



GLENN COUNTY 4-H COUNCIL MEETING
Monday, September 19, 2022
7:00 p.m.
UCCE Office and via Zoom



Minutes

Meeting called to order at 7:10 pm by President Loren Chapman.

Flag Salute was led by Grace Hobbs and 4-H Pledge was said by all attendees.

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

Capay: Amanda Lefor (Zoom)

Clover:

Lake: Shawna Jones (Zoom)

Orland:

Plaza: Colleen Cecil

Schaffert: Marci Sanchez*

Stoney Creek: Mayra Fairbanks (Zoom), Ximena Graciano (Zoom)

Willows: Jaime Hobbs, Grace Hobbs, Corie Hurlburt*, Holly Pool*, Loren Chapman*, Abby Alves*

UCCE Staff: Christine Kampmann

*denotes Council Officer

Meeting attendees reviewed agenda.

Minutes of previous meeting A motion to approve August's minutes with suggested correction was made by Marci Sanchez, seconded by Abby Alves. Unanimously approved by attendees.

Correction: August minutes noted Mark Kampmann volunteered as the chair for the cookhouse portico project however, minutes should have stated he volunteered to oversee the project. Marci Sanchez will remain the committee chair.

Financial Report: Treasurer, Marci Sanchez- Balance sheet reviewed which shows over \$97k. Budget performance reviewed. Record book judging, incentive and star awards will be around \$700. Currently everything is on budget.

Officer Reports

President - *Loren Chapman*- Nothing to report

Vice President of Livestock - *Corie Hurlburt*- Nothing to report

Vice President of ABA – *Abby Alves*- Nothing to report

Treasurer – *Marci Sanchez*- Nothing to report

Secretary – *Holly Pool*- Nothing to report

Correspondence- Secretary – *Holly Pool*- Nothing to report

Unfinished Business

Council Officer Nomination (Vacant Position) - 2022-2023 Council President -No nominations at this time.

New Business

Aprons Screen Printing Quote –Christine Kampmann presented a quote for clovers to be added to the already on hand green and white aprons for \$170. The breakdown: green clovers to be added to fifteen white aprons. White clovers to be added to twenty-five green aprons. Of the twenty-five aprons, six are being redone as their logo is peeling off.

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

Fair Cookhouse Committee Update – Committee Chair, Marci Sanchez spoke to an electrician and will be meeting at the fairgrounds. Marci states she need to connect with Kathy from the Fair but was on board with previous cookhouse plans.

Star Awards and Leaders' Appreciation Event Update – Christine Kampmann, UCCE Office and Lake 4-H Community Club – Committee Chair, Lisa Humphreys- Shawna Jones reported that the Star awards is on Saturday at 5:30pm. Lakes Officer team is the committee. Lockwood will be BBQing. There will be watermelon and smores. Lisa Humphreys reports there will be a group meeting at the farm bureau to cut watermelon and put smore kit together. Christine Kampmann reports 80-90 RSVP's have come in so far.

Bowl-A-Thon Committee Update – Committee Chair, Willows 4-H and Plaza 4-H Community Club. Corie Hurlburt reports the bowl-a-thon is on December 3rd from 1-4pm. The theme is ugly sweater. Forms such as sponsorship will be available before the October meeting for key leaders.

Livestock Challenge/Field Day Event Committee Update – Committee Chair, Capay 4-H and Lake 4-H Community Club, Lisa Humphreys, and Candice Pierce. Amanda Lefor reports they are working on getting animals together for the livestock judging. They are trying to keep it educational with judging and basic education. Lisa Humphreys reports they are trying to streamline it and do things a little different. Trying to make it so you do not have to sign up for a time and that they are just trying to change the format a little.

Awards and Recognition Committee Update – Committee Chair, Marci Sanchez included minutes from the awards and recognition committee meeting in the council packet. There is a ***new club participation incentive program*** that will take the percentage of club members that attend and actively participate in County events. A proposed flyer was included in the council packet which states qualifying event include Star awards & leader appreciation dinner, Scholarship bowl-a-thon fundraiser, County presentation night and the 4-H fundraiser dinner. 1st place for each event will receive \$75 and 2nd place will receive \$50. After the last event, the club with the highest percentage of attendance at all four events will win an additional \$250 check to use toward a club end of year party. Abby Alves made a motion to implement the club participation incentive program and was seconded by Colleen Cecil. Unanimously approved by attendees. The committee also suggested increasing the ***window display prizes*** as follows: 1st place \$75, 2nd place \$50, and 3rd place \$35. Holly Pool made a motion to increase the window display prizes to 1st place \$100, 2nd place \$75, and 3rd place \$50 and was seconded by Colleen Cecil. Unanimously approved by attendees. Included in the minutes is to bring back the ***judging contest pins***.

Staff Reports by Christine Kampmann:

- **Corn Maze Host Days**-Sign-up genius is out. Some clubs have not filled or even attempted to fill their time slots. Please push this to the clubs.
- **2022-2023 Glenn County 4-H Program Participation Guidelines**-Stress the deadlines and the requirements of attending ABA, livestock judging day and presentations to the youth.

- There was talk about separating the livestock judging and field day in the future due to holiday weekend and conflicting events.
- Abby Alves and Marci Sanchez are not opposed to doing a livestock challenge make-up event if needed.
- February 11th is the CSU will be having their annual judging day that will count towards fair requirement.
 - Attendee's asked for a list of qualifying events to meet the fair participation requirement. Any CSU workshop attended will be a qualifying event. However, do not detour members from attending out own County event.
- **2022-2023 Glenn County Fair Exhibition Requirements** (See above)
- **Enrollment Update**-There is 165 total enrollments of youth and volunteers. There are 104 pending approvals for a total of 269 youth and volunteers. The breakdown of numbers between members and volunteers is not know at this time.
- **CSU 4-H Livestock Evaluation 101/201/301 Series**- The 101 series was this last weekend. Over one hundred kids signed up.
- **Extension Courses**
 - New Volunteers: <https://campus.extension.org/course/view.php?id=2225>.
 - Returning Volunteers: Remind volunteers to re-enroll by December 31, 2022. <https://campus.extension.org/course/view.php?id=2224>.
- **4-H State Policy Reminders**-N/A

For the Good of the Order

Holly Pool asked if we could **remove zoom** option so we can go back to switching between Orland and Willows. An attendee suggested a conference call if video was not needed as there was issues streaming zoom in Willows in the past. Christine will see if GCOE in Willows is avail for the next meeting.

An attendee asked if **parent volunteers can vote**. Christine Kampmann reviewed the bylaws and states voting members consist of all active members such as approved volunteers and members 14 years of age and older.

There is another **new incentive** to get **youth members to attend council meetings**. When a youth member attends a council meeting, they will be given a scavenger hunt form. At the end of the meeting once the form is completed and turned in, they will receive a prize.

Meeting adjournment: Motion made by Marci Sanchez to adjourn the meeting, second by Jaime Hobbs. Meeting was officially adjourned by Loren Chapman at 8:20 p.m.

Respectfully submitted by Holly Pool, Secretary