

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, June 28, 2022

6:30 PM Meeting



The regular monthly meeting of the Tehama County 4-H Leaders Council was called to order at 6:31 PM on Tuesday, June 28, 2022, by 4-H Council President Marsha Wilson.

The Flag Salute was led by Josie Parks
The 4 H Pledge was led by Jolene Junge

One Correspondence— none

4-H Program Guidance:

- Jessica - Please complete our survey for leaders to update club info as soon as possible.
- Jessica goes on maternity leave the first week of July 13th until October or November.
- Please bring your VEC to the mandatory meeting in August (if you have one).
- For enrollment we still won't be able to confirm our members, so the idea is to send one or two emails to Cindy with a list with all your members who have paid so Cindy or Erin can confirm them.
- Please get your facility use agreements to the office as soon as possible.

Secretary's Report

- Motion to approve was made by Cindy Dixon, Seconded by Judy Ramos. Motion approved.

Treasurer's Report

- Handed out new treasurer's report with all the numbers
- The 2022-2023 Budget was given out and discussed - we increased camp to \$4,000, increased Awards Night, Leadership Training, County Record Book, Fashion Revue, and Favorite Foods Day events to \$200 for facility use, lunches for dinner, etc., added \$150 to BLAST attire and \$400 for BLAST leadership opportunities.
- Discussion was made about the Chris McClain, Ron Knight, Margie Flowers, J. George scholarships need to be discussed within the Scholarship Committee - Marcie, Christine, Judy, Anne, Marsha and Jessica to understand what the requirements are and what the budget items are for.
- A motion was made to absorb the \$6.50 from the Kayaking account into the regular account by Anne Junge, seconded Cindy Dixon. Motion passed.
- A motion was made to approve the 2022-2023 Budget with the changes by Sam Lindeman, seconded by Cindy Dixon. Motion passed.

Camp Report

- Keith Skelton stated that they had their meet the counselor night on Monday with a huge success.

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- They have 33 staff members and about 85 campers
- Keith would like all staff to be at camp 8am and campers will be coming between 1pm-3pm
- Motion was made to give \$5,000 to the camp cook Tiffany so she can buy food by Cindy Dixon, seconded Sam Lindeman. Motion passed.

Youth Leadership Teams:

- **BLAST**
 - Aiden will give his end of year presentation in August
 - Cindy Dixon introduced Alyssa Dausse from Lasson Colony and Aiden Flood from Bowman as the 2022-2023 BLAST team
- **Ambassador**
 - Cindy Dixon introduced Jolene Junge from Los Molinos and Josie Parks from Westside as the 2022-2023 County Ambassador team.
 - Cindy discussed that both the 2021-2022 and 2022-2023 Ambassador teams will be going to State Leadership Conference

Standing Committees:

- **Fundraising:**
 - No new updates

Special Committees:

- I&R Committee
 - A two new Annual Project Report was submitted by Jessica Fox for approval, both were discussed. Approval for new Annual Project Report with spelling and grammatical changes by Cindy Dixon seconded by Sam Lindeman. Motion Passed. Will be sent out to leaders and placed on the website as soon as possible.
- Budget Committee: Jessica Fox & Amanda Woelfel
- Calendar Committee: Done

Unfinished Business:

- **Fun Night**
 - Bed Races will be done again, Dustin will be offering a welding project again for clubs to complete one or finish theirs. Information to come in August. Theme will be Patriotic.
 - Motion was made to add \$300 to Tickets and \$500 to Publicity by Cindy Dixon, seconded by Sam Lindeman. Motion Passed.
 - Dinner will be pulled pork and side dishes at \$10.
 - A flyer was made and sent to the office. Other flyers will be sent out to the schools, leaders offered to take them to different schools.
 - New signs will be made to place around with vinyl or maybe plywood, suggestion for maybe Whalberg to allow for the construction signs to be used.

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New Business:

- Record Books Judging
 - Saturday August 20th at 9am until done at the Ag Commissioner Building in the Walnut Room.
 - Sign ups online will be up August 1st and are due by August 12th by 5pm.
 - Books are also due to the 4-H office by August 12th or members may bring them on August 20th by 9am, no books will be taken after 9am.
 - Judges sign up will be on sign up genesis, will be emailed out, asking for 2 judges from each club.

Announcements:

- Anne stated that believed that Kevin Rosser's memorial/celebration of life will be July 21st she will send an email with more information.

Next Leader's Council Meeting is August 23rd, 6:30 PM at Department of Education, with Mandatory Leader's meeting prior at 5:30pm

Refreshments for Aug.- El Camino 4-H

Future Agenda Items:

-Adjourn Meeting:

*The meeting was adjourned at 8:12pm Motion made by Sam Lindeman and seconded by Cindy Dixon. **Motion approved.***

Respectfully Submitted,

Jessica Fox

Date Approved: _____

<i>Club/Organization</i>	<i>Names</i>
<i>Antelope 4-H</i>	<i>Tiffani Jordan</i>
<i>Bowman 4-H</i>	<i>Crystal Rulon, Vicky Woolley</i>
<i>Corning 4-H</i>	<i>Jessica Fox</i>

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<i>El Camino 4-H</i>	<i>Megan Weiss</i>
<i>Flournoy/Paskenta 4-H</i>	
<i>Lassen Colony 4-H</i>	<i>Amanda Woelfel, Keith Skelton, Alyssa Duasse, Stacy Duasse</i>
<i>Los Molinos 4-H</i>	<i>Anne Junge, Jolene Junge</i>
<i>Manton 4-H</i>	<i>Judy Ramos</i>
<i>Olive 4-H</i>	<i>Marsha & Beverly Wilson and Cindy Dixon</i>
<i>Westside 4-H</i>	<i>Samantha Lindeman, Bozsi Parks, Josie Parks</i>
<i>Other</i>	<i>Jessica Oylear</i>