

Shasta County 4-H Council Meeting
Valley Council Agenda
May 20, 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 (2014-2015 1st Installment)
 - b. Committees
 - c. Reminders
 - i. Year-End Financial Reporting
 - ii. 4-H/FFA Community BBQ
 - iii. Quality Assurance & Ethics
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. Scholarship Committee – Adrienne Hulst, 3 awarded this year
 - f. Uniform Exchange- Charlie Little. Reminder to donate back to clubs or 4H office uniforms, pins, mugs, & 4-H awards.
 - g. Event Calendar Committee – Nate Caeton
 - h. Budget Committee – 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.) Pasted at the Sept meeting. Committees meet Nov., Dec., and Feb. They need to report back to the council with recommendations.
 - b. Record Book Judging Follow-up (Evaluation Forms)
 - c. Proficiency Awards for projects and clubs
 - d. Shasta County 4-H Filed Day Report
 - e. Other old business
10. New Business
- a. Addition to Shasta County 4-H Policies (IM Policies)
 - b. Officer Elections
 - i. President: Jami Simmons
 - ii. Vice-President: Emalee Hiscock, Kandyce Bradley (Vote for one)
 - c. Other New Business?
11. Announcements
12. Adjourn – Next Meeting will be Wednesday, May 19th, 5:30 PM at Redding Library

Important Dates:

1. Valley 4-H Agreement Contracts due to 4-H office by May 19 at 5 PM
2. TNT articles due by 20th of each month
3. Shasta District Fair – most entries due by May 15, 6 pm (Horticulture and Floriculture entries due by June 6, 6 pm)
4. All Star Support Team Applications due May 22
5. Shasta District Fair June 17-20