

**Shasta County 4-H Council Meeting**  
**Valley Council Agenda**  
**April 15, 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
7. 4-H Program Representative Report – Nate Caeton
  - a. Outstanding Club Balances (1<sup>st</sup> Installment of Enrollment Fees)
  - b. 2015-2016 Enrollment Fees
  - c. Statewide Dress Code
  - d. Steps to Success (Statewide Policy)
  - e. Changes to State Record Book Competition
  - f. Animal Science Symposium Update
  - g. Year-End Financial Reporting
  - h. 4-H/FFA Community BBQ update
  - i. Quality Assurance & Ethics Update
  - j. All- Star & Scholarship Applications Received
8. Committee Reports
  - a. Policy, incentives and recognition committee – Chairperson – Adrienne Hulst.
  - b. All Star Report – Nick, Tanya, Kassadie, Emalee
  - 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

- g. Uniform Exchange- Charlie Little. Reminder to donate back to clubs or 4H office uniforms, pins, mugs, & 4-H awards.
  - h. Event Calendar Committee – Nate Caeton
  - i. Budget Committee – Nate Caeton
  - j. Other Reports?
9. Old Business:
- a. Reminder: Change council meetings to 6 for the year (i.e. Aug, Sept, Oct, Jan, Apr, and May.) Pasted at the Sept meeting. Committees meet Nov., Dec., and Feb. They need to report back to the council with recommendations.
  - b. Shasta County 4-H Field Day May 1&2, assignment updates
  - c. Report on Valley & Intermountain Presentation Day Sat. March 7, Burney
  - d. Other old business
10. New Business
- a. Nominations for officers for 2015-16: President, Vice President
  - b. Other New Business?
11. Announcements
12. Adjourn – Next Meeting will be Wednesday, May 20<sup>th</sup>, 6 PM

**Important Dates:**

1. TNT articles due by 20<sup>th</sup> of Feb. , April, May, June
2. Shasta County 4-H Field Day May 1 & 2
3. Valley 4-H Agreement Contracts due to 4-H office by May 19
4. Shasta District Fair entries due by May 15, 6pm
5. All Star Support Team Applications due May 22
6. Shasta District Fair June 17-20