



GLENN COUNTY 4-H COUNCIL MEETING

Thursday, December 16, 2021

7:00 p.m.

UCCE Office, Orland



MINUTES

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

Flag Salute led by Adriana Hurlburt and 4-H Pledge attempted by Jesse Olmos; led then by Maddison Pool.

Roll Call – Please make sure everyone is signed in.

Capay: Mark Kampmann (Zoom)

Clover:

Lake: Jesse Olmos;

Orland: Jennifer Griffith with Tyler, David, Jose, Leah, Anissa, Annabel, Korben, Eli, and Riley

Plaza: Karen Baldrige

Schaffert: Marci Sanchez*

Stoney Creek: Mayra Fairbanks; Gracie Marshall

Willows: Abby Alves; Loren Chapman*, Adriana and Corie Hurlburt*; Holly Pool; Danica and Maddison Pool (Zoom)

UCCE Staff: Christine Kampmann

*denotes Council officer

Agenda Review & Accept Motion made by Karen Baldrige to accept the agenda; 2nd by Marci Sanchez.

Unanimously approved by attendees.

Minutes of previous meeting to be approved as handed out, read and/or corrected Motion by Karen Baldrige to approve November minutes; 2nd by Abby Alves. Unanimously approved by attendees.

Financial Report – Financial Report reviewed by attendees. Expense for Adopt-A-Family Wrapping Paper for \$25.72 questioned; plenty of wrapping paper had been leftover from previous years per Abby. Christine claimed it was good to get stuff to have on hand.

Officer Reports

President-*Loren Chapman*-Archery is looking into a building at the airport. The contract is awaiting owner signature; follow up after the holiday. Second option is by the soccer field at the fairgrounds.

Vice President of Livestock-Corie Hurlburt. Corie was unable to make the last livestock meeting.

Christine Kampmann attended the meeting. New pens have been ordered; but with shipping and production the way it is, the hope is to have it installed by fair. The show ring wood shavings are being replaced; termites were found.

Vice President of ABA-**VACANT**

Treasurer-**VACANT**

Secretary- *Marci Sanchez* - No Report

Correspondence – Handmade Thank you card from Orland 4-H was shared.

Unfinished Business

Vacant Council Positions VP ABA and Council Treasurer – There have been no new nominations or volunteers.

New Business

Club Meeting Dates Request for meeting dates to include Saturday and Sunday. Motion by Marci Sanchez to extend the club meeting dates to any day occurrence that is the 2nd time of the month; including Saturdays and Sundays. 2nd by Holly Pool. Approved unanimously by meeting attendees.

Glenn County 4-H Council By-Laws Revision Revised Council By Laws shared. One typo found on page 3; Section 3, item C, 1st bullet point. It should read: 'Preside at all meetings...and the office of Vice President in charge of *Livestock* should become vacant between elections.' Motion by Marci Sanchez to accept By-Laws with edit; 2nd by Abby Alves. Approved unanimously.

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

Adopt A Family Committee Recap – Abby Alves and Hi 4-H. The shopping went well. They were able to get a lot of the lists completed as filled out by recipients with the donations.

Bowl-A-Thon Committee Update - Mark Kampmann Theme: Mask-arade. The planning is going well for the January 8th event. There will be online voting for the best mask after the event.

County Presentation Day Committee Update- There is a committee working on it. A Sign Up Genius and letters will go out in the beginning of January.

Livestock Challenge Committee Update- The event will be at Plaza School on February 20th.

4-H Fundraiser Dinner Event Committee Update- The event set up and menu will follow the same as March 2021. The dinner will be drive-thru pick-up. Abby Alves presented a price quote for pop-ups that could be bought to help with the drive thru. These 8 pop ups are aprox. \$1770 from Amazon; Abby gave Christine Kampmann a print out from Amazon for the full price and item description. Abby also called Oscar's regarding getting them painted/printed with 'Glenn County 4-H' and clover. Motion by Marci Sanchez for Council to purchase from Reserves the items presented for purchase then printed by Oscar's as proposed; 2nd by Holly Pool. Approved by meeting attendees. The committee will need to purchase Roaster Pans for the event.

A discussion was started here about 4-H participating in the county Christmas parade(s) next year. It should be brought up as an agenda item in the 22-23 year.

Staff Reports by Christine Kampmann

- Donation from the Tractor Supply Spring 2022 Paper clover campaign was received. It was for \$931.77
- Enrollment Update: Member enrollment down. Many members that were pending chose not to complete enrollment.
- Returning Leaders-There are some volunteers that have not finished their enrollment.If not finished by December 31st, they will have to start over as a new volunteer including fingerprints.
- Giving Tuesday - Very successful. \$5000 donation for the 4-H Program. The UCCE office succeeded in some extra cash rewards for their campaign efforts.
- Key Leader Reporting- *item skipped*
- 4-H Policy Update-
 - **All 4-H meetings must now have 2 official approved leaders. Effective immediately.**
 - **There are new Animal Ownership and Supervision Requirements- Christine will send out to members and project leaders.**
 - **Mask Requirements- Mask policy has not changed- masks are to be worn at all meetings.**

Motion for adjournment by Abby; 2nd by Holly. Meeting adjourned at 8:34pm.