



# GLENN COUNTY 4-H COUNCIL MEETING

Monday, November 15, 2021

7:00 p.m.

UCCE Office, Orland and ZOOM



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## MINUTES

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Meeting was Called to Order at at 7:05 p.m. by Loren Chapman

Flag Salute was led by Danica Pool and the 4-H Pledge was led by Madison Pool

**Roll Call** Zoom participants recorded in Roll Call from submitted chat comments.

Capay: Amanda Lefor

Clover:

Lake: Shauna Jones (Zoom);

Orland:

Plaza: Rod Neugebauer

Schaffert: Michelle Allen, Marci Sanchez\*

Stoney Creek: Rosie Inzunza (Zoom)

Willows: Abby Alves (Zoom); Loren Chapman\* (Zoom), Adriana and Corie Hurlburt\* (Zoom); Danica, Holly and Maddison Pool (Zoom);

UCCE Staff: Christine Kampmann

\*denotes Council officer

**Agenda Review & Accept** Request by Marci Sanchez to add 'Cookhouse Upgrade Committee Report in the 'Committee Reports' Agenda Item. Motion by Shauna Jones to accept the Agenda; 2nd by Marci Sanchez. Approved unanimously.

**Minutes of previous meeting** Motion to approve by Shauna Jones; 2nd by Corie Hurlburt. Approved unanimously.

**Financial Report** – Profit and Loss Statement, Balance Sheet, and Check Detail reviewed.

### Officer Reports

President-*Loren Chapman* Update given on the Archery Project. Fairgrounds not available as before. A solution is being worked on to make the popular project happen.

Vice President of Livestock-Corie Hurlburt Next JLC meeting on December 7, 2021.

Vice President of ABA-**VACANT**

Treasurer-**VACANT**

Secretary- *Marci Sanchez* No report until Committee Report

**Correspondence**- Thank you notes from Emily Karle and Carson Karle thanking the Council for supporting the Glenn County 4-H Star Awards.

### Unfinished Business

- Vacant Council Position – Council VP ABA No nominations came into office; no nominations or volunteers by meeting attendees.
- Vacant Council Position – Council Treasurer No nominations came into office; no nominations or volunteers by meeting attendees.

### New Business

- Late Enrollment Review- Late Enrollment Review Committee (Anne Bonesio, Marci Sanche and Michelle Allen) Michelle and Marci present at meeting. Marci read the Committee recommendation and Christine shared her screen with the report for the Zoom attendees. Motion by Abby Alves to accept the report as read and

published in the agenda packet; 2nd by Rod Neugebauer. Approved unanimously by attendees.

- Chico State/Multi County 4-H Livestock Field Day Budget Request- Glenn County 4-H Representative, Christine Kampmann. Chico State, Butte County 4-H, Glenn County 4-H, and Nevada County 4-H is working together to produce a Livestock Field Day at Chico State. Coordinators are hoping for all species to be represented. The working date is March 5, 2022. The County Fundraiser dinner is the same night; discussion ensued regarding logistics that members will be able to take part in both activities. Coordinators will be working on supplies and possible swag bags for all of the participants. Christine Kampmann asked the council for a budget of \$600 to show the coordinators that Glenn County would be able to help produce the event. Motion by Abby to make a budget of up to \$600 for the event; 2nd by Marci. Unanimously approved by meeting attendees.

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

- Presentation Day 101 Training Event Recap- Christine Kampmann, Glenn County 4-H Representative. The event went well and there were members and parents present. Two youth members gave presentations to show attendees Presentation methods.
- Ambassador Team – Marlene Silveira (not present) There are still no ambassadors and no new applications.
- Bowl-A-Thon – Christine Kampmann reported that the event will take place on December 4th from 2:30 to 5:30 pm and teams can have up to 6 members. The theme is Mask-a-rade. Participants are encouraged to dress in theme and there will be a prize for the most creative mask.
- Adopt A Family Committee update- Christine Kampmann and Abby Alves, Hi 4-H leader. Christine shared the totals that have already been donated and anticipated funds. The office received information for 6 children and 3 adults as requested from Glenn County Adopt A Family. Hi 4-H members will be shopping and wrapping the presents for donation.
- Presentation Day Committee Update- Clover 4-H Chair. No update as of yet but will begin planning soon.
- Livestock Challenge Event Committee Update- Plaza 4-H. Chair- Stephanie Halsey Rod Neugebauer shared that Stephanie is working on it but there is no update at this time.
- 4-H Fundraiser Dinner Update, Willows 4-H Club. Abby Alves shared that there has been some conversation about it. It will be drive through as last time and the location is secure; Willows Elks Lodge.
- 4-H Cookhouse update Committee- Loren Chapman, Corie Hurlburt, Michelle Allen and Marci Sanchez. Marci shared that she spoke with Kathy Bartels at the Glenn County Fair and she gave the go ahead to get an update for the front windows with final approval by the Glenn County Fair. Marci stated she will go and take measurements so the committee will know what they are working with at the building. The committee will then get together about what they would like to pursue for ideas to present to Council.

#### **Staff Reports**

- 4-H Logo Policy- Christine shared the 4-H logo policy with attendees through the shared Zoom screen. The logo policy is strict on placement, design and color. Specifications can be found in the Name and Emblem Handbook.
- Fee Waiver Policy Reminder- Council is expecting clubs to help pay what they can towards their clubs fee waivers. Letters were sent out to clubs by email and postal service.
- UCCE Office Annual Report- included in Agenda packet. Published annually by the office.

- Task binder meeting is postponed.

**Meeting adjournment: Motion by Abby Alves to adjourn the meeting; 2nd by Corie Hurlburt.  
Meeting officially adjourned by Loren Chapman at 8:07 p.m.**

Respectfully submitted by Marci Sanchez.