

Glenn County 4-H Council Meeting
Monday, January 28, 2019

7:00 pm Welcome/ Call to Order

Meeting called to order by the treasurer- Charissa Olmos at 7:02 pm.

7:00 pm Flag salute and 4-H pledge

Flag salute was led by: Jackson Kampmann

4-H pledge was led by: Garrett Otterson

7:00 pm Roll call -

Capay: Christine Kampmann, Rebecca Mull, and Jackson Kampmann

Clover: Eileen & Luke Niblack (Key Leader), Landry Otterson*, Gina Taylor, Magella Millen, Lane Niblack, Mallory Niblack

Elk Creek:

Grindstone:

Lake: Charissa Olmos* and Katie Boles (Key Leaders), Margarita Villalba, Viviana Olmos, Carson Karle, Liani Linares, Giancarlo Linares

Orland: Jennifer Griffith

Plaza:

Schaffert:

Stoney Creek: Barbara Wilson, Noah Bostrom

Willows: Jennifer Scritchfield, Debbie Scritchfield, Sheyenne Munguia

County at large:

Staff: Betsy Karle, Garrett Otterson

***Represents Council Member**

7:05 pm Agenda review

7:00 pm Minutes of previous meeting approved as handed out, read, and/ or carried

Carson Karle asked to move County Ambassador report to before officer reports. Motion was approved by Gina Taylor and seconded by Sheyenne Munguia- Motion carried.

County Ambassador team report.

7:10 pm Officer reports

President- N/A

Vice President of Livestock- *Landry Otterson*

Informed everyone about upcoming GLC meeting.

Secretary- N/A

Treasurer- *Charissa Olmos*

Discussed a possible fundraiser committee. Anybody is welcome to help, contact Charissa Olmos.

7:15 pm Correspondence

7:20 pm **Financial report-** Charissa Olmos, Treasurer

7:25 pm **New business**

- **Camp Fire donations-**
Noah Bostrom and Carson Karle from Stoney Creek and Lake 4-H clubs are working together to raise donations, from a list provided by 4-H office, for victims of the Camp Fire. The two asked if any other clubs would be interested in participating in raising donations.
- **Fundraiser dinner-**
With no formal chairperson, the County Ambassador team has offered to chair the 4-H fundraiser dinner. It was discussed to push back the date and possibly change the venue. Any volunteers, adults and 4-H members, would be much appreciated.
- **February Glenn County Council meeting-**
After some discussion, it was determined best if we left the council meeting on the same date: Monday, February 18 (Presidents' Day)
- **County officer nomination committee-**
Landry Otterson and Charissa Olmos are currently the only officers. 4-H youth are welcomed to volunteer for any position beside president and treasurer. Landry Otterson said she is open to teaching anybody the ropes that one of these positions might entail.

7:35 pm **Unfinished business**

- **Fundraiser allocation for Land-O-Lakes Taco Tuesday**
Request to use the money raised for fee waivers and recognition. Motion was approved by Gina Taylor and seconded by Landry Otterson- Motion passed.
- **Fair memorial arch- Tabled for next meeting**
It was motioned to table any discussion about the memorial to next meeting, when there is more information.

7:50 pm **Committee/Project reports- (5 minute time limit per report)**

- **State 4-H Management Board-** N/A
- **Livestock challenge recap-** Landry Otterson and Garrett Otterson
The event went exceptionally well and there was plenty of adult help.
- **Farm Bureau Crab feed Dessert Booth Committee-** Lake 4-H Club
The dessert booth went extremely well and raised a total of \$2,364.
- **Presentation Day Planning Committee-** Gina Taylor
Presentation day went very smoothly and there was lots of help. The event finished fairly early and having no awards that night worked out well.
- **ABA Extravaganza Planning Committee-** Marci Sanchez
Marci Sanchez and Deanna Rogers have met up together to plan. 10 people have signed up.
- **4-H Camp-**
Congrats to Lauren Taylor, Evan Boone, and Bucky Squier for being this year's Youth Directors. We need more boy cabin counselors. Debbie Scritchfield has offered to cook at 4-H camp again this year, and Jennifer Scritchfield has offered to assist. Debbie Scritchfield is asking for more volunteers and someone who would like to learn the ropes for when a time for a new camp cook comes.

7:55 pm **Staff reports**

- **Key Leaders Club Reporting & Club Account Information-**
Some bank challenges have been recognized and it has been asked to change signers.
- **Club Invoices-**
Club invoices have been passed out to the clubs.
- **Leader Training Deadline & Enrollment-**
The 4-H office has been unable to receive a full report yet but there are several leaders who have not completed training. Close to 45% have had trouble and project leaders have been contacted. Leaders who don't finish the course have to have to start off as new leaders again. Are there any suggestions as to how we can improve the enrollment process. Debbie Scritchfield proposed to send letters to returning leaders as a reminder to sign up for training.
- **Spring Tractor Supply Paper Clover Campaign- March 27 - April 7, 2019**
It has been agreed to use *Sign Up Genius* to volunteer for open time slots. Instead of by club, the two hour shifts will be open to everyone.

Additional

- **Congratulations Garrett Otterson!**
Garrett Otterson, the current 4-H office assistant, has received an amazing opportunity to attend the National Agriculture Day Conference in Washington, D.C. Not only is he one of the two delegates from California, he is one of the ten delegates chosen to be able to stay an extra day.

8:00 pm

Adjourn!