

## GLENN COUNTY 4-H COUNCIL MEETING

Monday, January 25, 2021 7:00 p.m. Via Zoom



# **MINUTES**

### Meeting was called to order at 7:06pm by Loren Chapman

Flag Salute was led by Jackson Kampmann and the 4-H Pledge was led by Magella Millen

## Roll Call- as noted by attendees who signed in on the chat.

Capay: Anne Bonesio, Hannah Bonesio, Jackson Kampmann, Mark Kampmann

Clover: Julie Champagne, Ayden Meredyk, Magella Millen, Eileen Niblack, Lane Niblack, Luke Niblack,

Mallory Niblack

Elk Creek:

**Grindstone Rancheria:** 

Lake: Katie Boles, George Boles

Orland: David Griffith, Jennifer Griffith

Plaza: Karen Baldridge, Andrew Bartels, Kathy Bartels

Schaffert: Sean Kochems, Marci Sanchez\*

**Stoney Creek:** 

Willows: Loren Chapman\*, Sheyenne Mungia, Debbie Scritchfield, Jennifer Scritchfield

**Staff: Christine Kampmann** 

**Agenda Review & Accept** - Agenda shared by Christine Kampmann. Motion to approve by Katie Boles; 2nd by Anne Bonesio. Motion approved by all.

Minutes of previous meeting to be approved as handed out, read and/or corrected - Motion to approve by with correction of Magella Millen's misspelled name and correctly post Magella Millen as County Ambassador; removing Carson Karle.

**Financial Report – Abby Alves, Treasurer (not present)** Financial Reports reviewed on shared screen by Christine Kampmann.

#### **Officer Reports**

President – Loren Chapman No report
Vice President of Livestock - Noah Bostrom Not present
Vice President of ABA – Kenzie Eddy Not present
Treasurer – Abby Alves Not present
Secretary – Marci Sanchez No report

**Correspondence** No correspondence to review

**Unfinished Business** No unfinished business to review

#### **New Business**

 New Glenn County 4-H Banners. A quote from Oscar's was discussed to replace two banners that are missing. Motion by Kathy Bartels to purchase one 2 foot by 6 foot banner and one 2 foot by 8 foot banner from Oscar's as priced on the quote; second by Marci Sanchez. No opposing votes.

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

- Ambassador Team- No report
- Mask Mania Project Update Masks were made and donated. The event involved new sewers and sparked interest in them for sewing.
- Adopt-A-Family and Coats for Kids Recap Hi 4-H Project. There were full barrels of coats donated and gifts were purchased for the families.
- Star Award & Leaders' Appreciation Event Recap Committee Chair: Aubree Eddy and UCCE Staff The event was a success for recognizing members virtually.
- Farm Bureau Crab Feed Dessert Booth Fundraiser Recap Lake 4-H Club & UCCE Staff The booth had desserts donated and raised over \$2000.
- Virtual Presentation Day Update Committee Chair: Deanna Hamilton and UCCE
   Staff 53 members have signed up for this virtual event.
- Fundraiser Dinner Committee Update Clover, Willows, Capay to host event.
   Debbie Scritchfield volunteered as Committee Chair. Planning is under way for a drive thru event.

## **Staff Reports**

- Pending Leaders in 4honline Leaders are able to complete their "returning" leader enrollment and training without starting the process over again for the new 2021-2022 program year if they did not re-enroll this year due to COVID. Enrollment is down and there are still some pending enrollments.
- Fee Waivers Request to clubs to contribute to their club's enrollment fee waivers, totals will be sent out to Key Leaders.
- Key Leader Reporting Forms, Payments and Bank Signers
  - o Adopt-A-Family Club Donation Outstanding Payments to Council
  - o Club Award Order Outstanding Payments to Council
- Scholarship, Leadership Development Award and County Ambassador Applications
   will be available the last week in January for the 2021-2022 program year.
- 4-H Project Meeting COVID Protocol Reminder for clubs to follow the guidelines given.

Motion for meeting to adjourn by Sheyenne Mungia; 2nd by Debbie Scritchfield.

Minutes respectfully submitted by Marci Sanchez.