



GLENN COUNTY 4-H COUNCIL MEETING

Monday, June 26, 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), Amanda Lefor (Zoom), Maddie Coleman, Danni Rodgers-Jones (Zoom)

Clover:

Lake: Kate Boles (Zoom)

Orland:

Plaza: Desiree Rodgers (Zoom)

Schaffert: Marci Sanchez*

Stoney Creek: Gracie Marshall (Zoom), Tyler Marshall (Zoom)

Willows: Corie Hurlburt*, Holly Pool*, Loren Chapman*, Abby Alves*, Jennifer Scritchfield (Zoom),

Sheyenne Munguia (Zoom)

UCCE Staff: Christine Kampmann

*denotes Council Officer

The agenda was reviewed by all in attendance.

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

Financial Report- Marci Sanchez- Treasurer reports Councils balance is \$103, 297.16. May and June's Profit & loss budget performance and programs/projects report attached to agenda packet. A few accounts went over budget. Some were known overages and others weren't. Known was the fair clean-up budget. There was a miscommunication regarding the \$150 budget. The \$150 was for the event, not per day (two days). 4-H camp went over by \$500. It was questioned if the leadership TSC and campership donations were already included in the account. It was recommended that the budget committee take overages and reasons into consideration when discussing the new budget.

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 Thank You letters from Brayden Sims and Katlyn Battson for Scholarships.

Unfinished Business

Club/Project/Member Financial Support Request form-

- Heading currently on all pages of form. It was agreed that the heading only needs to be on the first page.
- Verbiage to the postpone bullet of the form will say forms submitted after the first of the month will be postponed until the next executive council meeting.
- The sentence regarding approval will be changed to: Forms must be submitted for approval by the first of the month for approval within the month.
- Christine requested to remove executive council as the deciding factor for approvals and change it to Council however it was discussed at a previous meeting that Executive Council would be best for anonymity.

Corie made a motion to approve the club/project/member financial support request forms with above stated corrections. Marci seconded the motion. Unanimously approved by attendees.

New Business

4-H Council Bylaws- Much discussion was had over bylaws. The previous Executive Council meeting minutes were to be included in the Council packet however the wrong minutes were included. During the meeting the correct minutes were made available so members can see what was discussed and what items still need clarification.

- Roles and responsibilities are contradictory and need to be clarified, which was reflected in the Executive Council meeting minutes.
- How will the duties of Vice president of ABA and Livestock be divided? There was talk at the Executive Council meeting having a Vice President and then a Liaison for ABA or Livestock, but this still needs to be clarified as to how the duties will be distributed which was reflected in the Executive Council meeting minutes.
- Discussion was had as to why changes can be made to some required language such as the number of officers from different units (page 3 Section 1 (Officer Positions) but not to required language on page 10 section 9 (Terms) terms for chairing events. Christine reported that the required terms cannot be removed (which is what was asked at Executive Council), but the question still lingers as why it can't be changed (not removed) like the Officer positions. This was also discussed at the last Executive Council meeting. The discussion at that time is reflected in the minutes however the answer regarding removal of terms came at a later date.

Abby Alves made a motion to table the bylaws until the next Council meeting in August and the new Council members can discuss/review and vote in the new bylaws. Marci Sanchez seconded the motion. Unanimously approved by attendees.

Council Nominations 2023-2024

- President: No nominations at this time.
- Vice President: No nominations at this time. This will remain as Vice President of Livestock and ABA until new Bylaws are voted in.
- Treasurer: No nominations at this time.
- Secretary: No nominations at this time.

Election of Council Officers- None-Tabled due to no elections.

2023-2024 Glenn County 4-H Program Participation Guidelines-State fees are now \$67.

Glenn County shirts were discussed as part of the incentive for early bird incentive. It was mentioned some Glenn County 4-H shirts were sold during the fair to get an idea how many shirts still on hand. Abby Alves made a motion that early bird deadline will be Monday, September 18, 2023, and fee will be \$70. Each early bird will get a Glenn County 4-H shirt. After the deadline enrollment fee will be \$80 and will not get a Glenn County 4-H shirt. Members who utilize fee waivers and are an early birds will get a Glenn County 4-H shirt. All early birds will be entered into a drawing and three Fair wrist bands will be given away. \$3 of each enrollment fee will go to Scholarships. Fair exhibition deadline is Monday, November 6, 2023. This was seconded by Corie Hurlburt. Unanimously approved by attendees.

Data presented by Christine:

- 2023-2024 State Volunteer Enrollment Fee \$28.00 Goal of 100 volunteers = \$2800 (Projected)
- Leader fingerprints for 2023-2024 30 New adults = \$600.00 (Projected)

Adult Volunteer Fees: Abby Alves made a motion for Council to pay for adult enrollment fees for 2023-2024 and to reimburse leaders fingerprint fees up to \$20. This was seconded by Holly Pool. Unanimously approved by attendees.

Abby made a motion to change the Record book and Award applications to Monday, July 10th, 2023. This was seconded by Corie Hurlburt. Unanimously approved by attendees.

Record Book/ Sparks Achievement Evaluations for County date- Abby made a motion to set the Record Book/ Sparks Achievement Evaluations for County to August 12th @ 8:00am. This was seconded by Marci Sanchez. Unanimously approved by attendees.

