

Glenn County 4-H Council Meeting Minutes: August 20, 2018

This meeting of the Glenn County 4-H council was called to order by our ABA Vice President, Marci Sanchez at 7:05 pm on Monday, August 20, 2018 at the GCOE Conference Room in Orland, Ca.

The flag salute was led by Garrett Otterson and the 4-H pledge was led by Sheyenne Munguia.

Please see sign-in sheet for roll call. Motion to approve minutes of the previous meeting, June 18, 2018 as distributed made by Rebecca Mull. Second by Landry Otterson. Motion passed via voice vote.

Re-Vote of Council Vice President of Livestock, Nomination and Vote of Secretary.

- Motion by Abby Alves to update council position changes, Leila Titus as the Vice President of Livestock and Leana Stoltenberg as the Council Secretary. Second by Jakob Munguia. Motion carries via voice vote.

Correspondence- Leana Stoltenberg

- There were two thank you cards. One from a 4-H scholarship recipient, the other from a sponsored award winner at the fair.

Meeting was taken over by our Livestock Vice President, Leila Titus.

Financial Report

- Financial Report was given, Treasurer, Charissa Olmos not present (at OHS Back to School Night) See attached.

Unfinished Business

- Brett Silva Bench is installed at the fairgrounds. Received invoice of \$250 for installation, paid to Glenn County Fair. Update by Alyssa & Leila.
- 4-H/Fair Memorial Arch. Design decided at April meeting, with \$600 approved to spend. No update at this time. (Leila Titus & Corey Richards co-chairs) Nothing happened with this over summer break. Will get going once school starts.
- Purchase of new laptops. Laptops will be used for 4-H Events (presentations, 4-H roundup, etc) Current laptops are too old to link into current technology. Quote for laptops is \$5,901.46 from Precision Business Associates. Item Tabled until budget approval. (further down agenda)

Officer Reports

- Vice President of Livestock- Leila Titus. Attended Junior Livestock Committee Meeting on August 1st. The committee talked about fair recap, and changes for 2018-2019. Changes for 2018-2019

will include: Electronic ID (EID) ear tags will be used on all animals. Much discussion regarding drug testing champion animals, costs involved and the legal resources involved. Many times, animals found with a positive drug test will “lawyer up” and actually cost the fair more money. Discussion then turned to requiring animal ethics training for all livestock exhibitors, and mandating livestock exhibitors provide a certificate of animal medication that has been administered within the last 40 days. Items were discussed in detail, all items regarding drug testing, ethics and animal medication were tabled to the next committee meeting. Next meeting September 5, 2018 6pm in Directors Building at Fairgrounds.

Committee/Project Reports

- County Ambassadors: Sheyenne Munguia and Jakob Munguia gave a report on the SLC Conference.
- 4-H Camp Committee Report: Alyssa- Camp was well attended, wrap up meeting results included items that worked well and others that needed improvement. On track for next year.
- Club Officer Training Recap: County Ambassadors: Training went well, well attended. Will shorten some features, overall a good day.
- 4-H Roundup Committee Update: Amy Freitas, Chair. Update given by Rebecca Mull, committee member. Changing some of the layout, Club booths will be in the grassy area. Moving towards the front of the fairgrounds to avoid the barns and flea market. Carnival games at each of the club booths. Working on a second planning meeting.

The Meeting was taken over by our President, Karen Baldrige. Late arrival due to Orland High School back to school night.

- Color Me Green Run Committee Update: Rosa Silveira, chair. Update given by Alyssa. Two planning meetings have occurred, and going well. Event coming up, September 29. At Lake School. 5k and 1 mile loop routes offered. Credit card payments are accepted this year. Two more planning meetings scheduled before event. Volunteer opportunities still available.
- Star Awards BBQ Update: Staff, Lea Eddy, chair. Invitations in the mail, Grimsman family has agreed to do the cooking for the event. Bring your lawn chairs, blankets. Awards are ordered- any remaining clubs that need to order awards need to do so ASAP. Thinking of changing the way awards are presented to shorten the duration of the event. Awards for stars, presentations, record books will be given at the end of the event, all awards together for each child or family,

instead of each individual award being presented on stage. Larger awards (that 4-her's have to apply for) will be given on stage for special recognition.

- Corn Maze Work Day: Capay 4-H, Rebecca Mull. Date is September 22, 2018. No update yet.

