

# Shasta County 4-H minutes

Meeting Title		
Date: Wednesday, April 17, 2024	Meeting Time: 6:00 PM	Meeting Location: 4-H Office
Meeting called by	Hanna Stricklin, Youth member at 6:06pm Cooper Stricklin and Tanner Boyer	
Type of meeting	Valley 4-H Council	
Note taker	Erin Paradis	
Attendees	Erin Paradis, Mandy Bowers, Heather Myers, Tanner Boyer, Amber Bonner, Megan Renihan, Becky Nail, Tara Ledbetter, Jean Harp, Megan Scales, Sandy Lanzi, Kallie Stricklin, Hanna Stricklin, Cooper Sticklin, Mari Szynal	
Minutes and Correspondence		
<p>Cooper Strickland and Tanner Boyd read the correspondence received.</p> <p>Minutes were read. A motion was made by Cooper Sticklin to approve the minutes as read. Seconded by Tanner Boyer. Approved as read.</p>		
Treasurer Report		
<p>Treasurer Report was presented by Heather Myers, Council Treasurer. The current checking account balance is \$83,855.10. \$30,486.19 is to be moved into a CD at Plumas Bank. Once the funds have been moved, the balance will be \$53,368.91. A motion was made by Jean Harp to approve the Treasurer Report, Seconded by Amber Bonner. Approved as read.</p>		
Guest Speaker(s) None		
4-H Program Updates – Erin Paradis		
<p><u>Year-End Reporting</u> – Checklist and forms were passed out and went over the requirements and the deadline of September 15<sup>th</sup>. There are changes to the Outreach Documentation Methods Form. This year, the form will be completed as on-online survey. The deadline is also September 15<sup>th</sup>.</p> <p><u>Thriving Model</u> – The Thriving Model has been revised. Please see the attachment for more information. Every month we will be highlighting this model in our newsletter.</p> <p><u>4-H Policy reminders</u> – Club Charter and minimum requirements, 4-H program age, and limiting project member participation was discussed.</p>		
Shasta District Fair		
<p><u>Ear Tags</u> – Tags are ready to be picked up. Project leaders have been notified.</p> <p><u>SDF Market Agreement</u> – Due, Friday May 10, 2024</p> <p><u>SDF Entry Deadline</u> – Friday, May 17, 20224</p> <p><u>Buyer’s Dinner</u> – Wednesday, May 22, 2024. Project baskets need to be dropped off at the fairgrounds. NO Alcohol. The fairgrounds have requested 10 senior members to help serve. Members will need to sign-up. Members will need to be in their whites.</p>		
Committee Reports		
<p><u>Ambassador</u> – Application Deadline: Friday, May 3, 2023. A motion was made by Heather Myers to change the name of the “Ambassador Support” to “Junior Ambassadors”. Seconded by Sandy Lanzi. Motion Passed</p>		

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Expansion and Review - Meeting date changed to Tuesday, June 4, 2024 at 5:30pm. