

Tehama County 4-H Leaders Council

MINUTES for August 27th, 2024

Location: Tehama Department of Education

Meeting called to order: By Tiffany Jourdan @ 6:30 pm

Pledge of Allegiance: Led by Beverly Wilson

4H Pledge: Led by Jolene Junge

Guests:

- New Club Leaders
 - Stacey Klausner – Westside Club
 - April Gilles – Westside Club
 - Kari Dodd – Lassen Colony Club
 - Raquel Gannone – Los Molinos Club
 - Lisa Lamb – Corning Club

Presentations:

- Jolene Junge presented a request for financial support for her trip to the National Junior Horticultural Association (NJHA) 2024 Convention as part of the California 4-H Plant Science Team. Anne Junge her mother will also be going as a chaperone.
 - Marcie S moved to provide \$1500. Amanda W amended the motion to be read as “Tehama County 4-H Council will provide up to \$2500 to cover expenses, if no other financial support is procured from other sources”. Second made by Marsha W. Motion passed.

4-H Program Guidance: Erin Paradis strongly urged everyone to give Jessica O (4-H Secretary) plenty of lead time to complete requests, a minimum of 7 days is requested. A reminder was also made to get newsletter items in by the 15th as well.

Officers & Advisors:

- Secretary’s Report: Anne J.
 - Correspondence: N/A
 - Approval of Minutes: Anne J. noted a needed correction, *Treasurer’s report should indicate that the budget changes were for the camp budget*. Brandy H. moved to accept the June 24th, 2024 minutes with the noted correction. Second made by Reba H. Motion Passed.
- Treasurer’s Report: Amanda W/Charlene S
 - An error was found in the Budget presented in June. The errors were discussed. Jessica F. moved to accept the budget with the errors corrected, second made by Marsha. Marcie amended the motion to include the \$2500 financial support for Jolene J.’s trip to NJHA convention. Second to the amendment made by Vicky W. Motion passed.

- Camp Director Report: Keith S.
 - Camp is still standing and survived the Park Fire.
 - Pie tins and pie boxes were distributed to clubs for apple pie fundraiser for camp.
 - Teen staff applications will be available on October 1st.

Youth Leadership Teams:

- BLAST: No Report
- Ambassador:
 - County Ambassador Team introduced themselves. Katie Junge from Los Molinos Club and Ronan Skelton from Lassen Colony Club.
 - Katie J. gave the Ambassador report. Ambassadors and BLAST spent a weekend working on leadership skills and making plans for the rest of the year.

Standing Committees: (*Confirm committee members*)

- Fundraising: N/A
- Calendar: Discussion of 3 issues took place.
 - Favorite Foods/Life Skills – The October 19th date is a conflict for the Ambassador Team. Brandy Hill came with different date choices. January 18th was the consensus for the new date.
 - Livestock Shows – There are unresolved issues. 1) Should Udders (dairy animals) go back to the Fur and Feathers show? 2) Who will host the large animal livestock show. 3) Should both events be on the same day? A survey will be made available to all 4-H families to help Council resolve these issues.
 - Still Exhibits – Should the event take place in April, after fair entries are due? The consensus was to let it remain in April this year and see how it goes.
 - Jessica F. moved to accept the Calendar with the Favorite Foods/Life Skills date change to January 18, 2024. Second made by Reba H. Motion passed. The Livestock shows issue will be resolved at the September Council Meeting.
- Budget: See Treasurer's Report above.

Special Committees:

- I & R: N/A
- Scholarship: N/A

Unfinished Business:

- Record Book Judging:
 - 51 Books – 7 Primary, 24 Sparks Format, 20 Traditional Format
 - 28 Gold, 9 Silver, 2 Merit
 - Project Report Winners: Swine, Beef, Dairy Goat, Arts & Crafts, Breeding Sheep, Leadership, Pygmy Goat, Dairy Cattle and Sheep.

- Outreach update:
 - Jessica F. has made postcard sized flyers to be used for outreach events. She will email them to everyone.
 - Banners have been ordered!
 - 1-sided general 4-H promotion banners, 1 per club
 - 2-sided Fun Night promotion banners, 1 per club.
 - There is 1 extra of both (as El-Camino disbanded after the banners were ordered.

New business:

- National 4-H Week 6th-12th
- Outreach Booths:
 - Manton Apple Festival - 10/5
 - Apple Pies need to be to Keith or the office by 10/4 for camp fundraiser.
 - Olive Festival - 10/12
 - Jessica F. needs baked goods by 10/11 for camp fundraiser. Package baked goods as \$1 units.
 - Dairyville Orchard Festival - 10/19
 - Lassen Colony and/or Los Molinos will have an animal to touch. Los Molinos will also trial pumpkin pies for a fundraiser as well.
- Awards Night:
 - Each club should bring 3 door prizes.
 - Each family that attends should bring a finger food to share.
- Nominate a star:
 - Survey will go out for adults
 - Each club can nominate an outstanding youth.
- County wide parade floats:
 - To be discussed in more detail at the September Council meeting.

Announcements & Others:

- 1st Baby Born Donations:
 - Please get to the office by October 2nd.

Next Leader's Council Meeting: September 24th, 2024 @ 6:30pm

Refreshments: Flournoy/Paskenta

Meeting Adjourned: Brandy H. moved to adjourn the meeting at 7:58 pm. Second by Reba H. Motion passed.

Upcoming Dates

Manton Apple Festival Outreach Booth - 10/5

Olive Festival Outreach Booth - 10/12

Awards Night - 10/13

Dairyville Orchard Festival Booth - 10/19

August 2024 Meeting Attendance

| Club | Name |
|-------------------|--------------------|
| Antelope | Tiffany Jourdan |
| | Teri Collins |
| Bowman | Vicky Wooley |
| | Crystal Rulon |
| Corning | Jessica Fox |
| | Lisa Lamb |
| Flournoy/Paskenta | Brandy Hill |
| Lassen Colony | Marcie Skelton |
| | Keith Skelton |
| | Ronan Skelton |
| | Kari Dodd |
| | Amanda Woelfel |
| | Charlene Smith |
| Los Molinos | Anne Junge |
| | Jolene Junge |
| | Katie Junge |
| | Raquel Gannone |
| Manton | Holly Hall |
| | Reba Heino |
| | Peter Lydon (Y) |
| Olive | Marsha Wilson |
| | Beverly Wilson (Y) |
| Westside | Stacey Klausner |
| | April Gilles |
| | Boszi Parks |
| 4-H Staff | Nate Caeton |
| | Erin Paradis |
| | Jessica Oylear |