



# GLENN COUNTY 4-H COUNCIL MEETING

Monday, October 18, 2021

7:00 p.m.

UCCE Office, Orland and ZOOM



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## MINUTES

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Meeting was Called to Order at at 7:12 p.m. by Corie Hurlburt

Flag Salute was led by Emerson and Kennedy Jones and the 4-H Pledge was led by Danica Pool

**Roll Call** Zoom participants recorded in Roll Call from submitted chat comments.

Capay: Anne Bonesio

Clover:

Lake: Emerson, Kennedy and Shauna Jones (Zoom);

Orland: Jennifer Griffith (Zoom)

Plaza:

Schaffert: Michelle Allen, Marci Sanchez\*

Stoney Creek: Rosie Inzunza (Zoom)

Willows: Abby Alves (Zoom); Adriana and Corie Hurlburt\* (Zoom); Danica, Holly and Maddison Pool (Zoom);

UCCE Staff: Christine Kampmann, Betsy Karle

\*denotes Council officer

**Agenda Review & Accept** Motion by Anne Bonesio to accept the Agenda; 2nd by Marci Sanchez.

Approved unanimously.

**Minutes of previous meeting** Corrections and staff requested statements to be included were discussed by meeting participants and UCCE staff. Motion to approve with stated corrections by Anne Bonesio; 2nd by Shauna Jones. Approved unanimously. Corrections to be included: missing names from the Roll Call, the list of items missing by the clubs in the staff reports, and an included statement that Christine Kampmann reminded clubs that masks were to be worn for meetings. Marci Sanchez, Secretary, stated that her notes did not include the missing club items due to the list being inaudible when read off and not being heard when asked to have repeated. Christine Kampmann acknowledged the statement.

**Financial Report** – Profit and Loss Statement, Balance Sheet, and Check Detail reviewed.

### Officer Reports

President-*Loren Chapman* Not Present

Vice President of Livestock-Corie Hurlburt Last JLC meeting included discussions of fair, livestock pens, judges and auctioneers.

Vice President of ABA-**VACANT**

Treasurer-**VACANT**

Secretary- *Marci Sanchez* No Report

**Correspondence**- Christine Kampmann announced that a Letter of Resignation was received from Abby Alves.

**County Director Report** – Betsy Karle announced that the Glenn County Board of Supervisors voted to supplement the Glenn County UCCE Office staffing income that is usually supplemented by the 4-H Council Budget.

## Unfinished Business

- 2021-2022 Council Budget - Budget was looked over by meeting attendees; there was a request by the office for Record Book Judging and Postage budget changes. Clarification was asked for the Adopt A Family line item of \$1500.00; it is there to have a pool to draw from if clubs cannot donate.
  - Motion by Anne Bonesio to put \$100.00 into the budget for Record Book Judging; 2nd by Marci Sanchez.
  - Motion by Anny Alves to increase Postage Budget to \$600; 2nd by Anne Bonesio.
  - Motion by Anne Bonesio to accept the 2021-2022 Glenn County 4-H Council Proposed Budget; 2nd by Abby Alves. Unanimous Approval.
- ~~Council Treasurer Resignation Letter~~ Duplicate Agenda Item.
- Vacant Council Position – Council VP ABA No nominations came into office; no nominations by meeting attendees.
- Vacant Council Position – Council Treasurer No nominations came into office; no nominations by meeting attendees.

## New Business

- Adopt-A-Family - Discussion took place regarding how many Adopt A Family applicants Council could sponsor. Abby Alves shared her previous shopping experiences as part of the decision making. Motion by Anne Bonesio to sponsor 6 children and 3 adults; 2nd by Marci Sanchez. Approved Unanimously.
- Coats for Kids- Collection Sites Office is looking for a committee for delivering to collection sites. Abby Alves volunteered to pick up one to deliver to Murdock in Willows. Anne Bonesio will pick up for Capay. Barrels will be at the office for other clubs to pick up.
- Enrollment Update - At the time of the meeting, enrollment is up from the year before. Preliminary review of the enrollment shows that it is possible 100 youth may not be paid/enrollment not complete. It was brought up that having a review committee might be able to save time by bringing a summary of the incomplete enrollments to the meeting for the Council approval process. Michelle Allen, Anne Bonesio and Marci Sanchez volunteered to be on the Review Committee.

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

- Star Awards and Leaders Appreciation Dinner Committee Recap – Christine Kampmann The Star Award emcees did great; their first experience. The office received donations from attendees. Marci Sanchez brought up a consideration for next year to have the dinner at the same time as the awards again; it was a question asked by other members and leaders for family time efficiency.
- Ambassador Team – Marlene Silveira (not present) There are still no ambassadors.
- Bowl-A-Thon – Christine Kampmann reported that Vidi Gonzalez has volunteered to chair the event.

## Staff Reports

- Committee Task Binders- Christine would like to make sure that the task binders are put together effectively and would like to have a committee to review. A date and time has been set for November 18, 2021 at 5:30 p.m.
- Awards Application Committee - A date and time has been set for November 16, 2021 at 5:30 p.m. for a committee to review the award applications for the year.
- Health & Human Services Agency (HHSA) Request (request included in Agenda) HHSA is starting the Strengthening Families Program again. They are asking for some assistance with meal prep or gift card donation for families from Glenn County 4-H. This is a good opportunity for community service hours project hours. Abby

Alves shared that Willows 4-H foods project prepared meals to complete project hours.

- Missing Club Items: There are still items missing from Clover (2 items), Schaffert (1 item) and Willows (3 items).
- World Kindness Day - November 13th. Office would like the date added by clubs to celebrate.
- National 4-H Week Proclamation- Presentation to the Board of Supervisors by Maddison Pool, Danica Pool and Danny Hutson. They did a great job; many compliments by the Board and meeting attendees.

**Meeting adjournment: Motion by Abby Alves to adjourn the meeting; 2nd Anne Bonesio. Meeting officially adjourned by Corie Hurlburt at 8:21 p.m.**

Respectfully submitted by Marci Sanchez.