

September 26th, 2023 @ 6:30pm Tehama Department of Education

Welcome:

- Call Meeting to order: Jessica Fox @ 6:37pm
- Pledge of Allegiance- Aiden Flood
- 4H Pledge- Aaron Flood
- Introduction of Guests
- Thank you to Corning for Refreshments

Business — ONLY appointed 4-H volunteer leaders and 4-H members, 14 years and older, may make motions and vote at Council Meetings, limited to one vote per club. All are welcome to participate in discussing the issues.

4-H Program Guidance:

- Erin Paradis (Rep) and/or Nate Caeton (Advisor) and/or Josh Davy (Director)
 - Treasurers need to be trained. Online training is a MUST.

Officers & Advisors:

- Secretary's Report: Christine Flood
 - Correspondence:- none
 - Reading and Approval of Minute ACTION ITEM—MW 1st- BH 2nd
- Treasurer's Report: Amanda Woelfel
 - Need to increase food for camp to the budget
 - AJ makes motion to increase the food budget by \$124.96, MW 2nd
- Camp Director Report Keith Skelton
 - Teen staff aps coming soon...Oct1-Nov 17th
 - Pies- asking 10 or more from each club. Need to have pies up to Manton by 9 am
 Saturday morning or 4-H office before 5 on Friday.
 - \$500 petty cash for Camp to use at Manton Apple Festival.
 - AED needed for camp. Perhaps looking into buying one to have available at all 4H events. Portable? Prices?

Youth Leadership Teams:

- BLAST
 - Aaron Flood- helping the Ambassadors with planning the Awards event, officer installations and Proclaiming 4-H week at Board of Supervisors meeting

- Ambassador
 - Aiden Flood- gave more details about the Awards event. 3pm at Evergreen Middle School, families to bring a finger foods to share and clubs are asked to bring 2-3 raffle prizes.
- SLC Report
 - Jolene, Josie, Katie, Beverly and Ronan gave a fun presentation on their experience at SLC over the summer

Standing Committees:

- Fundraising— nothing
- Calendar
 - Change of Dates for Livestock Judging, Livestock Show, Furs and Feathers, Favorite Foods, & Life Skills Judging
 - Favorite Foods to Jan 13th (adult category is Chili)
 - Livestock Show/ Fur and Feathers- March 2nd
 - Livestock Judging- March 9th
- Budget

Special Committees:

- I & R—every event has been given to each club in charge of the events. Officially the same, event guides no changes—Tiffany to give any helpful tips for her officer training event.
- Scholarship
 - The committee met...Seniors in High School. Letter to come out soon. Used Shasta and Glen counties as examples.
 - Budget?
 - Qualified applicants
 - No interviews just questions
 - Sustainable amount- \$500-\$3,000
 - Jessica F to share document to give everyone time to look it over and make suggestions.
- Hustle Award-
 - One go getter, one 4Her that has come out of their shell, one that we have seen improvement in through out the 4H year per club (one winner per club per year)
 - Anne to come up with the script for awards ceremony on the new award

Unfinished Business:

- Achievement Workshop wrap up-
 - 3 kids attended
- Club Leadership wrap up

- 22 kids attended, 25 registered
- O Maybe move to November?
- Healthy Living Officer Training wrap up
 - 3 kids attended- had FUN and learned a lot
- Outreach Booths
 - Manton Apple Festival 10/7
 - Clubs to donate 10 pies if possible
 - Can take pies to office on Friday
 - Olive Festival 10/7
 - Donate individual wrapped baked goods items
 - Can take to office on Friday
 - o Dairyville Orchard Festival 10/21
 - Petting Zoo or Something
- Awards Ceremony
 - Oct 8th @ 2pm at Evergreen School—changed to 3pm
 - Families to bring finger food
 - Clubs to bring 2 door prizes

New business:

- National 4-H Week
- Tractor Supply Clover Campaign
- Fun Night
 - Logistics and Game Booths- Tyler Jellys Building
 - Fundraising
 - Publicity
 - Tickets Booth-need lots of tickets
 - Dining Hall
 - o Dinner
 - o Prize Booth
 - Entertainment
 - Silent Auction
- Fun Night Dance- Text/messaging "meeting" to come
- Bed Races- working on a theme
- CANCELED- Presentation and Achievement Workshops

Announcements & Others:

- Other
 - Vicky asked about changing or adding projects....once the member is approved the office then has to make those changes

Next Leader's Council Meeting: October 24th, 2023 @ 6:30pm

Refreshments: Flournoy/Paskenta

Adjourn Meeting @ 8:37pm MW 1st VW 2nd

ATTENDANCE

Antelope-Tiffany Jourdan

Bowman- Christine Flood, Aiden Flood, Aaron Flood, Crystal Rulon, Vicky Woolley,

Corning-Jessica Fox, Jessica Zalunardo

El Camino-

Flourney/Paskenta-Brandy Hill,

Lassen Colony- Amanda Woelfel, Keith Skelton, Marcie Skelton

Los Molinos- Anne Junge, Jolene Junge, Katie Junge

Manton-Kalen Redwood, Holly Hall

Olive- Beverly Wilson, Marsha Wilson,

Westside- Bozsi Parks, Sam Lindeman, Josie Parks