



MINUTES

Meeting called to order by Loren Chapman at 7:05 p.m. Flag Salute and 4-H Pledge were performed. Roll Call – *indicates a Zoom attendee. Capay: Mark Kampmann, Amanda Lefor Clover: Orland: Plaza: Colleen Cecil* Schaffert: Marci Sanchez* Stoney Creek: Hector Guerrero

Willows: Abby Alves, Loren Chapman, Adriana Hurlburt, Corie Hurlburt, Ritta Martin, Debbie Scritchfield

4-H Staff: Christine Kampmann, Nicole Marshall Wheeler

Agenda Review - Agenda reviewed; Action item taken off for New Business item of Financial Support approval and moving it to the New Business section. The Farm Bureau Crab Feed topic removed from Staff Report as it was discussed at the last meeting.

Minutes of previous meeting to be approved as handed out, read and/or corrected: Motion made by Marci Sanchez to approve minutes from November 2022 Council meeting; second by Loren Chapman. Approved by all.

Financial Reports presented. Fee waiver total reviewed as Council wanted to keep track of total.

Officer reports

No reports from Loren, Abby, and Marci; Holly not present.

Corie reported that discussion at the JLA meeting included a change in the Weigh-ins that will make the system efficient and quicker and bracelets for fair exhibitors.

Correspondence - letter from Adopt A Family

Unfinished Business

Vacant Council President position-no new nominations

4-H T-Shirts- Printed Image quote came in better than previous quote. T-shirts will be ready for the 4-H Dinner.

4-H Dinner signs- Quote from SignCo was presented and reviewed. Motion by Marci Sanchez to purchase the signs from SignCo with monies from Reserves to cover the expense; 2nd by Debbie Scritchfield.

New Business

4-H Cookhouse- Discussion about ideas for this year's cookhouse. Becky Gruenwald will be contacted to see if she is interested again. Abby Alves said she was willing to do it again with Becky.

4-H Camp- Requested dates: June 14-18, June 21-25 and July 12-16; waiting for review/approval from Camp Tehama.

Financial Support Form- Marci Sanchez presented some structured policy ideas for the form. Discussion gave a consensus of \$500 per year per project. The form will be brought to the Executive Council for final

discussion.

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

Adriana Hurlburt gave her Hope for the Holidays Emerald Star Project follow up report.

Bowl A Thon Recap- 55 bowlers. Raised \$3,785.53 for the High School graduate Scholarship Account.

Adopt A Family- The collection, shopping and delivery of the gifts went well.

County Presentation Day - will need volunteer evaluators.

Staff Reports

Review and reminder for fair requirements.

2023-24 Enrollment year- 4-H Online will not be used next year for enrollment. Z-Suites (a new program for 4-H enrollment) is projected to be available for enrollment in August 2023.

SPARK Achievement program- Leaders are encouraged to have new members start on the new SPARK Achievement Program.

Coats for kids-Lots of coats were turned in this year.

4-H Staff Funding- Nicole Marshall-Wheeler attended the meeting and spoke about the new proposals from the State 4-H office regarding the way the 4-H office staff and advisors throughout the program

would

get paid; she is seeking input. There is an upcoming meeting where County Directors will discuss and vote on the proposals. Council gave input on proposals.

Adjournment- Meeting adjourned at 9:07 p.m.

Respectfully submitted, Marci Sanchez