



# Tehama County 4-H Leaders Council

## Minutes



**Sept 27, 2022 @ 6:30pm**  
**Tehama Department of Education**

### **Welcome:**

- Call Meeting to order by President, Jessica Fox at 6:34
- Pledge of Allegiance led by BLAST member Aylssa Dausse
- 4H Pledge led by Ambassador Josie Parks
- Introduction of Guests ; no guest present

*Business – ONLY appointed 4-H volunteer leaders and 4-H members, 14 years and older, may make motions and vote at Council Meetings, limited to one vote per club. All are welcome to participate in discussing the issues.*

### **4-H Program Guidance:**

- Erin Paradis (*Rep*) and/or Nate Caeton (*Advisor*) and/or Josh Davy (*Director*)
  - Working on year end enrollments...slow going
  - Spirit award sponsored and idea from office. To help get participation up at events. Most attended club wins. Based off of percentage of last years enrolled and participation from this year.
  - Camp registrations done
  - Working on new game plan for camp registrations for next summer.

### **Officers & Advisors:**

- Secretary's Report: Christine Flood
  - Correspondence: Thank you from Aubree Fox
  - Reading and Approval of Minute ACTION ITEM-- Brandi Hill 1<sup>st</sup> Marsha Wilson 2nd
- Treasurer's Report: Amanda Woelfel
  - Handed out hard copy.
  - Youth summits— need to increase from \$1200 (Ambassadors, one adult)
    - Teri Collins made a motion to increase budget to \$1350 Marsha Wilson seconded the motion...all in favor
  - Fun night Facility increase to \$1160
    - Brandi Hill makes the 1<sup>st</sup> and Judy Ramos Seconded..all in favor
  - Increase to items on budget facility uses at fair
    - Livestock Judging to \$1260, Breed show to \$510,
    - Anne Junge motions to increase the above, Brandy Hill with the second, all in favor
  - Fun Night Prize increase to budget to \$350
    - Anne Junge motions for above increase and Teri Collins seconds, all in favor
  - Publicity, for outreach programs, \$100

- Anne Junge motions to above and Terri Collins seconds, all in favor
  - Create a fundraising line item (examples below)
    - Spaghetti
    - Apple pies
  - Camp Fundraising expenses increase to \$500
    - Motion by Anne Junge Second by Vicky Wooley, all in favor
  - Petty Cash for Camp \$500
    - Motion by Crystal Rulon, second by Brandy Hill, all in favor
- Camp Director Report – Keith Skelton
  - Need informational boards to display at all outreach events.
  - Apple Festival in Manton coming up, 10 pies from each club, sell for \$20 each
    - Baked by Tehama 4-H member stickers, pies need to be delivered by 9 am to Manton, Judy will lock them in the gym.
  - Applications—teen staff, out in Nov, due in Jan.
  - Date option—July 19<sup>th</sup> -July 25<sup>th</sup> teen leadership and adults
    - Campers July 20<sup>th</sup>-July 24<sup>th</sup>
  -

#### **Youth Leadership Teams:**

- BLAST: Aiden Flood did his year-end report, Alyssa Dausse did the monthly report
- Ambassador: Bev Wilson did her report from SLC. Great Job Bev! Josie Parks did the Ambassador report of the month. Planning awards night going well

#### **Standing Committees:**

- Fundraising—Vicky has the fun night letters ready and is already sending those out
- Calendar –nothing to report
- Budget- went over it in the Treasury report

#### **Special Committees:**

- I & R –record book -- workshop (add leadership)
  - Crystal Rulon asked to email out to clubs to look over, Anne to scan in and email
- Scholarship—need to set a date for a meeting

#### **Unfinished Business:**

- Fun night
  - Logistics, Tiffany to ask fairgrounds when we can set up, and decide on the spaces for each game,
  - Jessica Fox to send contract to Tiffany Jourdan
  - Each clubs binders should have all the information in them for fun night.
  - Flyers to schools starting in early Jan.
  - Vinyl banners for advertising for FUN night.. look into prices from Copy Center, they have helped and supported us in the past.

- Booths—do we have enough? Need list of booths sent out to clubs,
  - 25 enrolled = 2 game booths
  - Play longer= stay long= spend more money
  - Maybe some clubs work together to have more booths?
- Contest ideas? Best decorated direction signs? Carnival Theme
- Dinner- pull porked sandwiches \$10
- Tickets—Business cards again? Vista Print, ordered 10,000 in 2019
- Time- 3-7pm
  - Bed Races at 3pm
- Entertainment --??
- Silent Auction—2 baskets from each club. Encourage LOCAL and made in the USA
- Prize Booth—working on it
- Donation letter—Vicky to send list to everyone that she sends to so we don't double ask.
- Outreach booths –
  - Olive Festival- Bake Sale from the 3 Corning Clubs. Everything \$1. Proceeds raised for camp.
  - DairyVille- Petting zoo. Need friendly pets under 100 pounds.
  - Picture props? 4-H frame
  - Jessica Fox to set up a volunteer ap/survey to all clubs—sign up genius or something similar.
- Awards Night – BLAST and Ambassadors, Evergreen Middle School. Sky Full of Stars
- Minimum Requirements – Jessica to make suggested changes and share with the leaders. Working document to be shared and changed.
- Fair Board- Exhibitor meeting, there may be some changes to the min requirements of Steers and Hogs max weights. Issues with payline (sp) with over use with hogs.

#### **New business:**

- Tractor Supply Paper Clover Campaign—week of 10/5
- Presentation workshop- 11/5 at Lassen View 1-4pm
- Record Book Workshop—11/12 at Corning High Library 9-12

#### **Announcements & Others:**

- Other

**Next Leader's Council Meeting:** Oct.25th, 2022 @ 6:30pm

**Refreshments:** Oct.- Flournoy/Paskenta

**Adjourn Meeting** Motion by Marsha Wilson Seconded by Teri Colins

**Attendance for Sept meeting.**

<b><i>Club/Organization</i></b>	<b><i>Names</i></b>
<b><i>Antelope 4-H</i></b>	<i>Tiffany Jourdan, Teri Collins</i>
<b><i>Bowman 4-H</i></b>	<i>Crystal Rulon, Vicky Woolley, Christine Flood, Aiden Flood</i>
<b><i>Corning 4-H</i></b>	<i>Jessica Fox, Jessica Prouty</i>
<b><i>El Camino 4-H</i></b>	<i>Melissa Gilardi</i>
<b><i>Flournoy/Paskenta 4-H</i></b>	<i>Brandy Hill</i>
<b><i>Lassen Colony 4-H</i></b>	<i>Amanda Woelfel, Keith Skelton, Marcie Skelton, Stacy Dausse, Alyssa Dausse</i>
<b><i>Los Molinos 4-H</i></b>	<i>Anne Junge,</i>
<b><i>Manton 4-H</i></b>	<i>Judy Ramos</i>
<b><i>Olive 4-H</i></b>	<i>Marsha Wilson, Bev Wilson</i>
<b><i>Westside 4-H</i></b>	<i>Bozsi Parks, Josie Parks</i>
<b><i>Other</i></b>	<i>Erin Paradis,</i>