

## **GLENN COUNTY 4-H COUNCIL MEETING**

Monday, June 21, 2021 7:00 p.m.



# Glenn County Office of Education Conference Center, Orland and Via Zoom

# AGENDA

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

Flag Salute and 4-H Pledge

Roll Call - Please make sure everyone is signed in.

Agenda Review & Accept (\*action item)

Minutes of previous meeting to be approved as handed out, read and/or corrected (\*action item)

Financial Report – Abby Alves, Treasurer

#### **Officer Reports**

President – Loren Chapman
Vice President of Livestock - Noah Bostrom
Vice President of ABA – Kenzie Eddy
Treasurer – Abby Alves
Secretary – Marci Sanchez

#### Correspondence

#### **Unfinished Business**

- 1. 2021-2022 Council Officer Nominations (\*Action Item)
  - Positions Open for Nominations

President:	
Vice President of ABA:	
Vice President of Livestock: _	
Secretary:	

(Eligibility and Term of Office - An office shall not be held by the same person for more than two consecutive years. Should there be no other nominations for the Treasurer position, the incumbent may be re-elected to another term. Elections should be held at the end of the 4-H year or soon after the beginning of the new year.)

#### **New Business**

- 1. Election of 2021-2022 Council Officers (\*Action Item)
- 2. Council Fair Participation Enrollment Deadline Date Proposed October 18, 2021 (\*Action Item)
- 3. Early Bird Enrollment New Date and Incentive
- 4. Council Fair Participation Requirements & Report Approval for 2021-2022 (\*Action Item)

- 5. Adult Volunteer Fees (\*Action Item)
  - Council to pay for leader fees again for 2021-2022?
     \$28 (State Fee) Goal of 110 volunteers = \$3,080.00 (Projected)
  - o Council to reimburse leader fingerprints again for 2021-2022 up to \$20?
- 6. Youth Enrollment Fee (\*Action Item)
  - Fee Breakdown: State Fees, County Fees, Scholarship (See attached)
- 7. 2021-2022 Calendar of Events Planning Committee Workshop Dates & Committee Members Needed
- 8. 2021-2022 Budget Committee Meeting Dates & Committee Members Needed
- 9. New Key Leader needed for Lake 4-H

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

- 1. County Ambassador Team Marlene Silveira, County Ambassador Advisor
- 2. Fair Clean Up Event Recap Kathy Bartels, Loren Chapman & Abby Alves, Event Chairs
- 3. 4-H Cookhouse Recap Sean Kochems, Event Chair
- 4. 4-H Day Camp Loren Chapman, Abby Alves, Marci Sanchez, Event Chairs

## **Staff Reports**

- 1. Glenn County Fair Wrap Up
- 2. UCCE & 4-H COVID-19 Action Plan Update
- 3. End of the Year Key Leader Reporting and Completion Reports Due
- 4. Secretary and Treasurer Books Due
- 5. Club Officer Binders Due
- 6. County Record Book Evaluations Dates/Times August
- 7. Virtual Showcase
- 8. Enrollment in 4hOnline Opens August 16, 2021
- 9. Leader Trainings Update for 2021-2022
- 10. Council Outstanding Checks that need to be deposited

# Adjourn

#### **UPCOMING EVENTS & ANNOUNCEMENTS**

#### **NEXT COUNCIL MEETING IS**

# MONDAY, August 16, 2021 @ Glenn County Office of Education Conference Center, Orland and via Zoom No July Meeting

- 5 Presentation Form DUE Tuesday July 6, 2021 @ UCCE Office
- Record Books Due to Key Leaders Tuesday, July 6, 2021
- All Perpetual Award Applications Due Tuesday, July 6, 2021 @ UCCE Office
- Virtual State Leadership Conference July 23-25-, 2021
- Club Secretary and Treasurer Books Due Monday, August 2, 2021 @ UCCE Office
- Club Officer Binders Due Monday, August 2, 2021 @ UCCE Office
- County Ambassador and Jr. Ambassador application Monday, August 2, 2021 @ UCCE Office
- Council Meeting Monday, August 16, 2021 @ 7:00 p.m. at Office of Education Conference Center, Willows &
   Zoom option
- County Record Book Evaluations TBA
- Key Leader End of the Year Reporting Paperwork Due Monday, August 2, 2021 @UCCE Office
- 2021-2022 4hOnline Enrollment Begins Monday, August 16, 2021

California State 4-H website: <a href="http://www.ca4h.org">http://www.ca4h.org</a>
Glenn County 4-H website: <a href="http://ceglenn.ucanr.edu">http://ceglenn.ucanr.edu</a>
4hOnline enrollment website: <a href="http://california.4honline.com">http://california.4honline.com</a>



# **ZOOM OPTION!**

Can't attend the Council Meeting in person? You can call or video in!

Topic: Glenn County 4-H Council Meeting Time: June 21, 2021 7:00 p.m. Pacific Time (US and Canada)

To Join the Zoom Meeting at 7:00 p.m.

Zoom Meeting ID and passcode will be emailed to the email registered in 4hOnline