Ann Bonesio; minutes approved by vote.

Financial Report – Abby Alves, Treasurer No Financial Report

Officer Reports No reports given

Correspondence - Thank you note from Carson Karle for scholarship.

Unfinished Business None

New Business Budget Items for upcoming events need approval. Previous year amounts were shared; some discussion was attempted for all three events to get details. Zoom delay made it difficult. Concern shared by Council members over reasons/what is included for proposed budgets.

- o Key Leader Workshop; proposed \$450 to include dinner. Motion by Anne Bonesio for \$450; 2nd by Shauna Jones. Approved by vote.
- o Club Officer Boot Camp (proposed \$650) Motion by Anne Bonesio for \$800; 2nd by Marci Sanchez. Approved by vote.
- o Star Awards and Leaders Appreciation Event; proposed \$1500 by office. Motion by Anne Bonesio for \$1500; 2nd by Shauna Jones. Approved by vote.

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

- County Ambassador Team – Marlene Silveira, County Ambassador Advisor not present. Per Christine Kampmann, the office is still accepting applications.

- National Night Out Committee Recap – Committee Chair, Aubree Eddy – Lake 4-H Community Club was not available. Per Christine Kampmann, members present were able to speak to the community and give prizes with table games.
- Star Awards and Leaders Appreciation Event Update – Christine Kampmann, UCCE Office. The event will be on September 26th.

Staff Reports

- Key Leader Year End Reports Late and Missing items must be turned in ASAP.
- Key Leader Workshop will be on August 25th.
- Club Officer Training Boot Camp Update – There is a sign up genius for sign ups.
- UC ANR, 4-H COVID Policy updated. Information sent to leaders.
- 4-H State Policy Reminders
 - Reminder: Youth Member/Adult Volunteers may enroll in programs, clubs, units any time during the 4-H year.
 - Returning Adult Volunteers need to re-enroll by December 31, 2021.
 - Returning Adult Volunteers Exception – those who did not complete the 2020-2021 Returning Volunteer Course have a 1 year lapse in service, the exception waves the requirement of renewing finger prints, but are still required to complete the “Reporting Child Abuse and Neglect” lesson and acknowledgement. Direct access to the course can be found on the [Returning Volunteer](#) and [Learning and Development](#) pages of the state 4-H website.
 - Please review Youth Protection Policies with parents and members at: <http://4h.ucanr.edu/Resources/Policies/Chapter11>.
 - Virtual Meeting Guidance: <https://ucanr.edu/sites/ca4H/files/324210.pdf>.

Meeting adjourned at 8:02pm with a motion by Loren; 2nd by Marci. Approved by all.

Respectfully Submitted, Marci Sanchez.