

## **Shasta County 4-H Council**

Valley Council Meeting Agenda  
January 18, 2024 6:00pm – 4-H office

1. **Call to Order** – Roxanna Ide, President
2. **Flag Salute & 4-H Pledge** – Glorianna Junokas, Vice President
3. **Introductions and club sharing**
4. **Minutes and Correspondence** – Scarlett Watts, Secretary
5. **Treasurer Report** – Heather Myers, Treasurer
  - a. Account Reports
6. **4-H Program updates** – Erin Paradis, program representative.
  - a. Policy Updates and Reminders
    - Volunteer requirements must be completed BEFORE holding a meeting. This includes returning leaders. Clubs must have 2 active leaders.
    - All fundraising activities must be submitted and approved by the UCCE county director.
7. **SDF**
  - a. Steer Tagging – Sunday, February 18, 2024 (Steers must be Halter Broke)
  - b. 2023/2024 Livestock Agreement will be posted online under fairs, shows, and sale information.
  - c. Updates from SDF regarding livestock?
8. **Committee Reports**
  - a. Ambassador - none
  - b. Expansion and Review - none
  - c. Policy - none
9. **County Events**
  - a. Valley Favorite Foods Day – This Saturday! Golden Acres is still looking for a few judges.
  - b. Presentation Day – March 2<sup>nd</sup>, Redding Christian School – Twin Palms
10. **Old Business**
11. Food Safety Training
12. Club Treasurer Training
13. Other?
14. **New Business**
15. **Announcements**
16. **Adjourn – Next meeting April 17, 2024**

### **Upcoming Dates/Deadlines:**

February 21, 2024 – Valley Field Day Planning Meeting  
March 20, 2024 – Budget and Event Planning Meeting  
March 15, 2024 – Council Scholarship Applications Due

# Shasta County 4-H minutes

Meeting Title		
Date: Wednesday, October 18, 2023		Meeting Time: 6:00 PM
Meeting Location: 4-H Office		
Meeting called by	Rozanna Ide, Council President at 6:06pm	
Type of meeting	Valley 4-H Community Club Leader	
Note taker	Glorianna Junokas	
Attendees	Roxanna Ide, Erin Paradis, Mandy Bowers, Jean Harp, Glorianna Junokas, Heather Myers, Donald Myers, Bev Ely, Tonia Trisdale, Miranda Owens, Travis Owens, and Hoyt Owens.	
Minutes and Correspondence		
Minutes were incorrect. Approval of the minutes has been tabled.		
Treasurer Report -		
Treasurer Report was presented by Heather Myers, Council Treasurer. The current checking account balance is \$80,009.66		
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"><li>• Increase the council scholarship from 1500.00 to 3000.00.</li><li>• Increase Valley Field Day funds to 1600.00 to cover the cost of the belt buckles.</li><li>• Add line item for Safety for 3000.00. Council will purchase an AED and purchase any supplies needed to update the first aid kit.</li></ul>		
Guest Speaker(s)		
Miranda, Travis, and Hoyt Owens. Joined the council meeting to share their story and the importance of having an AED at the County Events. Mandy Bowers (volunteer and nurse) provided information on an AED, training opportunities, and answered questions.		
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 1<sup>st</sup> documents</u> - Please turn in you club planning guide goals, proposed budget, club officers, and a list of approved bank signers by December 1 <sup>st</sup> .		
<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>North State Giving</u> - Council is now participating in North State Giving. Please think about how we would like to use these funds and any other goals we have. It was discussed to lower the county enrollment fee.		
SDF		
<u>Enrollment Deadline</u> - Members planning on taking a market project to the fair must be an active member by November 30 <sup>th</sup> .		
<u>SDF Market Agreement</u> - Will be updated and posted on the website under fairs		
Committee Reports		

# Shasta County 4-H minutes

Ambassador - None

Expansion and Review - None

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

## County Events

Ice Cream Social and Achievement Day - Went well, kids had fun. Enjoyed that it was done as a social event. Really liked the Bingo Game, it got everyone interacting.

Valley Livestock Judging - Went well, there were a couple of little hick-ups but nothing major. Happy with how it turned out.

IM Livestock Judging Day - November 11<sup>th</sup> please RSVP if you are planning on attending.

