

Glenn County 4-H Council Meeting
Monday, February 18, 2019

7:00 pm Welcome/ Call to Order

The meeting was called to order by Landry Otterson at 7:00pm.

7:00 pm Flag salute and 4-H pledge

Flag salute was led by Noah Bostrom.

4-H pledge was led by Jacob Munguia.

7:00 pm Roll call –

Capay: Christine Kampmann

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

Elk Creek:

Grindstone:

Lake: Charissa Olmos* and Katie Boles (Key Leaders), Viviana Olmos, Carson Karle, Levi Hansen, Claire Boles

Orland:

Plaza:

Schaffert:

Stoney Creek: Noah Bostrom

Willows: Jennifer Scritchfield, Debbie Scritchfield, Sheyenne Munguia, Jakob Munguia

County at large:

Staff: Betsy Karle, Garrett Otterson, Sara van Tol

7:05 pm Agenda review

Only 4 clubs were present. The quorum was not there, so voting must be tabled. An adjustment to agenda was that Jennifer Scritchfield has volunteered to be the assistant cook at 4-H camp.

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

Vote to approve the minutes is tabled.

7:10 pm Financial Report

7:15 pm Officer reports

President- N/A

Vice President of Livestock- Landry Otterson

- Discussed JLC, the poultry show is still happening.
- The in person training for the State Fair will be held by Dr. Karle on on March 20 at 6:30. The admission fee is \$3 per person and is good for one year.

Vice President of ABA- N/A

Secretary- N/A

Treasurer- Charissa Olmos

- There are people interested in being on the council be we are unable to vote.

7:20 pm Correspondence

7:25 pm New Business

- Friends of the Fair Dinner-
Desserts are need for the dessert booth. Some will be chosen to be auctioned off. Both child and adult volunteers are needed. They are also looking for gift baskets. Gift baskets can be made and donated by clubs, projects, or individuals.
- Fair Runners for JLA Auction-
30 volunteers are needed to be fair runners for the JLA auction. There is a sign up for 2 hour shifts. Paper sign up sheets will go out to each club before the next meeting. There will also be a Sign Up Genius made.
- Cookhouse-
A chair for the cook house is needed!! A cook house important, but you will receive lost of help.
- Council T-shirt Fundraiser-
Method of purchase or distribution is yet to be determined. Ideas for each shirts are interchangeable. There will be an online ballot. Hopefully they will be finished in time for Fair.
- 4-H Campership Application Approvals-
5 campers have already been approved. Sheyenne Munguia requested that admission fees for the councillors be postponed until the Spring Paper Clover Campaign.

7:35 pm Unfinished business

- Council Officer Nomination Update- Landry and Garrett Otterson and Charissa Olmos
Landry has volunteered to step up as President. Noah Bostrom has volunteered to be the Vice President of Livestock. There is yet to be a Vice President of ABA. Charissa Olmos will remain the secretary. Viviana Olmos has volunteered to be Secretary. Since there was no quorum, all votes were tabled.
- Memorial Committee- Fair Memorial Arch & Bill Payer Memorial
Noah Bostrom and Garrett Otterson have volunteered to be Co-chairs of the Memorial Committee.

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

- County Ambassador Team- Landry Otterson
Prepared talk given by Sheyenne Mungia.
- ABA Extravaganza- Marci Sanchez and Hannah Cloyd
There was no report. Sara van Tol sasy it went well. Landry Otterson asked how we could create an interest to ABA events again.
- 4-H Camp Planning Committee- Camp Director Eric Roberts, Youth Director Lauren Taylor, Evan Boone, and Bucky Squier
Sheyenne Munguia gave a report as a camp counselor. The first planning meeting was given two weeks ago. One more boy councilor has applied but more boys are still needed. Camp counselor application deadline has been extended.
- Council Fundraiser Meeting- Charissa Olmos, Katie Boles, and Kristine Kampmann
No meeting has been held yet. If anyone has ideas feel free to reach out.
- Camp Fire Donations-
Carson Karle and Noah Bostrom have reached out to the different clubs and are waiting for feedback. They are asking for money donations. A committee will be made to purchase all the items from the donation list received by the 4-H office. Each club will need to make a motion. A deadline is yet to be determined.
- Fundraiser Dinner BBQ - Sunday, March 31,2019 - Artois Fire Hall from 3-7:00

The date of the Fundraiser Dinner has been pushed back to Sunday, March 31, 2019. The venue has been changed to the Artois Fire Hall. The dinner will be Tri-Tip. Tickets have been handed out to each family and they ask that people try to sell more. Some clubs have extra tickets so feel free to ask if you need more. There will be sign ups for two hour shifts. A list of donations, for the dinner, will be at the next club meetings. It is requested that each family brings two dozen cookies with no nuts to the 4-H office or Jennifer Scritchfield house by Friday. You can also drop them off at the fire hall on Saturday. There will be a dessert wheel and they are looking for donations of non-refrigerated desserts.

- Fashion Revue Planning Committee- Lea Eddy and Aubrey Eddy
The chair is Lea Eddy and the youth chair is Aubrey Eddy. The event will be on April 6. There is no report and any help is welcome.
- Horse Show Planning Committee- Melinda Tuma
There was no report.

7:55 pm Staff reports

- Key Leaders Club Reporting & Club Account Information-
Club reportings were already due. Emails have been sent out to the club leaders who are missing their reports.
- Club Invoices-
Club invoices were sent out by Lea.
- Leader Training Deadline & Enrollment-
Everyone who has not finished the training has been contacted. Leaders who are having trouble are welcome to come to the 4-H office for assistance. If a leader is not approved, they can not host any meetings.
- Spring Tractor Supply Paper Clover Campaign- March 27 - April 7, 2019
A Sign Up Genius will be made that is open to everybody. There are no individual club days. Landry Otterson requested that if larger clubs could work on Saturday that would be great, so there will also be representation at the fundraiser dinner.
- 4-H Camp Counselor Application Deadline Extended until March 7, 2019
The camp counselor application deadline has been extended until March 7, 2019. There is still a need of more boy councilors.
- NEW Zoom Meeting Option now available for council meetings!

8:00 pm Adjourn!