Staff Reports

- Key leader workshop: Sunday, August 26, 2018. UCCE office 9-2. Breakfast, Lunch provided. Working workshop style, and key leaders will be given a flash drive with pertinent information, instead of 4 inch binder.
- KEY LEADER UPDATE: It was decided that since there is no Clover 4-H Key Leader(s) signed up at this point, in all fairness to the 4-H kids enrolled in this club, the new Clover 4-H key leader(s) must be signed up by Saturday, August 25, 2018. The new key leader(s) must attend the key leader training on Sunday for the Clover 4-H Club to continue for the 2018-2019 year. If this deadline isn't met, the Clover 4-H Club will not be an active club for the 2018-2019 year. Many 4-h kids, programs, and other 4-H clubs will be impacted in a negative way if this deadline is not enacted before the enrollment deadline. 4-H kids will have to enroll and participate in other clubs. New State guidelines indicate key leaders must be enrolled by December 31, 2018, but kids will not meet fair requirements, etc if we wait until then. The Clover 4-H Club Funds will be held in their name and available for 3 years if the Club decides to become active again. Emails will be sent to all members in Clover 4-H to advise them of the situation. There were 70 (estimated) members in the 2017-2018 year.
- Year End Reports Late and Missing Items: Please turn in all required items ASAP. A Chart was handed out so clubs know exactly what documents are still outstanding.
- 4-H State Policy Reminder: 4-H members/Adults may enroll in programs, clubs, units any time during the year. Enrollment deadlines relative to participation in specific programs and events may be established with approval of the 4-H YDP staff to ensure proper planning. (NEW) Adults need to enroll by December, 31, 2018 (Except for Camp Adults). 1 year lapse in service as a leader= must be re-fingerprinted and take new leader state mandated trainings.
- September Club Folders: (NEW) New box for each club in storage room at UCCE office. Available the week prior to each clubs' meeting. This keeps everyone covering the same topics at the club meetings. Tractor Supply Paper Clover-Committee signups are open. No bake sales or other fundraising during the paper clover campaign. Encourage 4-H attire. Youth and adult must check in with store employee. Extremely important that each club shows up for their shifts. Last Spring

Glenn Co 4-H made the most they've ever made. Started with \$300 checks, most recent check was \$1,300.

- State Fashion Revue Community Service Projects: There are 2 service learning projects available. Both projects benefit the Alzheimer's Association. Completed projects are eligible for state level community service credits, available at the 4-H office. Can be a project done at any club or project event. Do not have to be enrolled in an ABA project to participate. Can also be used for Make A Difference Day credits.
- Senior Record Books Eligible for State: There were 2 senior 4-H members that received Gold on their record books. Justin Chapman & Sheyenne Munguia. These books are eligible to go to state record book judging if members want to submit them. Deadline is August 31, 2018 to compete.
- Tehama County Fair changed dates at their last Fair Board Meeting. The 2019 Tehama County Fair will be May 2-5, 2019. This will impact animal projects, due to larger demand when kids are purchasing animals. Also having Tehama County Fair, Glenn County Fair, Silver Dollar Fair and Colusa County Fair so close together, there may be an impact on buyers. It was suggested to remind kids to get buyers letters out earlier than normal. Buyers letters (and proper thank you letters) are becoming more important.

New Business

- Garrett Otterson Emerald Star Project. Garrett presented the results of his Emerald Star project on Handwashing Stations. He built 2 handwashing stations, utilizing galvanized water troughs and lasers for water flow, which were well received by the fair management and the public. Gina Taylor made a motion to approve Garrett Otterson's Emerald Star project, Second by Kyle Munguia. Discussion ensued, regarding adding his name to the projects and the 4-H logo. These handwashing stations will be used for the fair and other 4-H events, but stored at the Glenn County Fairgrounds. It was also determined that we are unable to verify if he has met the other requirements for completion of the project. Gina Taylor amended her motion to include "Pending completion of all other requirements". Second on the amendment by Abby Alves. Amendment passes Voice Vote. Motion Amended: Motion to approve Garrett Otterson's Emerald Star Project, pending completion of all other requirements. No further discussion, Motion carried. Voice Vote.
- Bill Payer Memorial: Bill Payer was a 40+ year leader through the Glenn County 4-H program. There was discussion to determine how we will honor him for his years of service. Ideas

included: Look into creating perpetual award for mechanics-based projects (what he led). Tractor sculpture made out of metal to go next to memorial bench in 4-H park at Fairgrounds. Or another memorial bench. Based on time constraints, we tabled this item to the next meeting.

