



GLENN COUNTY 4-H COUNCIL MEETING

Monday, April 17, 2023

7:00 p.m.

UCCE Office, Orland and via Zoom
821 E. South St., Orland



Minutes

**Meeting called to order at 7:08 pm by President Loren Chapman.
The Flag Salute and 4-H Pledge was said by all.**

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

Capay: Mark Kampmann (Zoom)

Clover: Mallorie Vasquez, Kinlie Vasquez (Zoom)

Lake: Shauna Strickler (Zoom)

Orland:

Plaza:

Schaffert: Marci Sanchez*

Stoney Creek: Hector Guerrero (Zoom), Maya Fairbanks (Zoom), Gracie Marshall (Zoom)

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

UCCE Staff: Christine Kampmann

*denotes Council Officer

The **agenda** was reviewed by all in attendance. Christine Kampmann request bylaws to the agenda.

Minutes of previous meeting- Holly Pool to make a correction to March's meeting regarding the cookhouse. It was reported at the previous meeting that a window at the fairgrounds was shot out and not at the cookhouse. A motion to approve March's meeting minutes with the above corrections was made by Marci Sanchez and seconded by Abby Alves. Unanimously approved by attendees.

Financial Report- Treasurer, Marci Sanchez-reports current balance \$94,501.74. Balance sheet included in packet for all attendees to review.

Officer Reports

President - *Loren Chapman*- Nothing to report.

Vice President of Livestock - *Corie Hurlburt*-Nothing to report.

Vice President of ABA – *Abby Alves*- Nothing to report.

Treasurer – *Marci Sanchez*- Nothing to report.

Secretary – *Holly Pool*- Nothing to report.

Correspondence, Secretary, Holly Pool read a letter received from Altacal Audubon Society that included a check for \$1,500 to be used for camperships assistance.

Unfinished Business

2022-2023 **Council President** -No nominations at this time.

Glenn County 4-H **Council Laptop Purchase**- Corie made a motion to purchase two new ipads and fix one old computer. Motion was seconded by Mallorie Vasquez. Unanimously approved by attendees.

Bylaws-There are new bylaws that need to be reviewed and accepted that have been implemented by CA 4-H. Marci Sanchez made a motion to table the bylaws and requests a special meeting be held to discuss the new bylaws. A meeting was scheduled for May 3rd at 5:30 pm. Tentatively at the GCOE building in Willows. Members are encouraged to email their thoughts if they are unable to attend this meeting.

New Business

Council Nominations- None

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

- ABA Extravaganza Event Committee Recap – Schaffert 4-H Community Club and Clover 4-H Community Club-Marci Sanchez report that they had a little bigger space that was capable of accommodating the people that came in. There were great judges with great feedback. The event went on a little longer than expected. Possibly move the event elsewhere (Federated Church) as it would be nice to have separated rooms for each section.
- Friends of the Fair Event Committee Recap – Stoney Creek 4-H Community Club, Maya Fairbanks reports it was a great event. Kids got a lot of great reviews, they were polite, respectful, friendly. They spoke to all the guests and really helped. 4-H really stood out and were compared to the FFA Group.
- Quilt Show Committee Recap – Committee Chair, Deborah Storz. Christine Kampmann reports It was very lovely. There was a total of thirteen quilts displayed. The facility used was great and the families all chipped in to provide snacks for the kids.
- Fair Cookhouse Renovations Committee Update – Committee Chair, Marci Sanchez, Abby Alves, and Mark Kampmann. The windows have been installed. Abby reports she is waiting on a return call from the electrician. Mark reports the pergola is up. It only needs one more piece of tin. There were four members that participated in the construction, and it took about 5 hours. Mark's father donated the premade trusses. There will be gravel added so the bricks will be level to the ground. Abby Alves made a motion to gift Mr. Kampmann (Mark's dad) a \$100 gift card to a restaurant of his choice as a thank you. This motion was seconded by Marci Sanchez. Unanimously approved by attendees.
- Fair Clean-up Committee Update– Stoney Creek 4-H Community Club-Christine Kampmann reports she will be given a list of duties from the fair.
- Cookhouse Committee Chair Update – Abby Alves and Becky Gruenwald-Abby reports the menu has been set along with prices. Prices will be increased this year. The cookhouse will need a lot of help so make sure to spread the word to members to sign-up for shifts. A refrigerated trailer is needed as the walk-in refrigerator at the fairground cannot be used due to the grandstands being condemned.

Staff Reports by Christine Kampmann

- YQCA - www.yqcaprogram.org
- 4-H Camp-Director- Maddie Coleman, Cook- Terri Curry, Nurse-Michelle Dobbs.
- Fair Awards-Not sure what that will look like yet, but they will be held 2pm on Sunday (fair week).
- Sparks Achievement Program Webinar is this coming Wednesday, and zoom will be available.

- New Family Check in-Check in with new families and make plans with them.
- Participation Tracking Spreadsheet-More successful hopefully next year.

For the Good of the Order

Scholarships-1st- Kate Amaro, 2nd- Ryan Chapman, and there was a tie for 3rd-Brayden Sims and Kaitlyn Battson.

Old carnival games- are needed out of storage ASAP- Abby Alves states she will take them as discussed at the executive council meeting and repurpose the wood for new games.

Archery is happening at the range (West Valley Bow Club). April 23rd, 30th and May 7th. Members ages nine and up can still sign-up and its free this year.

Sports shooting must be done indoors and there hasn't be a location secured for it.

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

Respectfully submitted by Holly Pool, Secretary