



GLENN COUNTY 4-H COUNCIL MEETING

Monday, March 20, 2023

7:00 p.m.

GCOE Office, Willows and via Zoom
311 South Villa Avenue, Willows



Minutes

Meeting called to order at 7:08 pm by President Loren Chapman.

Flag Salute and 4-H Pledge lead by Grace Hobbs.

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

Capay: Amanda Lefor (Zoom)

Clover: Mallorie Vasquez, Kinlie Vasquez (Zoom)

Lake: Shauna Jones (Zoom)

Orland:

Plaza:

Schaffert: Marci Sanchez*

Stoney Creek:

Willows: Corie Hurlburt*, Holly Pool*, Loren Chapman*, Abby Alves*, Debbie Scritchfield, Jaime Hobbs, Grace Hobbs

UCCE Staff: Christine Kampmann

*denotes Council Officer

Agenda was reviewed by all in attendance.

Minutes of previous meeting A motion to approve February's minutes was made by Corie Hurlburt, seconded by Marci Sanchez. Unanimously approved by attendees.

Financial Report- Marci Sanchez reports total assets \$103, 728.43. The fundraiser dinner and fundraiser dinner account are off by about \$5k. Marci states she will look into this. \$219.90 was made on Presentation night. Council still needs to be billed the cost of the pizza and not all receipts have been turned in. Christine states pizza was offered for convenience not for profit. There was talk as to if a fundraising form should have been completed prior to this event due to profit.

Officer Reports

President – *Interim Loren Chapman*- Nothing to report.

Vice President of Livestock - *Corie Hurlburt*-Reports no poultry/ birds will be allowed at the Glenn County fair this year due to the Avian flu. Kathy Bartel has requested three loads of shavings and will be looking into decomposed granite. 530 photography will be doing photos this year. The next JLA meeting is 4/4/23 @ 6pm.

Vice President of ABA – *Abby Alves*-Reports ABA Extravaganza is this sat at 11:00 am.

Treasurer – *Marci Sanchez*- Nothing to report.

Secretary – *Holly Pool*- Nothing to report.

Correspondence Secretary – *Holly Pool*- Nothing to report.

Unfinished Business

Council Officer Nomination (Vacant Position) - 2022-2023 Council President -No nominations at this time.

Club/Project Leader Financial Support Request Form Supporting Guidelines-Tabled until next meeting.

Glenn County 4-H Council Laptop Purchase-Christine Kampmann included quote for one new laptop which is \$1,706.83 (16 GB 3200MHz DDRE Memory) and reported the laptop must be purchased through the University. Which will then be sent to IT for security installs. Per Christine Dell is the only option. It was asked at the last meeting to have information on the old laptops such as age but this information was not readily available at present meeting. The questions were asked if a lower GB and lower memory could be purchased and at what cost? Also are three new laptops necessary? At the last meeting attendees also asked for iPad to be looked into as a possible alternative. Christine states Ipads can't because of Zoom. However Ipads are zoom capable. Christine to reinvestigate this option as well as the possibility of Chromebooks or something similar. Abby made a motion to table the purchasing of laptops until further information is obtained. Marci seconded this motion.

T-shirt price (added to agenda)-County 4-H t-shirts are now in stock and were shown at council meeting. Sizes range from youth small- adult 4x. These shirts will be used for incentives, awards, recognition and available for purchase. Kinlie & Mallory Vasquez made a motion to price the County 4-H shirts to \$10/ shirt with Council absorbing the extra few cents. This was seconded by Corie Hurlburt.

New Business

Sparks Achievement Pin Order (40 x \$2.55 = \$102.00)-Discussion was had if 40 pins would be enough pins to have on hand. Corie Hurlburt made a motion to purchase 100 pins and not to exceed \$300. This was seconded by Debbie Scritchfield.

Awards and Recognition budget (added to agenda)-Per Marci this budget needs an increase. Corie made a motion to increase the awards and recognition budget by \$3000. Abby seconded the motion.

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

Fundraiser Dinner Committee Recap – Committee Chair, Abby Alves reports the event went amazing. This was the first year back to a sit-down dinner. The committee set a goal to sell 1,400 tickets. 1,414 tickets were sold in total. Total expenses were \$7,598.03 and total profit was \$17,045.97. Roughly five people were turned away at the door as there was a concern there would not be enough food. Abby gave a huge shout out to all the clubs that sold tickets; incentive checks should be in clubs boxes soon.

ABA Extravaganza Event Committee Update – Schaffert 4-H Community Club and Clover 4-H Community Club- Marci reports ABA extravaganza is this Saturday. The office is getting a lot more things together. Marci states she was going to share how many members signed up but the portal was down for a few hours. The fee for the fairgrounds took the majority of the ABA budget only leaving \$50 remaining. Corie made a motion to increase the ABA Extravaganza budget by \$300 more. This motion was seconded by Jaime.

Fashion Revue and Quilt Show Committee Update– Committee Chair, Deborah Storz-Christine reports she will be meeting with Debbie in a week or two. There is only be a quilt show on April 15th as there aren't any members in clothing and textiles.

Fair Cookhouse Renovations Committee Update – Committee Chair, Marci Sanchez, Abby Alves, and Mark Kampmann- Marci reports she received a window quote and did not realize Glenn County Council couldn't be billed for this service. Christine states that the preferred billing is for the fairgrounds as they are willing to assume any liability. It was reported in the past a cookhouse window was shot out and Glenn County Council paid for the replacement. Christine states she was not aware of this and would like to look into it. Also it was mentioned that in 2019 Council gave \$2000 to the fairgrounds and would like to know what was done with money. At this time Christine is to reach out to Kathy Bartel to arrange installment of the new windows. Abby reports the electrician will be donating his time and will need to be arranged with Kathy. A request went out for five members interested in helping to build the pergola to call the office by April 3rd. Christine reports Kathy is covering the charges from the Fire Marshall which is \$240/hr.

Fair Clean-up Committee Update– Stoney Creek 4-H Community Club – Christine was notified of the Chair today. The market will still be going on so the beef barns will be occupied. Kathy is to send a list to Christine of the duties to be completed on fair clean-up days.

Staff Reports

- Glenn County 4-H County Ambassador Update-Looking for an Ambassador advisors. Encourage participation in this program at Club meetings. The Ambassador program is the same as All Stars. Two members interest however, one is not of age at this time.
- YQCA - www.yqcaprogram.org - Remind members of this requirement. Kathy Bartel put out a video on the Glenn County Fair Facebook page with information regarding how to obtain the certificate.
- California 4-H State Field Day- Saturday, May 27, 2023, UC Davis
- 4-H Camp-There are people interested in the following positions: Director, Cook, Nurse.
- Mandatory Key Leader Meeting-in April. Two dates will be sent out to choose from.
- Scholarships-Three members have signed up so far.

Meeting adjournment: Motion made by Abby to adjourn the meeting, second by Debbie. Meeting was officially adjourned by President, Loren Chapman at 8:20 p.m.

Respectfully submitted by Holly Pool, Secretary