



GLENN COUNTY 4-H COUNCIL MEETING

Monday, January 24, 2022

7:00 p.m.

via Zoom



MINUTES

Meeting called to order at 7:01pm by Loren Chapman.

Flag Salute led by Grace Hobbs and 4-H Pledge said by everyone.

Roll Call – Names taken from the Zoom identifiers and the Zoom Chat.

Capay: Anne Bonesio, Mark Kampmann

Clover:

Lake: Shauna Jones

Orland: Jennifer Griffith with Tyler, David, Jose, Leah, Anissa, A

Plaza: Karen Baldrige

Schaffert: Michelle Allen, Marci Sanchez*

Stoney Creek: Rosie Inzunza

Willows: Abby Alves; Loren Chapman*, Jamie Hobbs, Corie Hurlburt*; Holly Pool

UCCE Staff: Christine Kampmann, Betsy Karle

*denotes Council officer

Agenda Review & Accept Motion made by Anne Bonesio to accept the agenda; 2nd by Shauna Jones.

Unanimously approved by attendees.

Minutes of previous meeting to be approved as handed out, read and/or corrected Motion by Anne Bonesio to approve December minutes; 2nd by Jennifer Griffith. Unanimously approved by attendees.

Financial Report – There was no financial Report published for the meeting.

Officer Reports

President-*Loren Chapman*-Archery is back on hold due to the re-established meeting mandates.

Vice President of Livestock- There has not been a JLC meeting.

Vice President of ABA-**VACANT**

Treasurer-**VACANT**

Secretary- *Marci Sanchez* - Committee sign ups will be taken to start committee planning meetings for the 4-H Program. Marci will be contacting leaders to help get information out about the committees and signing up.

Correspondence – Thank you cards from Adopt A Family were shared.

Unfinished Business

Vacant Council Positions

VP ABA - Abby Alves has volunteered to be the Vice President of ABA. Motion by Marci Sanchez to appoint Abby Alves as Vice President of ABA; 2nd by Corie Hurlburt. Unanimously approved by meeting attendees.

Council Treasurer - An offer had been made by Marci Sanchez to move over to be Council Treasurer if there was a volunteer to be Secretary. Holly Pool has volunteered to be Secretary. Motion by Michelle Allen to appoint Holly Pool as Secretary and Marci Sanchez as Treasurer; 2nd by Abby Alves. Unanimously approved by meeting attendees.

New Business

Purchase of New Roasting Pans for 4-H Fundraiser Dinner-This item will be talked about during committee report

Clover 4-H Flag and Gavel Question by Marci about whether there is club funds available or whether Clover had filled out the Club Assist form. Christine Kampmann was unsure on both answers but shared that Clover asked to have it on the Council Agenda. Christine shared the request which included a picture and price. Motion by Abby Alves to purchase the flag and gavel as presented; 2nd by Corie Hurlburt. Approved by majority of meeting attendees.

4-H Cookhouse - looking for Chairpersons (1 adult and 2 youth) Leaders are asked to take it back to the clubs to ask for volunteers. This is a big fundraiser for the Council funds; finding chairs is crucial for the program.

4-H Camp - Overnight camps have been approved; but might look different. All applications will be released. Prospective dates: 6/22/2022 and 7/6/2022.

Friends of the Fair dinner - Date: March 26, 2022 It will be a dinner and barn dance. 4-H members are being asked to serve, lead the flag salute, and bring desserts for dessert booth. Desserts would be due Saturday at noon.

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

Bowl-A-Thon Committee Recap - Mark Kampmann Event went well. Becky Gruenwald paid for some bowling fees as a donation; helping out the profits of the event. Masks will be posted for voting and the 4-H Office will announce the winner.

Farm Bureau Crab Feed Dessert Booth Fundraiser Recap- The booth raised \$1000 from donated desserts; the cakes/desserts that were in the auction raised \$2500.

County Presentation Day Committee Update- Event changed to virtual due to the 'no in person' meeting/event mandates placed by the UCCE State office. The event will be set up like it was in 2021.

Livestock Challenge Committee Update- Karen Baldrige and Stephanie Halsey resigned as Event Chairs. They could not get volunteers signed up from Plaza 4-H Club and Christine Kampmann is adamant about not postponing the event; which ended up being SuperBowl Sunday. Discussion centered on trying to keep the event. Leaders are asked to email members about finding a volunteer chairperson. If someone doesn't volunteer to be chairperson by Friday (January 28), an executive council meeting will be called to discuss further action. Leaders are asked to see if any members will volunteer to help run the bake sale.

Fundraiser Dinner Committee update by Abby Alves- Meat prices are going up; companies are not agreeing to 'lock in' a price due to fluctuations. The committee will meet again on 2/1. The committee is asking council to purchase 4 Roasting pans for the committee to use for the dinner. These pans are \$89.99 each; total would be \$359.96 plus tax as there is free shipping. Motion by Jaime Hobbs to purchase pans as presented; 2nd by Holly Pool. Unanimous vote by attendees. The pop ups are being printed by Oscar's.

ABA Extravaganza Update-Marci Sanchez An outdoor plan due to the current outdoor mandate is ready to discuss with office. Marci will pick up Event Planning box and items from the office.

Staff Reports by Christine Kampmann

- Presentation Day Opportunity - an outdoor opportunity could be planned for members who can't/choose not to do a presentation virtually. Must be done by April 1st for regional qualifications.
- Presentation manual Addendum-there is a prototype for state presentations to do Infographic and Video essays.
- Policy Update: A reminder that state requires meetings and events to be virtual or outdoors. Masks must be worn if there is no social distancing.
- Fee Waivers= The council paid out \$892.00 in Fee waivers.
- Clubs need to turn in their Peer Review Forms.

- Animal Symposium- postponed. Dates are being replanned.
- County Ambassador Update- Hoping for ambassadors next year. Applications are going to be available.

Good to the Order - New agenda item for open discussion/concerns by leaders.

Abby Alves- Forgot to comment during dinner update that there is another fundraiser dinner that night. Willows Youth Football is doing a Crab feed; their tickets are \$65.

Corie Hurlburt had a question about tickets.

Christine Kampmann added that there is a camping conference.

Motion for adjournment by Abby Alves; 2nd by Marci Sanchez. Meeting adjourned at 8:19pm.

Respectfully submitted by Marci Sanchez, Secretary