

**Shasta County 4-H Council Meeting**  
**Valley Council Agenda**  
**6:00 PM, January 17, 2018**  
**4-H Office**

1. Call to Order – Sandy Lanzi – President
2. Flag Salute & 4-H Pledge – Kandyce Teren – Vice President
3. Introductions & Club Sharing
  - a. Everyone sign the Attendance Sheet
  - b. Introductions and Share Club Events
4. Introduction of Guests
5. Minutes & Correspondence - Charlie Little – Secretary
6. Treasurer’s Report – Kansas Simonis – Treasurer
7. 4-H Program Representative Report – Nate Caeton
  - a. 2018 4-H Council Scholarship
    - i. Applications Due March 23, 2018
    - ii. Interviews Scheduled for April 19, 2018
  - b. 2018-2019 All Stars
    - i. Applications Due March 23, 2018
    - ii. April 18, 2018 (Following Council)
  - c. Enrollment Invoices – Pay ASAP
  - d. Volunteer Training – Complete by February 1, 2018
8. Committee Reports
  - a. All Stars
  - b. Expansion and Review – No Report
    - i. Next Meeting: 6:00 PM, February 21, 2018
  - c. Valley Field Day Planning – No Report
    - i. Next Meeting: 7:00 PM, February 21, 2018
  - d. Valley Budget Committee – No Report
    - i. Next Meeting: 6:00 PM, March 21, 2018
  - e. Valley Event Committee – No Report
    - i. Next Meeting: 7:00 PM, March 21, 2018
  - f. Policy, Incentives, and Recognition – No Report
    - i. Meetings Scheduled as Need Arises
  - g. Other Committees
9. Old Business
  - a. Council Bank Account Signers
  - b. Friends of Fair Rib Feed

- c. Valley Favorite Foods Day Debrief
- d. Other Old Business

10. New Business

- a. Service Opportunity at Inwood Community Farm
- b. Common Measures Evaluation
- c. Partnership with Joann
  - i. Paper Clover Campaign
    1. February 2018
  - ii. Valentine Card Project
    1. 11:00 AM – 2:00 PM, February 3, 2018
  - iii. 4-H Fashion Competition
    1. February 3 -23, 2018
- d. Other New Business

11. Announcements

12. Adjourn – Next Meeting April 18, 2018, 6:00 pm at Shasta County 4-H Office

**Important Dates**

- Chico State Swine Field Day – January 20<sup>th</sup>
- UC Davis Goat Day – January 20<sup>th</sup>
- Beef Ambassador & Princess Applications due January 31<sup>st</sup>
- Steer Tagging - February 18<sup>th</sup>
- County Presentation Day Registration Due – January 22<sup>nd</sup>
- Shasta County 4-H Presentation Day – February 17<sup>th</sup>
- Sectional Presentation Day Registration Due – March 8<sup>th</sup>
- Far North Sectional Presentation Day – March 24<sup>th</sup>
- TNT Articles due February 20<sup>th</sup>
- Valley Presentation Day – March 12<sup>th</sup>
- TNT Articles due March 20<sup>th</sup>
- Valley Field Day Entries due April 16<sup>th</sup>