

Tehama County 4-H Leaders Council Minutes May 28th, 2024 @ 6:30pm Tehama Department of Education

Welcome:

- Call Meeting to order: Jessica Fox @6:33 pm
- Pledge of Allegiance- B. Wilson
- 4H Pledge- T. Hill
- Introduction of Guests
- 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)
 - $\circ~$ New Regional Coordinator and Student worker- There will be site visits and help with inventory ..
 - Facility agreements will be processed faster for school and other locations.

Officers & Advisors:

- Secretary's Report: Christine Flood
 - Correspondence:
 - Reading and Approval of Minutes

ACTION ITEM

- Treasurer's Report: Amanda Woelfel
 - Still need fun night monies from Westside, Corning and El Camino
 - Motion for increase to club incentives for selling fun night tickets from \$350 to \$600
 - Set time line of when money is turned in to be able to receive the incentive. Need a time for every club to turn in money before a deadline to help.
 - Motion by B. Hill 2nd by M. Wilson
- Camp Director Report Keith Skelton
 - Meet the Counselor night is June 11th
 - Clean up at camp is June 1st
 - Storage clean up was a success and there were 9 bins eliminated
 - Camp is full and ready to go

Youth Leadership Teams:

- BLAST-none
- Ambassador- A. Dausse talked about getting ready for the end of year presentation

Standing Committees:

- Fundraising Chair Vicky
 - Members -Teri Collins

- IDEAS- silent auction, bake sales, community yard sale ie welding projects, sewing projects, wood working...a sale just before Christmas ?
- Calendar Co Chair Anne and Brandie
 - Members Tiffany, Christine, Rebah, Cindy
 - Draft August-
 - Record Book Judging
 - Clubs have booths at Back to School Night Events at Schools
 - September-
 - Awards Night
 - September 30th -Enrollment Deadline @ 5pm
 - October-
 - Life Skills/Favorite Foods
 - November-
 - Leadership Training (Early)
 - January-
 - Presentation Day
 - February-
 - February 8th -Fun Night
 - Livestock Judging (Late in the month)
 - March-
 - Livestock Shows
 - Still Exhibits (Last weekend in March)
 - April-
 - Fashion Revue (Before April 15th ish)
 - Regional Presentation Day? Before the end of April
 - May-
 - Clubs have booths at Open House Events at Schools
- Budget Chair Amanda (for this year)- Meeting soon!
 - Members Jessica F, Charlene Smith

Special Committees:

- I & R Chair
 - Members Anne, Bozsi, Marsha, Beverly
- Scholarship Chair
 - Members Marcie, Tiffany, Crystal, Jessica Fox
- Leader's Retreat Chair- Rebah
 - Members Anne, Rebah, Brandy, Christine
- Enrollment/ Outreach Chair Christine
 - Members Vicky, Crystal, Brandy, Bozsi, Rebah
 - Banners for fun night, and for each club
 - \circ $\;$ Bags with logo on them to hand out at events
 - Items to go in bags, stickers, pencils that sort of thing

Unfinished Business:

- Clean out day of storage- found yard signs.
- Officer Elections- Voted in Officers
 - President Tiffany Jourdan
 - Vice-President Christine Flood

- Secretary Anne Junge
- Treasurer Charlene Smith
- Fair
 - Form a fair committee
 - \circ $\;$ Hold a meeting to get an idea of what everyones concerns are.

New Business:

- Event Pick
 - Record Book- Antelope
 - Club Leadership Training- Westside
 - Favorite Foods-Flournoy/Paskenta
 - o Life Skills Judging Day- Corning
 - o County Presentation Day- Los Molinos
 - Livestock Show- El Camino
 - Fur and Feathers-Manton
 - o Livestock Judging Day- Bowman
 - Fashion Revue- Lassen Colony
 - o Still Exhibits- Olive
 - Fun Night Pick
 - Logistics/Club Game Booths- Westside
 - Publicity- El Camino
 - Fundraising- Bowman
 - Dinner- Kitchen (2 clubs)-Los Molinos, Lassen Colony
 - Dinner- Dining- Manton
 - Hospitality/ Entertainment- Flournoy/ Paskenta
 - Prize Booth- Antelope
 - Silent Auction- Corning
 - Tickets/ Ticket Booth- Ollive

Announcements & Others:

Jolene made it to Nationals in Plant Science Bring back the Spirit Stick

Next Leader's Council Meeting: *Monday*, June 24th, 2024 @ 6:30pm Refreshments: Olive Adjourn Meeting 1st RH 2nd VW Upcoming Dates Camp June 26th - June 30th