



# Tehama County 4-H Leaders Council Minutes



June 24th, 2024 @ 6:30pm  
Tehama Department of Education

## Welcome:

- Call Meeting to order: Jessica Fox @6:33pm
- Pledge of Allegiance- **A Flood**
- 4H Pledge- **Z. Perez**
- Introduction of Guests- **Lisa Lamb ( Corning 4-H Leader)**
- Thank you to Olive 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*)
  - **Closed session on Procedures of the selection of BLAST and Ambassadors.**

## Officers & Advisors:

- Secretary's Report: Christine Flood
  - Correspondence: **none**
  - Reading and Approval of Minutes **ACTION ITEM MW 1<sup>st</sup> RH 2<sup>nd</sup>**
- Treasurer's Report: Amanda Woelfel
  - Increase food budget to \$7,000 (1<sup>st</sup> MW, 2<sup>nd</sup> VW)—for Camp
  - Increase nurse to \$700 to buy supplies (1<sup>st</sup> MW, 2<sup>nd</sup> AJ)—for Camp
- Camp Director Report – Keith Skelton
  - Need to do shopping in two days not one
  - 42 teen staff, 19 adult staff, 104 campers

## Youth Leadership Teams:

- BLAST—**Introduce the new BLAST Team members**
- Ambassador

## Standing Committees:

- Fundraising - Chair Vicky- **nothing**
  - Members - Teri
- Calendar - Co Chair Anne and Brandie
  - Members - Tiffany, Christine, Rebah, Cindy
  - **Waiting on Fair for dates**

- Budget - Chair Amanda (for this year)
  - Members - Jessica F, Charlene Smith
  - Draft Budget 24-25 approval of the budget as of this date MW1st, AJ 2<sup>nd</sup>
  - **Income—400?? 4-Hers for the year**

### Special Committees:

- I & R - Chair - Anne
  - Members - Bozsi, Marsha, Beverly
- Scholarship - Chair -?? **Marcie**
  - Members - Marcie, Tiffanie, Crystal
  - **2 recipients of the scholarship**
    - **Landon Skelton**
    - **Hailey Byrd**
- Leader's Retreat - Chair - Anne & Rebah
  - Members - Brandy & Christine
  - **Change? Need to look into dates and perhaps the Camp**
- Expansion and Review (Enrollment/Outreach) - Chair - Christine
  - Members - Vicky, Crystal, Brandy, Bozsi, Rebah
  - **Banners for each club**
  - **Two sided banners for Fun Night to each club**
  - **Bags for pies at Apple Festival (original price from Embroidery Shop at \$7+ too much for bags)**

### Unfinished Business:

- Event Pick -done (see separate sheet at meeting)
- Fun Night Pick- done (see separate sheet at meeting)
- Fair- July 9<sup>th</sup> meeting at Fairground-
  - **Plan a separate meeting to allow everyone compile a list to share (Anne)**

### New business:

- Record Book Evaluations—**Antelope**
  - **Aug. 17<sup>th</sup>...???**
- Outreach Booths
  - Back to school nights

### Announcements & Others:

**Next Leader's Council Meeting:** *Tuesday August 27th, 2024 @ 6:30pm, with Leader's Orientation starting at 5:30pm*

**Refreshments:** El Camino...Corning???

**Adjourn Meeting 1<sup>st</sup> AJ 2<sup>nd</sup> RH**

**Upcoming Dates**

Camp June 26th - June 30th

Record Judging

Leader's Orientation - August 27th