Valley Field Day Planning meeting - November 15<sup>th</sup> 6:00pm at the 4-H office

## Old Business

Record Book and Achievements - 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.

## New Business

Council Constitution and Bylaws - Signatures have been updated and will be sent to the state office for review.

Food Safety Training - Wednesday, November 8<sup>th</sup> at 6:00pm 4-H office.

Club Treasurer Training - Treasurers are required to complete the online treasure training. Information will be sent out shortly.

## Announcements

### Upcoming Dates.

Please see Attachments: "Guiding Principles", Clover Safe #99 and #15

Adjourn / next meeting is January 17, 2024, 6:00

IM Council meeting - 10/25/2023

## Club Attendance

### In Attendance:

Cloverleaf, Golden Acres, Happy Valley, Palo Cedro, Westside

### Not in Attendance:

Black Butte, Cottonwood, Foothill, Heritage, Lone Tree, Oak Run, Swede Creek, Twin Palms, West Valley, Whitmore.

# Shasta County 4-H Council Treasurer's Report

November - January, 2024

## Plumas Checking

Opening Balance	\$	<u>80,009.66</u>
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Total Income		<u>3,455.19</u>
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Total Expenses		<u>3,564.38</u>
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Move to CD 30486.19

Ending Balance	\$	<u><u>79,900.47</u></u>
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49,414.28

Plumas CD \$2436.51

Plumas CD \$30486.19

BOA CD \$32472

Total CD Balance \$65394.70

Proposed 2023/2024

	Proposed 2023/2024	adjustments proposed 10/18
Beginning Balance (forwarded from Previous year)	\$15,000.00	
<b>Income</b>		
Club Enrollment Fees Collected (48 Adult x100 87 Youth x600)	57,000.00	
Tractor Supply Paper Clover (Leadership)	2,000.00	
Council Scholarship (Endowment)	1,500.00	
Eileen Lewis Washburn Scholarship	250	
Luz Martinez Memorial Scholarship	200	
Ambassadors (fundraising)		
Donations		
Inventory	2,000.00	
Total Income	62,950.00	
Total Income plus Beginning Balance	77,950.00	
<b>Expenses</b>		
State Membership Fees (28 Adult x100   67 Youth x600)	43,000.00	
Enrollment Fee Waiver (1/2 club   1/2 council)	500	
IM Facility Fee	500	
Office Printing/Mailing	600	
Outreach	200	
Live Scan Re-Print Fees	150	
Donation to SFR	100	
Discretionary/incidentals/Misc.	400	
First Aid/Safety		3000
Curriculum	150	
County Ambassadors	500	
Council Scholarship	<del>1,500.00</del>	3,000.00
Eileen Lewis Washburn Scholarship	250	
Luz Martinez Memorial Scholarship	200	
State Camping Conference (youth 4@ \$250)	1,000.00	
State Camping Conference (adults 2@ \$250)	500	
State Leadership Conference (youth 4@500)	2,000.00	
Awards	3,000.00	
Club leader training	200	
Achievement Day (IM)	175	
Achievement Day/Kick Off (Valley)	500	
Officer Training	500	
Livestock Judging	500	
Jr and Teen leadership training	500	
Favorite Foods day (Valley & IM)	350	
Field Day (Valley)	<del>1,000.00</del>	1,600.00
County Record Book judging	100	

Information Night/Open House inventory	200 2,000.00
Total Expenses	60,575.00
Net for year - Ending Balance	17,375.00

**County Record Book Awards**

Pins 2.55 each  
Sticker .40 each

**Favorite Foods Day Awards**

Ribbons .60 each  
Pins 2.55 each

**County Presentation Day Awards**

Ribbons .60 each  
Pins 2.55 each  
Certificate

**Fashion Revue Awards**

Ribbons .60 each  
Pins 2.55 each

**Ag. Stills and Home Ec Awards**

Ribbons .60 each  
Pins 2.49 each

**Year achievements**

Pins 2.55 each  
Stipe .66 each  
Stars 4.50 each  
Spark Pins 2.55 each  
Jr. /Teen Leader pins 2.45 each

**Livestock Field Day**

Ribbons .60 each  
Pins 2.55 each  
Buckles 500.00 (for 6)

**Livestock Judging Day Awards**

Pins 2.45 each