



GLENN COUNTY 4-H LEADERS' COUNCIL MEETING

Monday, April 16, 2018

7:00 p.m.

UCCE Office, Orland



Minutes

Welcome/Call to Order

The regular meeting of the Glenn County 4-H Council Meeting was called to order at 7:00 p.m. on April 16, 2018 in Orland, CA by Vice President Marci Sanchez.

Flag Salute Was led by Sheyenne Munguia **and 4-H Pledge** by Jakob Munguia.

Roll Call – Please make sure everyone signed in.

Capay: Rebecca Mull

Clover: none

Elk Creek: Meagan Groteguth

Grindstone: none

Lake: Charissa Olmos*, Leana Stoltenberg

Orland: Jackie Gonzalez

Plaza: Karen Baldrige, Leila Titus, Rania Heaney, Amelia Heaney

Schaffert: Marci Sanchez*

Stoney Creek: none

Willows: Abby Alves, Susan Shippelhoute*, Sheyenne Munguia, Jakob Munguia, Clayton Bassetti, Farrah Bassetti

County at Large:

Staff: Alyssa Perry, Lea Eddy

***Represents council member**

Agenda Review – No changes

Minutes of previous meeting approved as handed out, read and/or corrected (action item)

The minutes of the March 19, 2018 meeting were unanimously approved as distributed. Motion to approve was made by Leila Titus and a second by Abby Alves.

Correspondence – *Susan Shippelhoute, Secretary* –

- Thank you notes read from Livestock Challenge.

Officer Reports

President-*Gina Taylor* – Absent.

Vice President of Livestock-*Neisha Furtado* – Absent

Vice President of ABA-*Marci Sanchez* – No Report.

Treasurer-*Charissa Olmos* – We are on track to hold an executive meeting to go over financials.

Secretary - *Susan Shippelhoute* – No Report.

Financial Report (attached to agenda) – *Charissa Olmos*

- Nothing of note.

Unfinished Business –

- Sponsor Awards for Fair
 - No updated list at this time.
- Installation of Brett Silva Bench
 - Marci got estimate from Doyle, high end \$225
 - Doyle stated that it needs to be set away from cookhouse, we will need to decide exactly where it should go.
 - Motion was made by Abby Alves to spend \$225 to have Doyle install the bench, second by Rebecca Mull. Motion passed.
- 4-H Memorial Park at cookhouse updates – Leila & Corey
 - Leila presented proposal for upgrading kitchen sink, commercial refrigerator, toaster, and prep table. Estimate \$525.
 - Motion was made by Charissa Olmos to approve \$525 for cookhouse improvements, second by Abby Alves. Motion passed.
- Fair Participation Report Review Committee – Ch. Marci Sanchez. Still need 2 youth volunteers. Needs to be reviewed between April 18 and May 1, 2018.
 - Committee will meet Wednesday night, Marci, Leila, Abbi, Karen.
 - Still need two youth to help..
- Camp counselors – sticking with age requirements at this time
 - 14 by July 1st.
- Fair Memorial arch – Cory Richards & Leila Titus
 - See drawing attached to agenda – Ryan Edson offered to make metal sign.
 - Will need to add plaques from 2004 that were removed from other areas around the fair.
 - Motion was made by Karen Baldridge to use \$500 to build sign as drawn (attached to 3/19/18 agenda) and a second was made by Charissa Olmos. Motion passed.

Committee/Project Reports -

- County Ambassadors
 - Jakob Munguia – Paper clover event at Tractor Supply went good.
- Sheyenne Munguia – Fashion Review and Food Fiesta went good. It was a lot of work.
- Color Me Green Run Committee Event Re-Cap – Lake 4-H, Stoney Creek 4-H, Chair: Rosa Silveira
 - Wrap-up meeting – Handout was attached to agenda outlining pros and cons of the event.
- Food Fiesta & Creative Arts & Skills Day Committee Update – Lake 4-H, Chair: Jackie Gonzalez
 - Only 6 participants – Went well
- Fashion Revue & Quilt Show Committee Update – Lake 4-H, Chair: Lea Eddy & Michelle Weigel
 - 30 youth participated.
 - Triple the quilt entries.
 - Event went smooth.
- 4-H Horse Show Planning Committee Update – Melinda Tuma
 - May 5th Kentucky Derby Theme
 - Awards are on order and there is a judge for the event.
 - Event is a state qualifier.
 - Anyone in a 4-H horse project can participate.
 - Local and state awards.
 - Hat Decorating contest (Lake 4-H will host)
- 4-H Camp Planning Committee Update – C.D; Eric Roberts, Y.D; Bucky Squier, Kathy Valle, Chase Butterfield, Kat Taylor
 - Days = Western, Tourist, Olympics (cabin theme)
 - T-Shirt designs = blue – boys; green – girls; red – adults; gold – youth director.

- Fair Cleanup Committee – Leila Titus
 - Weekend of May 5th and 6th.
 - Bring shovels, rakes, blowers, weed eaters, power tools, brooms, wheelbarrow, and ladder.
 - Kids must check in to get credit.
- Cookhouse Committee Update- Leila Titus, Corey Richards, Meagan Groteguth
 - Calendar sent to clubs to sign-up

Staff Reports

- Camp- deadline today Monday, April 16, 2018
- UCANR conference in Ontario overview –Lea Eddy
 - 4 day event – Lea will report out
- Still Exhibit Receiving survey open
 - Survey will be sent tomorrow.
- JLA runners during auction- Clover will chair – Volunteer sign up link
 - Runner survey will be sent out tomorrow.
- Letter from Glenn County Fair CEO
 - Letter was attached to the agenda to read at home.
- Camp counselor applications remain open until we reach capacity – please inform your clubs.
 - Still need. Can submit applications and will do interviews.

New Business

- Calendar of Events planning meeting – Pre meeting workshop and then planning meeting to follow
 - May 30th @ 5:30pm
- Code of Conduct at fair – see attachment to go over at club meetings
 - Please go over at May Club Meetings
- Enrollment deadline survey
 - Dual deadlines for enrollment – would like to have feedback on surveys that will be sent out soon.
- Need a committee to recruit new council members
 - Share at club meetings.
- Extended County Ambassador application due date to Monday, April 23, 2018
-Interviews moved to Monday, April 30, 2018 starting at 6:30 at UCCE office

Adjournment

Motion was made by Abby Alves to adjourn the meeting and second by Jennifer Scritchfield. Meeting was adjourned at 8:04 p.m.

Minutes submitted by: Susan Shippelhouse