



GLENN COUNTY 4-H COUNCIL MEETING
Monday, November 18, 2019
7:00 p.m.
GCOE Conference Center, Willows



MINUTES

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

The meeting was called to order by Landry Otterson at 7:02 p.m.

Flag Salute and 4-H Pledge

The flag salute was led by Noah Bostrom and the 4-H pledge was led by Jacy Mull.

Roll Call – Please make sure everyone is signed in.

Capay: Christine Kampmann* (Key Leader), Rebecca Mull, Jacy Mull

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

Elk Creek:

Grindstone:

Lake: Charissa Olmos* (Key Leader), Katie Boles (Key Leader), Viviana Olmos*, Claire Boles

Orland: Jennifer Griffith-via zoom

Plaza:

Schaffert:

Stoney Creek: Noah Bostrom*

Willows: Abby Alves (Key Leader), Jennifer Scritchfield, Debbie Scritchfield

County at large:

Staff: Deanna Rogers, Betsy Karle

Agenda Review & Accept (*action item)

Some items are added to the agenda. Under new business, we added Claire Boles' Emerald star project Presentation and a Presentation Event report. Under committee reports, we added a 4-H Camp Update. The first motion to approve to updated agenda was made by Abby Alves and seconded by Jennifer Scritchfield. Motion carried.

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

The minutes were approved with no corrections or adjustments. The first motion was made by Noah Bostrom and the second was made by Eileen Niblack. Motion carried.

Financial Report – Charissa Olmos, Treasurer

No financial report.

Officer Reports

President-*Landry Otterson*

Vice President of Livestock-*Noah Bostrom*

Vice President of ABA-*Daria Danley* - Daria sent an update about the ABA Extravaganza.

The event was a big success. Awards will be handed out at the next club meeting.

Treasurer-*Charissa Olmos*

Secretary- *Viviana Olmos & Christine Kampmann*

Correspondence- No correspondence

Unfinished Business

- Wish List for 4-H Program - There is a list at the 4-H office. Feel free to email the office with anything or club or project might need.
- Member Support/Leader Support Standing Account (*action item) - We will reimburse any leader for fingerprints up to \$20 for the 2019 - 2020 year. The first motion was made by Abby Alves, the second was made by Noah Bostrom. Motion carried.
- Youth Mental Health First Aid Training - Was not an action item. We need from five to twenty-five participants. The 8-hour training is for adult leaders and volunteers.

New Business

- Fee Waivers-exceeded amount allocated (*action item) - A motion was made to pay 3 fee waivers for families who couldn't pay due to hardships. The motion was first made by Abby Alves and seconded by Katie Boles. Motion carried. Leaders were also asked to go back to their clubs and see if any would be willing to donate money for overages of fee waivers.
- Friday Night Live Training - Friday Night Live has offered to do a vaping presentation for Glenn County 4-H at a council meeting. Interest was shown in the presentation, and after discussion we decided we would look into dates and see what the age focus is.
- Claire Boles' Emerald Star Project Presentation- "County Wide Community Service" - Claire Boles' project was approved. The first motion was made by Noah Bostrom and the second was made by Abby Alves.
- Presentation Night - Presentation night will be on January 24, 2020 at Willows Intermediate School. No club has stepped up to chair the event, so a committee was created and includes Abby Alves, Noah Bostrom, Debbie Scritchfield, Jennifer Scritchfield, Charissa Olmos, Viviana Olmos, Eileen and Luke Niblack and Landry Otterson. A planning meeting was set for December 3, 2019 at Elenita's in Willows.

Committee/Project Reports- (5-minute time limit per report)

- Ambassador Team – Landry Otterson - The County Ambassador report was led by Noah Bostrom and Jacy Mull.
- Fundraiser BBQ - Ambassador Team - The date was changed to March 7, 2020 and will be held at Willows Memorial Hall. Tickets will be handed out in January at the club meetings, 10 per envelope. tickets need to be turned in by sellers to the club. Tickets need to be turned in by February club meetings. There won't be a drive thru. Each Club is asked to donate baskets for the silent auction and desserts for the dessert booth.
- Adopt-A-Family- Hi 4-H Project - It was asked what club donation would be. Diana Amaro will be in charge of shopping, schedules December 6th and 7th. Hopefully we will get the list soon.
- ABA Extravaganza - Marci Sanchez and Daria Danley - Already discussed during officer reports. The event was a success.
- Sweet Success Star Award & Leaders' Appreciation Event -Abby Alves & Christine Kampmann, and UCCE Office - The date was changed to December 8, 2019. Will be at Willows Intermediate School. A Sign-Up Genius for setup and cleanup will be sent out soon.
- Coats for Kids - Barrels were distributed. The coats will be collected and distributed with the Adopt-a-Family donations.
- 4-H Camp Update - Interest is being shown in being camp director. The office has recruited some counselors that were chosen from last year.

Staff Reports

- Staff Positions - Betsy Karle - The staff position for the Program Representative did close. Waiting to hear from HR for approval. The office is on track to have the position filled by the beginning of the year.
- Pending Members and Leaders - Deanna Rogers announced 38 leaders are pending and few members are as well.

Adjourn!

The meeting was adjourned at 9:18 p.m. The first motion was made by Christine Kampmann and the second motion was made by Debbie Scritchfield. Motion carried.