



Tehama County 4-H Leaders Council Minutes



**August 22nd, 2023 @ 6:30pm Tehama Department of
Education**

Welcome:

- Call Meeting to order: Jessica Fox @ 6:30pm
- Pledge of Allegiance **by Aiden Flood**
- 4H Pledge **by Aaron Flood**
- Introduction of Guests
- Thank you to El Camino 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*)
 - Fee Increase (**to be discussed during treasurers report**)
 - **Jams- Sept, 6th**
 - **Animal Poo and you Sept, 10 Sunday, Primary members**

Officers & Advisors:

- Secretary's Report: Christine Flood **TABLED—Anne to look for minutes**
 - Correspondence: **none**
 - Reading and Approval of Minutes ACTION ITEM
- Treasurer's Report: Amanda Woelfel-
 - **Finals ('22-23) profit and loss, current reports sent out.**
 - **Forms, Statements of activity/ donations/ scholarships**
 - **Blast has money that needs to be spent**
 - **FEE increase--\$5 for kids (year pins is \$2.50)**
 - **Motion to increase to \$70 member- by AJ, 2nd by MS**
- Camp Director Report – Keith Skelton
 - **Went well**
 - **Cabin #10 all rebuilt and ready to go**
 - **Anne made a newsletter, plan for 3 times a year to be written and let our community know the happenings of camp and what is coming up**
 - **Numbers**
 - **91 campers**
 - **18 Adults**
 - **38 teen staff**

Youth Leadership Teams:

- BLAST
 - Last years team (Aiden and Alyssa) did their end of year report and slide show.
 - Introduction of new team—Aaron Flood and Kaydence Hardin
- Ambassador
 - Introduction of 2023/24 Ambassadors- Aiden Flood, Aylssa Dausse and Beverly Wilson-Jackets presented to team by Farm Bureau Ag Educator Kari Dodd

Standing Committees: (*Confirm committee members*)

- Fundraising- **Nothing**
- Calendar-**Nothing**
- Budget-**Nothing**

Special Committees:

- I & R- **nothing**
- Scholarship—**Meeting on Sept. 5, 5:30pm Starbucks Corning**

Unfinished Business:

- Fair Contract
 - **put the Oct date instead of just Oct.**
 - **Fair entries-one deadline- same day as fair entries**
- Spark/Record Book Evaluation—**53 books**

New business:

- Achievement Workshop (**Sparks**)
 - Sept 14th @ - TCDE **6:30pm**
- Club Leadership—extend pre-register to the 13th
 - Sept 19th @ 6pm – TCDE **6:30pm**
- Healthy Living Officer Training
 - Sept 21st @ 6-7:30pm - 4-H Office **Cal Fresh**
- Outreach Booths
 - Manton Apple Festival - Pies? **10 per club suggested**
 - 10/7
 - Olive Festival - Baked Goods
 - 10/7
 - Dairyville Orchard Festival - Petting Zoo?
 - 10/21
- Awards Night—**Oct 8th**
 - **2 door prizes per club**

- **Finger foods to share from families**

Announcements & Others:

- 1st Baby Born Donations
- Kari Dodd—**she was with the Ambassadors**

Next Leader’s Council Meeting: September 26th, 2023 @ 6:30pm

Refreshments: *Corning*

Adjourn Meeting MW motioned at 8:11- TJ 2nd

Upcoming Dates

- Achievement Workshop - 9/16
- Leadership Training - 9/19
- Healthy Living Officer Training - 9/21
- Manton Apple Festival Outreach Booth - 10/7
- Olive Festival Outreach Booth - 10/7
- Awards Night - 10/8
- Dairyville Orchard Festival Booth - 10/21

ATTENDANCE-

<i>Club/Organization</i>	<i>Names</i>
Antelope 4-H	<i>Tiffany Jourdan,</i>
Bowman 4-H	<i>Crystal Rulon, Vicky Woolley, Christine Flood, Aiden Flood, Aaron Flood,</i>
Corning 4-H	<i>Jessica Fox, Jessica Zalunardo(?)</i>
El Camino 4-H	<i>Melissa G</i>
Flournoy/Paskenta 4-H	<i>Brandy Hill</i>
Lassen Colony 4-H	<i>Amanda Woelfel, Marcie Skelton, Keith Skelton, Aylssa Dausse, Stacy Dausse, Katey Kohler, Greta Kohler,</i>
Los Molinos 4-H	<i>Anne Junge,</i>
Manton 4-H	<i>Holly Hall, Kalan Redwood,</i>
Olive 4-H	<i>Marsha Wilson, Cindy Dixon, Beverly Wilson, Kaydence Hardin,</i>
Westside 4-H	<i>Bozsi Parks, Samantha Lindeman,</i>
Other	<i>Erin Paradis,</i>