



GLENN COUNTY 4-H COUNCIL MEETING

Monday, February 27, 2023

7:00 p.m.

Orland UCCE Office and via Zoom

821 E. South St., Orland



MINUTES

Meeting called to order at 7:05 pm by President Loren Chapman.

Flag Salute and 4-H Pledge was said by all.

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

Capay: Amanda Lefor (Zoom)

Clover: Mallorie Vasquez (Zoom)

Lake: Shauna Jones (Zoom)

Orland:

Plaza: Colleen Cecil (Zoom)

Schaffert: Marci Sanchez*

Stoney Creek: Mayra Fairbanks (Zoom), Gracie Marshall (Zoom), Hector Guerrero (Zoom)

Willows: Corie Hurlburt*, Holly Pool*, Loren Chapman*, Abby Alves*, Reese Martin (Zoom), Paisley Martin (Zoom)

UCCE Staff: Christine Kampmann

*denotes Council Officer

Agenda reviewed by attendees.

Minutes of previous meeting- Marci Sanchez to make corrections to January's meeting minutes regarding the Farm Bureau Crab feed. This item was talked about in the previous meeting however the minutes do not reflect that. A motion to approve January's meeting minutes with the above corrections was made by Abby Alves, seconded by Holly Pool. Unanimously approved by attendees.

Financial Report- Marci Sanchez reports Giving Tuesday donation will be distributed soon. It appears as the County Wide Presentation night went over budget by \$219. Marci states this will need to be looked into as there was questions regarding the deposit from the pizza. Will need to see where monies came from or went to.

Officer Reports

President - *Loren Chapman*- Nothing to report.

Vice President of Livestock - *Corie Hurlburt*- reports there wasn't a February JLA meeting. The next JLA meeting will be 3/7/23@ 6:30 pm. Animal ear tags are available at the fair office.

Vice President of ABA – *Abby Alves*- Reports there was an ABA meeting today and things are moving forward.

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.

Club/Project Leader Financial Support Request Form Supporting Guidelines-Abby Alves and Marci Sanchez have taken the lead on this form. Abby reports they are working on the form and are stuck on the budget worksheet.

New Business

Fee Waiver- Christine Kampmann reports that Council has decided to cover all fee waivers this year. If a club budgeted for this expense, please utilize this opportunity of extra funds. Council budgeted \$2,200 for fees however, is currently at \$2,790.

Precision Quote (added to agenda)- Quote presented in the amount of \$1,697.40 to install new hard drives on three laptops. The question was asked when the three laptops were purchased as it may be more cost effective to purchase new laptops. The current laps were costly as they had to be loaded and purchased from ANR. Christine Kampmann to look into this and readdress at the next meeting. Laptops vs ipads were also mentioned.

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

County Presentation Day Event Committee Recap – Clover 4-H Community Club and Stoney Creek 4-H Community Club- Mayra Fairbanks reports it went really well. A lot of students present to help. There was a little tech issue at the beginning; it was well ran. There were just over 80 participants. Christine Kampmann reports the office is working on a spreadsheet that will list the attendees for key/project leaders.

Fundraiser Dinner Committee Update – Committee Chair, Abby Alves reports that about 1,300 tickets have been sold. Stress to members to enter the battle of bakers contest and to sign up to help work the dinner.

Fair Cookhouse Renovations Committee Update – Committee Chair, Marci Sanchez reports-for the windows-Brian is on vacation this week but should have an update next week. Abby Alves reports the electrical was not as bad as we thought. The existing electrical box is plenty big enough. No update on gazebo at this time except the fire inspector cleared it the way it is. This was explained in an email per Christine Kampmann.

ABA Extravaganza Event Committee Update – Schaffert 4-H Community Club and Clover 4-H Community Club- Marci Sanchez reports ABA meeting today was productive. Notes will be sent out. Encourage members who have attended ABA in the past to share their experiences with others and encourage others to attend. This is also a requirement if entering ABA in the fair.

Cookhouse Chairman (added to agenda)- Abby Alves and Becky Gruenwald have volunteered to chair the cookhouse.

Staff Reports

- Spark Achievement Program-This year is a soft launch with new program. We are still waiting for an update from the state on this program.
- 4-H Staff Funding-Option 2 was selected- Funded at 50%.
- Extension – Password Update-Everyone will be asked to reset their password when signing into the extension site. This is normal due to an update by ANR.

Meeting adjournment: Motion made by Marci Sanchez to adjourn the meeting, second by Corie Hurlburt. Meeting was officially adjourned by President, Loren Chapman at 7:40 p.m.

Respectfully submitted by Holly Pool, Secretary