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

- Scholarship Committee Update – Applications for Scholarships will be available the 1st of November. Committee had a great wrap-up meeting.
- Fair Clean-up Committee Recap - Stoney Creek 4-H Community Club- Tyler reported it was super fun, good participation this year. Would like to brainstorm on how to make things go faster. Maybe bring mowers, edgers etc. Kids did a great job.
- Cookhouse Committee Chair Recap – Abby Alves and Becky Gruenwald- Abby reported it was fun. The new upgrades and purchases were worth it. The sandwich station and pergola were great. The windows worked. The cookhouse doubled what was made last year. Total profit= \$10,626.72. It was discussed maybe dividing how many shifts there are and putting it out for clubs to sign up. It would be 1st come 1st serve to shifts. Give the clubs money if they fulfill their shifts. But must consider the size of clubs. Wednesday and Saturday are the toughest shifts to fill. Abby Alves made a motion for \$500 from this year's cookhouse profit to go to each club. Marci Sanchez seconded the motion. Unanimously approved by attendees. Cookhouse committee to decide the future plans on shifts and dispersing incentive/money to clubs.
- 4-H Camp Update – Maddie Coleman reported they faced some obstacles. There were some campers that had needs that were not made aware of prior to camp. The camp cook was not available at the last minute but were able to work everything out and found someone with a safe serve certificate. There was a camp store this year which the campers valued. Fishing and archery were great. Some campers, this was their first time doing this. There was a dance on Saturday. Maddie is hopeful to be Camp director next year.

Staff Reports by Christine:

- End of the Year Key Leader Reporting and Completion Reports Due
- Club Secretary and Club Treasurer Books Due
 - The materials in these books are State Reporting Forms. Please ensure they are turned in by **Monday, July 24, 2023.**- *Christine to look at dates.*
- extension Leader Trainings-*after July 1st.*

- Fair Exhibition Guidelines-*must be approved by State.*
- County Record Book Evaluations – Each club needs to have 3 volunteers.
 - <https://campus.extension.org/enrol/index.php?id=1602>.
 - Record Book Evaluation Training- *required.*
- Zsuites-*for 4-H enrollment will be avail August 15th.*
- Mandatory Key Leader Meeting Workshop - ~~Thursday, July 27, 2023~~ @ UCCE Office, 5:30 p.m.
 - *Date was changed to August 3rd, 2023(which is already the date noted on “upcoming events and announcements” at the end of the agenda)-Dinner will be provided.*
- ABA and Livestock Liaison-*this will need to be worked through.*
- Committee Survey
 - Calendar of Events-*July 13th @ 5:30pm, UCCE office.*
 - Record Book Committee-*Discussed earlier in the meeting. August 12th @ 8:00 am, UCCE.*
 - Finance & Fund Development Budget Committee-*to be combined with Awards and Recognition Committee-July 20th @ 5:30pm, UCCE.*
 - Expansion and Review Committee-*Christine to put out description of committee, agenda and ask for volunteers.*
 - Awards & Recognition Committee- *to be combined with Finance & fund Development Budget Committee-July 20th @ 5:30pm, UCCE.*
- End of the Year Survey-*Should be coming out soon. End of year survey already came out but that was from State.*

For the Good of the Order

It was asked if Mr. Kampmann and Mr. Jones received their Thank You gift cards that had been previously voted on. Christine states she will have to look into this.

Christine reports Betsy applied for a grant to recoup funds that was lost due to Covid. The grant money is to go to the first fifty NEW members and their enrollment will only cost them \$5. This grant is for just over \$4,000 per Christine.

Meeting adjournment: Motion made by Abby Alves to adjourn the meeting, second by Corie Hurlburt. The meeting was officially adjourned by Loren Chapman at 8:55 pm.

**Added text to staff report from information given during Council meeting.*

***Strikethrough's reflect errors/contradictions/changes.*

Respectfully submitted by Holly Pool, Secretary

UPCOMING EVENTS & ANNOUNCEMENTS

No July Meeting

THE NEXT COUNCIL MEETING IS
Monday, August 21, 2023, @ UCCE Office and via Zoom

- **Record Books Due to Key Leader**- ~~Tuesday, July 5, 2022~~ (New due date: Monday, July 10th, 2023)
- **Home Economics Awards Applications Due**- ~~Wednesday, July 5, 2023~~ @ UCCE Office; (New due date: Monday, July 10th, 2023)
- **Proficiency Applications Due**- ~~Wednesday, July 5, 2023~~ @ UCCE Office; (New due date: Monday, July 10th, 2023)
- **5 Presentation Award Application Due**- ~~Wednesday, July 5, 2023~~ @ UCCE Office; (New due date: Monday, July 10th, 2023)
- **Perpetual Awards Award Application Due (Dan Gomez, Mary Lanzi, Oliver Wilson, Brad Jasper)** - ~~Wednesday, July 5, 2023~~ @ UCCE Office; (New due date: Monday, July 10th, 2023)
- **County Record Book Evaluations**- TBA @ UCCE Office: August 12th @ 8:00am
- **State Leadership Conference** (ages 14-19) - Thursday, July 27- 30, 2023 @ UC Davis Campus
- **State Leadership Conference** (ages 11-13) - Thursday, July 28- 30, 2023 @ UC Davis Campus
- **End of the Year Club Reporting, Club Planning Guide, and Completion Reports Due**- Monday, July 31, 2023 @ UCCE Office
- **Club Officer Training Boot Camp**- TBA
- **Mandatory Key Leaders Workshop** -Thursday, August 3, 2023 @ UCCE Office, 5:30 p.m.
- **2023-2024 Glenn County 4-H Council Fair Exhibition Enrollment Deadline** – Monday, November 6, 2023