



Tehama County 4-H Leaders Council Minutes



May 23rd, 2023 @ 6:30pm
Tehama Department of Education

Welcome:

- Call Meeting to order: Jessica Fox @6:31pm
- Pledge of Allegiance-Josie Parks
- 4H Pledge-Alyssa Dausse
- Introduction of Guests- **No Guest**
- Thank you to Los Molinos for Refreshments

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*)
 - Anne J for Nate C.- My Preparedness Initiative (MyPI)- Aug 2-4, 2023, Red Bluff Community Center. FEMA CERT Training, CPR and AED Cert., Disaster Simulations
 - SLC- 2 programs, overlapping....11-13 year olds & 14-19 year olds. UC Davis July 27-30
 - Please bring Leaders binders to next Leaders Council Meeting

Officers & Advisors:

- Secretary's Report: Christine Flood
 - Correspondence: **a thank you in the office from a 4-Her for Still Exhibts. Get it at the next meeting.**
 - Reading and Approval of Minutes ACTION ITEM- Marsha W 1st
 - **Rebah H. 2nd**
- Treasurer's Report: Amanda Woelfel
 - **Reimbursement for Ambassador Board-Anne J. for the cost of the names**
 - **Awards need to be increased by \$860 to \$5,760- Motion by Marsha W.- 2nd by Anne J. all approved. (need more ribbons, ribbons with the string, and cardboard, Red, White and Blue)**
 - **Food for Camp-(add line item) \$5,500- Motion by Anne J.- Second by Rebah H.- all approved**
 - **Add \$100 to favorite foods (increase) budget- Motion by Anne J- Second by Crystal R- all approved**
 - **Fun Night publicity (?) was asked what the other was...the coloring contest**
 - **Need \$300 for banner- add line item**
 - **Spark- Ice Cream Social- Outreach/education**
 - **Fun Night tickets needed from F/P- Westside(none), Corning (was given to Jessica)**
 - **Fun Night Top Ticket Sales- 1 & 2 Kohlers with 170 each, 3rd to Derek R with 130**

- Camp Director Report – Keith Skelton
 - **Need more adults- ratio needs to be 8 to 1**
 - **Snow was still at camp site during Mothers Day clean up weekend**
 - **the kitchen and dining area will be professionally cleaned**

Youth Leadership Teams:

- **BLAST- Alyssa D spoke about the feature booth at fair, Aprons for Autism at Fair. Has fun helping the Ambassadors at all the events.**
- **Ambassador- Josie P and Jolene J spoke about their upcoming event called Becoming Unbeatable Leaders. Everything is in place and they are excited to offer this opportunity to the 4Hers in our community as well as Shasta Co.**

Standing Committees:

- **Fundraising-nothing**
- **Calendar- later in the meeting**
- **Budget – June meeting**

Special Committees:

- **I & R**
 - **Sparks- Please read the email from Jessica O concerning Sparks**
 - **Need committee members**
- **Scholarship-**

Unfinished Business:

- **Fair – Report**
 - **All complaints need to go to the board.**
 - **Some ideas**
 - **Spread out the timing and locations more**
 - **Trash bags needed during auction so kids can recycle and pick up trash as well as deliver/offer water and lunch**
 - **Many clerk issues, perhaps volunteer to help?**
- **BLAST and Ambassador Applications and Interviews -?- June 28th 5pm-8pm**

New business:

- **Calendar- discussion on each event, dates, notes taken. Jessica F. will update the draft calendar and it will be voted on at next leaders council meeting**

Announcements & Others:

- **Rebah - Leadership Opportunity Camp HOPE- Empower Tehama 17-24 year olds volunteer-July 31-Aug 4- Pathway events.**
- **Anne J- Rosser Award, Hustle Award- 1 from each club, award to be given at awards night**
- **Bev W.- raising funds through lifting at Corning High for a student that was in a car accident. May 12th-one week**
- **Encourage clubs to be in parades to promote 4H**
- **Encourage clubs to communicate about 4H at outreach events**
- **Barn Dance- need security? Maybe ask law enforcement parents**

Next Leader's Council Meeting: June 27th, 2023 @ 6:30pm

Refreshments: June - Olive

Adjourn Meeting- 8:27 pm Motion by Anne J- 2nd by Marsha W

ATTENDANCE-

<i>Club/Organization</i>	<i>Names</i>
<i>Antelope 4-H</i>	
<i>Bowman 4-H</i>	<i>Crystal Rulon, Vicky Woolley, Christine Flood,</i>
<i>Corning 4-H</i>	<i>Jessica Fox,</i>
<i>El Camino 4-H</i>	<i>Ty Bird</i>
<i>Flournoy/Paskenta 4-H</i>	
<i>Lassen Colony 4-H</i>	<i>Amanda Woelfel, Stacy Dausse, Alyssa Dausse</i>
<i>Los Molinos 4-H</i>	<i>Anne Junge, Jolene Junge</i>
<i>Manton 4-H</i>	<i>Rebah Heino</i>
<i>Olive 4-H</i>	<i>Marsha Wilson,</i>
<i>Westside 4-H</i>	<i>Bozsi Parks, Josie Parks</i>
<i>Other</i>	<i>Erin Paradis, Jessica Oylear,</i>