



**GLENN COUNTY 4-H COUNCIL MEETING**  
**Monday, March 16, 2020**  
**7:00 p.m.**  
**GCOE Conference Center, Orland**



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## **MINUTES**

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### **7:00 p.m. Welcome/Call to Order**

The meeting was called to order by Landry Otterson at 7:01 p.m. The meeting was held via Zoom.

### **Flag Salute and 4-H Pledge**

There was no flag salute. The 4-H pledge was led by Hayden Boles.

### **Roll Call – Please make sure everyone is signed in.**

**Capay:** Christine Kampmann (Key Leader), Alex Padilla, Jackson Kampmann,

**Clover:** Eileen Niblack (Key Leader), Landry Otterson\*,

**Elk Creek:**

**Grindstone:**

**Lake:** Charissa Olmos\* (Key Leader), Katie Boles (Key Leader), Viviana Olmos\*, Hayden Boles, George Boles, Garin McNary

**Orland:** Jennifer Griffith (Key Leader)

**Plaza:** Tanner Timinsky, Megan Tanner

**Schaffert:** Marci Sanchez (Key Leader), Sean Kochems

**Stoney Creek:** Noah Bostrom\*, Myra Fairbanks & Fairbanks Family

**Willows:** Abby Alves (Key Leader), Loren Chapman, Jennifer Scritchfield, Sheyenne Munguia, Jakob Munguia, Debbie Scritchfield

**County at large:**

**Staff:** Betsy Karle, Sara van Tol, Christine Kampmann,

\*Council Officer

### **Agenda Review & Accept (\*action item)**

The agenda was approved with adjustments. Staff Reports was moved to before minutes. State Ambassador was added to New Business. The edited agenda was approved and accepted by consensus.

### **Staff Reports**

#### **1. UCCE & 4-H COVID-19 Action Plan Update**

The University has postponed any 4-H events until April 7th. The government has put a restriction and cap on any events with more than 50 people. Christine is working to find resources for leaders and meetings. 4-H meetings will be held by Zoom. The office will

be closed to the public. If any copies are needed for meetings, please call the UCCE Office.

**2. Scholarship, Leadership, County Ambassador Applications Available – Due Monday, March 30, 2020**

Scholarship, Leadership, and County Ambassador Applications are still happening. Applications are due March 30, 2020 and Interviews will be on April 2, 2020.

**3. 4-H Camp Counselor Application Deadline Extended – Still looking for more Youth Camp Counselors**

We are still looking for more Youth Camp Counselors. Planning meetings will be held via Zoom.

**4. 4-H Camp Youth Campers & Adult Volunteer Applications are Available**

4-H Camp is still happening! Applications are now available and will be due on April 6th.

**5. 2019 4-H Camp Expenses Recovered**

Glenn County 4-H will have some help in recovering expenses from the 2019 4-H Camp.

**6. Key Leader Reporting – Forms, Payments and Bank Signers**

Key Leader reporting needs to be completed.

**7. Pending Members & Leaders in 4honline**

Emails have been sent out to pending members and leaders.

**8. State 4-H Policy Updates**

Please write the year 2020 on checks. Clubs need bank signers. Clubs need to have two signatures on checks.

**Minutes of previous meeting to be approved as handed out, read and/or corrected**

(\*action item)

The minutes were approved with no corrections. The first motion was made by Abby Alves and seconded by Debbie Scritchfield.

**Financial Report – Charissa Olmos, Treasurer**

Financial reports were included with the minutes. The 4-H Fundraiser Dinner was extremely successful. Along with the help recovering funds from the 2019 4-H Camp, Glenn County 4-H is in a good position financially.

**Officer Reports**

**President - Landry Otterson**

**Vice President of Livestock - Noah Bostrom**

Noah Bostrom attended the JLC meeting, but there was nothing significant to report.

**Vice President of ABA - Daria Danley**

**Treasurer - Charissa Olmos**

**Secretary - Viviana Olmos**

**Correspondence**

There was no correspondence.

### **Unfinished Business**

**1. Club Fee Waiver Contribution Updates – April 1<sup>st</sup> Deadline**

Fee Waiver Letters have gone out to all the clubs.

**2. Fair Auction Runners for JLA – Sign-up Genius Available.**

Steve Olmos will be the Chairperson for the JLA Auction. Fair auction runners are needed, and a sign-up genius will soon be available.

### **New Business**

**1. State 4-H Camping Conference – Sending Camp Director and one Youth Director to the Camping Conference. Approval of registration fees, totaling \$380.00 (\$190 per participant – includes lodging and meals)**

\$380.00 in registration fees for the State 4-H Camping Conference were approved. The first motion was made by Jennifer Scritchfield and seconded by Noah Bostrom.

**2. 2020-2021 Council Officer Nominations – Form Committee**

A nomination committee needs to be created for the 2020-2021 officer nominations.

**3. Spring Tractor Supply Paper Clover Campaign – April 29 thru May 5, 2020**

The Spring Tractor Supply Paper Clover Campaign is still happening. A Sign-up Genius will go up soon.

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

**1. Ambassador Team**

Viviana Olmos and Noah Bostrom gave the County Ambassador report. Livestock Challenge is postponed, but the team has everything ready.

**2. Fundraiser Dinner Event Recap - Debbie Scritchfield, Event Chair**

The Fundraiser Dinner went *extremely* well.

**3. Friends of the Fair Dinner Volunteer Opportunity Update – Event Postponed**

Friends of the Fair Dinner was postponed until next October.

**4. Scholarship & Leadership Award Committee Update – Marci Sanchez, Eileen Niblack, Abby Alves, Christine Kampmann, Charissa Olmos**

No report.

**5. Fundraising Committee Update – Charissa Olmos, Abby Alves, Christine Kampmann, Katie Boles, Jennifer Scritchfield, Marci Sanchez**

The Fundraising Committee has not met. Roundtable fundraisers have been postponed. Mar-Val fundraisers are probably cancelled towards the end of the year.

**6. Livestock Challenge Event Update – County Ambassador Team**

Livestock Challenge has been postponed.

**7. Fashion Revue Event Update – Mary Spooner & Daria Danley, Event Chairs**

Fashion Revue has been postponed.

**8. 4-H Cookhouse Update – Sean Kochems, Event Chair**

Hoping that the Cookhouse is not cancelled. Hoping to work with the Knights of Columbus to make breakfast.

**9. 4-H Horse Show Event Update – Melinda Tuma, Event Chair**

The Horse Show has been postponed.

**10. 4-H Camp Event Update – Loren Chapman, Camp Director**

4-H camp is currently still happening. Meetings will be held via zoom. Counselor application deadline has been extended.

There will be an additional presentation opportunity via zoom. People will need to be present the whole time in order for it to count. 4-H projects are also allowed to have members present on zoom.

**Adjourn!**

The meeting was adjourned at 8:06 p.m. The first motion was made by Noah Bostrom and seconded by Katie Boles.