

Shasta County 4-H minutes

Meeting Title			
Date: Wednesday, October 25, 2023,		Meeting Time: 7:00 PM	Location: IM fairgrounds
Meeting called by		Katie Eastman, IM Council President at 7:00pm	
Type of meeting		IM 4-H Community Club Leader	
Note taker		Suz Crane, Pine Grove	
Attendees		Erin Paradis, Katie Eastman, Mimi Macfarlane, Heidi Greer, Suz Crane, Marianna Hiser, Marian Hiser, Peggy Hebert	
Minutes and Correspondence			
Minutes were Approved as read. Motion was made by Mimi McFarlane, Heidi Greer 2 nd .			
Treasurer Report -			
Treasurer Report was presented by Erin Paradis the current checking account balance is \$80,009.66. Some of these funds will be moved to a CD.			
Members reviewed the current budget and has made updates to the proposed budget. Updated proposed budget will be presented at the January meeting.			
<ul style="list-style-type: none">• Increase the council scholarship from 1500.00 to 3000.00.• Increase Valley Field Day funds to 1600.00 to cover the cost of the belt buckles.• Add line item for Safety for 3000.00. Council will purchase an AED and purchase any supplies needed to update the first aid kit.			
Guest Speaker(s)			
None			
4-H Program Updates - Erin Paradis			
<u>Year-End Reports</u> - All books are ready to be returned to the clubs. Financial reports and peer reviews have upload to the state reporting system. Thank you to those who helped complete the peer reviews.			
<u>December 1st documents</u> - Please turn in you club planning guide goals, proposed budget, club officers, and a list of approved bank signers by December 1 st .			
<u>Weekly enrollment report</u> - Please make sure you are getting the weekly report from Mari. When sending a list to approve members, please do not include members that have already been approved. Make sure you are giving the project leaders an updated enrollment list.			
<u>Record Books and Achievement Forms</u> - Copies of the manuals and achievement reports were given to the leaders. They have also been posted to our website. Please make sure your members are aware of the new system. We will try to host a workshop.			
IM Fair			
<u>Enrollment Deadline</u> - Members planning on taking a market project to the fair must be an active member by November 30 th .			
<u>IM Report</u> - None			
Committee Reports			
<u>Ambassador</u> - None			
<u>Expansion and Review</u> - None			

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Policy – Looking for new committee members (youth and adult) to meet in December to review current policies.

County Events

IM Livestock Judging and YQCA – 11/11/2023 Check-in 10:00am. There is an RSVP form that we are requesting members fill out so the Mimi can prepare the judging cards. There is the possibility of having lunch available to purchase. YQCA training will start at 2:00

Jr/Teen Leader training – Date is being discussed for December.

Old Business

New Business

Start time for Council Meeting – It was discussed to move the start time to 6:30

Events being hosted at the fairgrounds – Event Host, please contact Bailey to confirm the event has been placed on the fairground calendar.

Announcements

None

Adjourn / next meeting is January 24, 2024, 6:30 – Geppetto's, Burney

Minutes: January – Evergreen; April – Hat Creek; July – Burney; October – Pine Grove
Valley Council meeting – 1/17/2024, 6:00

Club Attendance

In Attendance:

Burney, Evergreen, Hat Creek, Pine Grove

Not in Attendance: