

**Shasta County 4-H Council Meeting**  
**Valley Council Agenda**  
**August 20, 2014 6:00 pm**  
**Lassen Canyon Nursery**

1. Call to Order – Don Dunham – President
2. Flag Salute & 4-H Pledge -- Vice President
3. Introductions/Club Sharing
  - a. Everyone to sign-in on sheet introduces themselves, and share.
4. Introduction of guests
5. Minutes & Correspondence – Charlie Little
  - a. Minutes
  - b. Correspondence
6. Treasurer's Report – Trish Strawn , Budget meeting update
7. 4-H Program Representative Report – Nate Caeton
  - a. Year-End Financial Reporting
  - b. Fall Paper Clover Campaign
  - c. Award Lists for Achievement Night
  - d. Council Attendance
  - e. ORB Training
  - f. Community Club Leader training after Council Meeting
8. Committee Reports
  - a. Policy committee – Chairperson – Trish Strawn
    - i. New Chair Needed
  - b. Incentives & Recognition Committee – Chairperson
    - i. New Chair Needed
  - c. All Star Report – Nick, Tanya / Jr./Teen Training
  - d. Library and Camp – Benita Moore
  - e. Shasta Facebook Site update – Adrienne Hulst
  - f. 4-H Photo Display Board- All Stars need pictures from all clubs.
  - g. Scholarship committee – Adrienne Hulst
  - h. Uniform Exchange- Charlie Little. Reminder to donate back to clubs or 4H office uniforms, pins, mugs,4-H awards.

- i. Event Calendar Committee – Nate Caeton
- j. Other Reports?
- 9. Old Business:
  - a. Elections for Council Officers for 2014-15
    - 1. Vice President
    - 2. Treasurer
  - b. 4-H/FFA BBQ Fundraiser July 3 Report
  - c. Record Book Judging Follow-up
  - d. Other old business
- 10. New Business
  - a. Proficiency Awards
  - b. Other New Business?
- 11. Announcements
- 12. Adjourn – Next Meeting will be Wednesday, September 20, 6 PM @ 4-H Office

**Important Dates:**

- 1. September 2<sup>nd</sup> – 4-H Information Night, 6:00 -7:00 PM (Set-up Begins at 5:00 PM) – Redding Library
- 2. September 15- Year-End club reporting due into the 4-H office
- 3. TNT articles due by September 20