



GLENN COUNTY 4-H COUNCIL MEETING
Monday, August 19, 2019
7:00 p.m.
GCOE Conference Center, Orland



MINUTES

7:00 p.m. Welcome/ Call to Order

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

7:00 p.m. Flag salute and 4-H pledge

Flag salute was led by Jacy Mull.

4-H pledge was made by Bryce Mull.

7:00 p.m. Roll call -

Capay: Christine Kampmann* (Key Leader), Rebecca Mull, Tucker Kampmann, Savannah Kampmann, Jackson Kampmann, Jacy Mull, Bryce Mull

Clover: Eileen Niblack (Key Leader), Landry Otterson*, Lane Niblack, Mallory Niblack, Daria Danley*

Elk Creek:

Grindstone: Aston Burrows (Key leader), Aleta Kirk

Lake: Charissa Olmos* (Key Leader), Lisa Humphreys, Viviana Olmos*, Carson Karle

Orland:

Plaza:

Schaffert: Marci Sanchez (Key Leader)

Stoney Creek: Rosie Inzunza (Key Leader), Noah Bostrom*

Willows: Abby Alves (Key leader), Loren Chapman, Jennifer Scritchfield, Debbie Scritchfield, Sheyenne Munguia,

Staff: Sara van Tol, Betsy Karle, Deanna Rogers

*denotes Council Officer

7:05 p.m. Agenda Review

The agenda was approved without any corrections or updates. The first motion was made by Bryce Mull and the second was made by Sheyenne Munguia.

7:00 p.m. Minutes (previous meeting approved as handed out, read, and/ or carried)

The minutes of the previous meeting had some name corrections. The first motion to approve the corrected minutes was made by Jacy Mull and the second motion was made by Noah Bostrom. Motion carried.

7:10 p.m. Financial Report

Charissa Olmos looked at the standing money for the different accounts compared with the estimated budgets for the upcoming year. As a total, we would need to have an estimated \$39,558.39 to have balanced accounts.

7:15 p.m. Officer Reports

President- Noah Bostrom

Vice President of Livestock- Landry Otterson

Vice President of ABA- Daria Danley

Treasurer- Charissa Olmos

Secretary- Viviana Olmos and Christine Kampmann

7:20 p.m. Correspondence

No correspondence.

7:25 p.m. Unfinished Business

- 2019-2020 Enrollment Fee Waiver Requests. - A \$1500 budget was approved to assist with fee waivers. The motion was first made by Abby Alves and seconded by Marci Sanchez. Motion carried. Applicants must meet the 185% poverty threshold to be automatically approved. If family does not qualify, a written request must be submitted to the UCCE Office for approval.

7:35 p.m. New Business

- 2019-2020 Council Budget - It was moved to approve a \$500 budget for the Club Officer Boot Camp, \$300 for the Key Leaders Training, and \$100 for Record Book Judging/Evaluation. With the amendment to have a \$200 budget for the Bowl-A-Thon, the first motion to approve the above changes to the proposed 2019-2020 budget was made by Marci Sanchez. Motion carried. From there it was seconded by Noah Bostrom.
- Budget meeting committee - Charissa Olmos will be the chairperson for this new committee. The budget committee will meet to further discuss the 2019-2020 budget.

7:50 p.m. Committee/Project Reports- (5 minute time limit per report)

- Ambassador Team - The new County Ambassador and Junior County Ambassador team was introduced. Congratulations to Viviana Olmos, Carson Karle, Noah Bostrom, Jacy Mull, and Bryce Mull!
- Club Officer Training Update - The County Ambassador Team and the UCCE Office will be running the event Sunday, August 25, 2019. Please notify the office if any club officers will be present. The office is also in search of more adult volunteers.
- Corn Maze Work Day Update - The community service event is on Sunday, September 15, 2019. A chairperson is still needed!

7:55 p.m. Staff Reports

- Key Leader Training – Tuesday, September 3, 2019 from 5:30-8:30 p.m. Co-Key Leaders please attend!
- Key Leader Year End Reports Late and Missing Items- Please turn in missing items, for there are still a few. Please also turn in treasurer books. Youth Member/Adult Volunteers may enroll in programs, clubs, and units any time during the 4-H year.
- 4-H State Policy Reminders -
 - Youth Member/Adult Volunteers may enroll in programs, clubs, and units any time during the 4-H 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
 - Returning Adult Volunteers need to re-enroll by December 31, 2019. Leaders are not allowed to host any meetings until they are completely enrolled.
 - 1 year lapse in service as a leader = must be re-fingerprinted and take new leader state mandated trainings.
 - Please review Youth Protection Policies with parents and members. For the safety of kids! You may not just drop off your children, nor may you be alone with other children without yours. Please write notes!

- County Record Book Evaluation - More help is needed. Come whenever you are able to! August 21 – 24, 2019 @ UCCE Office, 8:00 a.m.-8:00 p.m.
- August/September Monthly Club Packets
 - Signup Genius Tractor Supply Paper Clover Campaign Club Committee Sign Ups
 - Youth Member & Adult Volunteer Code-of-Conducts at first club meeting – Key Leaders to keep on hand for the program year
 - Club & County Information Page for Members

8:00 p.m. Adjourn!

The motion to adjourn the meeting at 8:37 was first made by Noah Bostrom and seconded by Savannah Kampmann. Motion carried.