



GLENN COUNTY 4-H COUNCIL MEETING
Monday, November 19, 2018
7:00 p.m.
Glenn Success Meeting Room, Orland



A G E N D A

- 7:00 p.m. Welcome/Call to Order**
- 7:00 p.m. Flag Salute and 4-H Pledge**
- 7:00 p.m. Roll Call** – Please make sure everyone is signed in.
- 7:05 p.m. Agenda Review**
- 7:00 p.m. Minutes of previous meeting approved as handed out, read and/or corrected**
- 7:10 p.m. Officer Reports**
President-
Vice President of Livestock-
Vice President of ABA-*Marci Sanchez*
Secretary-
Treasurer-*Charissa Olmos*
- 7:15 p.m. Correspondence**
- 7:20 p.m. Financial Report** – Charissa Olmos, Treasurer
- 7:25 p.m. Election of Council Officers**
- 7:25 p.m. Unfinished Business**
- Fair Memorial Arch – Corey Richards & Leila Titus. \$600 was approved at the April council meeting. Need Memorial Committee to form and take over this project.
 - Bill Payer Memorial
 - Orland FFA has almost completed this project.
 - Thank You letter for Orland FFA.
 - Need Memorial Committee to form & take over this project.
 - Adopt-A-Family
 - How much will each club be putting toward this?
 - Foster Youth Donation
 - If approved, what dollar amount or portion will go toward this?
 - Club/Project Leader Financial Request Form with edits from previous meeting
 - Facebook Group Page
 - Late Enrollment youth members
 - Grindstone Rancheria has completed all forms and charter is in good standing for 2018-2019 4-H Year
 - All APR forms and record books were turned in on time for the 6 remaining youth who filled out late enrollment forms.

- Fundraiser allocation for Land-O-Lakes Taco Tuesday
 - What do we want to use the funds toward? Suggestion to use toward increased fee waivers we received this year.

7:40 p.m. Committee/Project Reports- (5-minute time limit per report)

- County Ambassadors – Advisor: Landry Otterson, Carson Karle, Sheyenne Munguia, Jakob Munguia, Viviana Olmos
- Livestock Field Day Wrap Up – Adult Chair; Leana Stoltenberg. Youth Chair; Preston Pierce
- Presentation Day Committee Update – Chair: Stoney Creek & _____
- Project Proficiency Committee Update – Chair: Marci Sanchez. Cm: Abby Alves, Katie Boles, Leana Stoltenberg

7:45 p.m. Staff Reports

- Animal Ethics Training
- Club Leaders Essential Certification Course – No one from Glenn County signed up to attend. It will be offered again on Saturday, February 9, 2019. This is the same day as the ABA Extravaganza. Any club leaders not participating in the ABA Extravaganza are highly encouraged to attend in person or via livestream.
- Updating Club Bylaws and Constitution progress

7:50 p.m. New Business

- 4-H Cookhouse – Request to repair door and frame. Leana Stoltenberg
- Star Awards Order & Member Pins & Stripes – Request to order 2 years' worth (2018-2019 & 2019-2020 program years) of awards to ensure everyone gets their award at the event and club award nights at the beginning of the New Year.
- Support for Camp Fire victims (community service)

8:00 p.m. Adjourn!

UPCOMING EVENTS & ANNOUNCEMENTS

- **November 12-December 10, 2018** – Coats for Kids – 4-H Coat Drive. Various locations. All Glenn County 4-H Clubs and members
- **Monday, December 3, 2018** – Key Leader Annual Forms – Club Outreach Report & Program Plans Due to UCCE Office
- **Monday, December 3, 2018** – Across Club Project Form Due
- **Wednesday, December 12, 2018** – Adopt-A-Family Shopping & Adopt-A-Family & Coats for Kids Donation Drop-off Deadline at UCCE Office
- **Saturday, January 5, 2019** – Livestock Challenge at Plaza Elementary School.
- **Saturday, January 19, 2018** – Farm Bureau Crab Feed at Glenn County Fairgrounds, 6:00 p.m.
- **Friday, January 25, 2019** – County Presentation Day at Willows Intermediate School. Times TBA

NEXT COUNCIL MEETING IS

MONDAY, JANUARY 28, 2018 @ GCOE CONFERENCE CENTER