

Shasta County 4-H Council Meeting
Valley Council Agenda
January 21, 2015 6:00 PM

1. Call to Order – Don Dunham – President
2. Flag Salute & 4-H Pledge -- Kassadie Dunham - 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 – Suzanne Walgamuth , Budget Meeting update
7. 4-H Program Representative Report – Nate Caeton
 - a. Expansion & Review Committee
 - b. Volunteer Leader Mixer Report
 - c. Emerald Star Applications
 - d. 4-H/FFA Community BBQ
 - e. Quality Assurance and Ethics Awareness
8. Committee Reports
 - a. Policy, incentives and recognition committee – Chairperson – Adrienne Hulst. Proposal for dress code incentive.
 - b. All Star Report – Nick, Tanya, Kassadie
 - c. Library and Camp – Benita Moore
 - d. Shasta Face book Site update – Adrienne Hulst
 - e. 4-H Photo Display Board- All Stars need pictures from all clubs.
 - f. Scholarship committee – Adrienne Hulst. Applications due March 27
 - g. Uniform Exchange- Charlie Little. Reminder to donate back to clubs or 4H office uniforms, pins, mugs, & 4-H awards.
 - h. Event Calendar Committee finish setting dates, Field Day– Nate Caeton
 - i. Other Reports?
9. Old Business:

- a. Reminder: Change council meetings to 6 for the year (i.e. Aug, Sept, Oct, Jan, Apr, and May.) Passed at the Sept meeting. Committees meet Nov., Dec., and Feb. They need to report back to the council with recommendations.
 - b. ORB Training: Need for a follow up date or no training?
 - c. Junior and Teen Leader Training: How to move forward?
 - d. 4-H Event Schedule- Complete assignments: Field Day
 - e. Favorite Foods Day Sat. Jan. 24 update report, Golden Acres host club
 - f. Other old business
10. New Business
- a. Request to Waive Enrollment Deadline Outlined on Fair Contract (Fletcher)
 - b. Request to Allocate Travel/Lodging Funds for Animal Science Symposium
 - c. Millville Club Equipment
 - i. Request to Purchase Swine Scale
 - ii. Storage
 - d. Valley Fun Night Report: Jean Harp
 - e. Valley & Intermountain Presentation Day Sat. March 7, Burney
 - f. Shasta County 4-H Field Day May 1&2, Assignment updates
 - g. Nominations for officers for 2015-16: President, Vice President
 - h. Other New Business?
11. Announcements
12. Adjourn – Next Meeting will be Wednesday, April 15, 6 PM

Important Dates:

1. TNT articles due by 20th of Feb. , March, and April
2. Jan. 24 Favorite Foods Day – Prairie Elementary School
3. Feb. 13 4-H horse I.D. Certification forms due to 4-H office
4. Valley & Intermountain Presentation Day Mar. 7- Burney Elementary School
5. Council Scholarship Applications due March 27
6. All Star applications due March 27
7. Shasta County 4-H Field Day May 1 & 2
8. All Star Support Team Applications due May 22
9. Shasta District Fair June 17-20