- 4-H Assistant Position: It was asked of the council to approve a 4-H Student Assistant Position. This position has to be a student. Is considered a limited term position -requested for 1 year. And can work anywhere from 10-20 hours per week. Is it requested to offer this position to a specific candidate, Garrett Otterson, for 15 hours per week. This person will assist Lea & Alyssa with prep work, including filing, typing, organizing, copying, and preparing emails and documents. We have the option to determine if we need this position, whether we open this position up to anyone (which takes much longer to fill) And what level of pay would be appropriate. Based on the included information:

Level 1 at 15 hours (\$13.23/hour) at 780 hours=\$10,319.40 with benefits=\$18,884.50

Level 2 at 15 hours (\$14.23/hour) at 780 hours=\$11,099.40 with benefits=\$20,311.90

Level 3 at 15 hours (\$15.22/hour) at 780 hours= \$11,871.60 with benefits=\$21,725.03

There were questions with the amount of money paid out for benefits. Requested that the dollar amounts be clarified to move forward. Tabled until next meeting.

- 2019 4-H Camp Dates will be June 26-30, 2019. Same Camp as last year.
- Council Budget: Proposed Budget included with agenda packet. Prior to approving budget as presented, Marci Sanchez moved to supply curriculum account with funds. Move \$4,000 into the ABA Project Fund, \$4,000 into the livestock project fund and approve the laptop purchase (previously discussed). Leave the balance of the funds in the curriculum account. Seconded by Gina Taylor. Motion carries voice vote.

Clarification was needed on the enrollment fee breakdown. It was moved to Abby Alves to use the funds as follows: Of the \$65 per child enrollment fee collected: \$54 State Fees, \$3 County Fee, \$2 Club support (back to the club), \$2 Leader support, \$4 Scholarship Fund. Seconded by Rebecca Mull. Motion carried voice vote.

Abby Alves moved to make appropriate line item for club fees as a standing account. Seconded by Gina Taylor. Motion carries voice vote.

It was moved by Gina Taylor and Seconded by Rebecca Mull to approve the budget with all included changes. Motion carried voice vote.

- Request from Health & Human Services to provide a meal: Information out to clubs if anyone is interested in helping out.
- Glenn County RCD High School Speak Off Contest: Flyer attached to agenda. Applications to compete due by September 7, 2018. Information will be shared with Clubs.
- Black Butte Lake's national Public Lands Day Volunteer Event: Flyer attached to agenda. Event held September 22, 2018 from 8-2 at the Buckhorn Campground. It was discussed as this is a perfect event for outdoor adventures, but is very close to the enrollment deadline. Information will be sent to clubs.
- North State Parent Magazine is looking for representation from 4-H at the Patrick Ranch Farm Day on October 20,2018. The booth can include clubs, just Glenn County 4-H, or individual projects represented. This will also be sent out to clubs.

Meeting was adjourned by our President, Karen Baldrige at 9:15 pm.

Respectfully Submitted, Leana Stoltenberg, Glenn County 4-H Council Secretary.

Upcoming Events & Announcements

Sunday, August 26, 2018—Key Leader eXtension online group training, UCCE Office @8:30 am

Sunday, August 26, 2018—Key Leader Workshop, UCCE Office @9am- 2pm

Monday, August 27, 2018- 4-H Member Early Bird Enrollment Deadline

Wednesday, August 29, 2018-All Project Leader Workshop & Fingerprinting #1, UCCE Office @ 5:30 pm

Saturday, September 8, 2018- 4-H Roundup Event, Glenn County Fairgrounds @ 9am

Saturday, September 8, 2018- Star Awards & Leader Appreciation BBQ, Glenn Co. Fairgrounds @ 11 am

Monday, September 17, 2018- 4-H Member Enrollment Deadline (Eligible for fair)

Monday, September 17, 2018- Club Window Display Location Deadline

Thursday, September 20, 2018- All Project Leader Workshop & Fingerprinting #2, UCCE Office @ 6pm

Saturday, September 22, 2018- Corn Maze Workday Community Service, Country Pumpkins @ 9 am

Saturday, September 29, 2018- Color Me Green 3K & 5K Run/Walk, Lake Elementary School @ 9 am

NEXT COUNCIL MEETING:

MONDAY, SEPTEMBER 17, 2018 @ GCOE CONFERENCE CENTER IN ORLAND