The University of California 4-H Youth Development Program engages youth in reaching their fullest potential while advancing the field of youth development.

Tehama County 4-H Leaders Council Minutes



Tuesday, August 23, 2022 6:30 PM Meeting



The regular monthly meeting of the Tehama County 4-H Leaders Council was called to order at 6:29 PM on Tuesday, August 23, 2022, by 4-H Council President Jessica Fox.

The Flag Salute and 4-H Pledge were led by Jolene Junge.

Correspondence-None

4-H Program Guidance: Report by Erin Paradis

- Get all year end reporting items to Erin as soon as possible. (Prior to September 15th would be great)
- Be sure to complete Peer Review for Treasurer book
- County-wide projects must be "housed" with a particular club. For example-Shooting sports is housed with Antelope Club and Rabbits are housed with Los Molinos Club.
- Council By-Laws need to be updated-Erin will review and present required changes at a later date.
- Some camp enrollments still need to be completed.

Secretary's Report: Secretary Christine Flood was absent from the meeting.

• Motion to approve was made by Marsha Wilson, second by Tiffany Jordan. Motion approved.

Treasurer's Report: Report by Treasurer Amanda Woelfel

• No action required

Camp Director Report: Report by 2022 Camp Director Keith Skelton

- Camp went very well.
- Camp fee needs to be raised next year to cover the rising costs of the camp facility and food.

Youth Leadership Team:

- BLAST:
 - o No members present
 - Aiden Flood will need to deliver end of year report next time he attends council meeting.

• Ambassador:

- $\circ~$ Jolene Junge and Josie Parks gave presentation on attendance at State Leadership Conference (SLC)
- Beverly Wilson plans to give end of year report during the September Council Meeting.
- Aubree Fox plans to give end of year report during the October Council Meeting.

Standing Committees:

- Fundraising:
 - Manton Apple Festival-Council Committed to encourage clubs to bring at least 100 apple pies (10 per club) as a fundraiser earmarked for camp.

The University of California 4-H Youth Development Program engages youth in reaching their fullest potential while advancing the field of youth development.

<mark>○ Spaghetti Dinner<mark>-HELP</mark></mark>

- Calendar:
 - Fun Night-Current location/date choice requires a new date for Fun Night. Motion to move Fun Night to February 11th at Tehama District Fairgrounds was made by Marcie Skelton, second by Cindy Dixon. <u>Motion approved</u>.
- **Budget:** Nothing to report, approved last month.

Special Committees:

- I & R: Anne Junge Chair, Jessica Fox, Bozsi Parks, & Cindy Dixon
 - Fashion Revue still needs revision. Should collaborate with Marcie Skelton as she as run the event the most in the recent past.
 - Cindy can join meetings via zoom during the week.
- Scholarships/Memorials: Jessica Fox-Chair, Marsha Wilson, & Marcie Skelton
 - Thursdays are a bad night for Marsha to meet.

Unfinished Business:

- Fun Night: (already discussed during calendar item)
- Record Book Judging:
 - o 19 Gold, 13 Silver, 1 Certificate, 4 Project Winners
 - \circ $\;$ Jessica Fox is in the process of creating a tips sheet.
 - Kids need more guidance.

New Business:

• Minimum Requirements:

• New "Steps to Success" requires us to adjust our minimum requirements guidelines. Erin will see how other counties are adjusting and report back at our next council meeting.

• Outreach Booths:

- Manton Apple Festival: October 1, 2022
 - Bring our own tables, chairs & 10x10 canopies for (1) Info. Booth and (2) Pie Booth.
 - Pies:
 - Need to be cooked
 - Need uniform contents label applied to every pie
 - Supposed to be prepared/cooked in commercial kitchen
 - Pies wrapped in plastic wrap or placed in zipped ziplock bag
 - May need to bring ice chests to store pies
 - Pies in place by 8 AM
 - Keith to fill out Fundraiser Form
 - Bring/Send Bags so that pies can be purchased and saved back for a customer still shopping.
 - •
- <u>Olive Festival:</u>

The University of California 4-H Youth Development Program engages youth in reaching their fullest potential while advancing the field of youth development.

- Jessica Fox will lead the effort in conjunction with Olive and Flournoy/Paskenta Clubs.
- Dairyville Orchard Festival:
 - Marcie Skelton will submit entry form.
 - Anne Junge is trying to put together a petting zoo/4-H display.

• Memorials/Scholarships:

- o Boyes-Conference Scholarship
- George-Outstanding Service Tehama County
- o Flowers-Top Poultry Showman @ Fur & Feathers Event
- McClain-Swine Award
- Knight-Sheep Award/Loan

• Awards Night:

- o "A Skyful of Stars"
- o Each club provides 3 door prizes
- Every family that attends brings a finger food to share with all.
- **Chairs**: Project Chairs have not been filled for several years. We will likely remove them during the by-law revision.

Anouncements & Other:

- Announcement: None
- Other: None

Future Agenda Items: None

Next Leaders Council Meeting: September 27th, 2022 @ 6:30 PM

Refreshments for September Meeting: Corning

Adjourn Meeting: Motion to adjourn meeting made by Marsha Wilson, second by Judy Ramos. <u>Motion</u> <u>approved</u> at 8:26 PM