



Tehama County 4-H Leaders Council Minutes

November 28th, 2023 @ 6:30pm

Tehama Department of Education



Welcome:

- Call Meeting to order: Jessica Fox @ 6:31 by A. Junge
- Pledge of Allegiance
- 4H Pledge
- Introduction of Guests
- Thank you to Westside 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.

Guest Speakers:

- Chloe Bell
- Lyon Family

4-H Program Guidance:

- Erin Paradis (*Rep*) and/or Nate Caeton (*Advisor*) and/or Josh Davy (*Director*)
 - ERW- guidelines sent to each club
 - YQCA is live
 - HOG info- the Prop 12 information is online, kids are responsible for knowing if their animals are certified
 - 43 pending adults, need to be done by 12/31 or they have to start over, new need to get it done and can't hold meetings until it is.

Officers & Advisors:

- Secretary's Report: Christine Flood
 - Correspondence:
 - Reading and Approval of Minutes ACTION ITEM BH 1st, AJ 2nd
 - Committee of Community Outreach added at Oct meeting... CF, AJ, JF
- Treasurer's Report: Amanda Woelfel
 - Need increase added to camp food
 - MOTION- Increase budget for camp food to \$6,000- MS 1st, MW 2nd
- Camp Director Report – Keith Skelton Anne J to give update
 - Leadership interviews...33 females, 21 boys (19)
 - Dec 9th- Leadership roles
 - Dec 17th- Cabin Leaders

Youth Leadership Teams:

- BLAST-- None

- Ambassador
 - **Bev. – Talked about awards, working on Leadership Service Learning Project.**

Standing Committees:

- Fundraising
 - **VW send google doc of list of business to leaders**
- Calendar
 - none
- Budget
 - none

Special Committees:

- I & R-- none
- Scholarship-
 - **Tehama Co. 4H Senior Scholarship**
 - **Draft sent out to leaders.**
 - **Essay prompt/ resumes?**
 - **Budget for scholarship**
 - **Motion for \$4000 by VW 2nd by AJ**

Unfinished Business:

- Fun Night
 - Logistics and Game Booths (Corning)-
 - Fundraising (Bowman)
 - Publicity (El Camino)
 - Tickets Booth (Olive)
 - **Percentage of sales to clubs**
 - Dining Hall (Lassen Colony)
 - Dinner (Los Molinos and Westside)
 - **Dinner presale \$12, \$15 at door**
 - Prize Booth (Manton)
 - **Motion for \$300 for prizes made by AJ 2nd BH**
 - Entertainment (Flournoy/Paskenta)
 - Silent Auction (Antelope)

- Fun Night Dance
 - **4Hers only**
 - **7:30pm- 9pm**
 - **Add to flyer for fun night**

- Bed Races
 - **Candy Theme**

- Favorite Foods Day
 - January 13th, 2024 @ Paskenta Hall
 - **Chili Cook off for Adults**

- Life Skills Judging
 - January 13th, 2024 @ Paskenta Hall

New business:

- Presentation Day
 - January 27th, 2024

Announcements & Others:

- Other
 - **AED, VW researched and found the best one.**
 - **Motion for up to \$1500 for AED and supplies RH 2nd**

Next Leader's Council Meeting: January 23rd, 2024 @ 6:30pm

Refreshments: *Lassen Colony*

Adjourn Meeting 8:33pm Motion by RH 2nd by MW

Upcoming Dates

Favorite Foods Day 1/13

Life Skills Judging 1/13

Presentation Day 1/27

Fun Night 2/10

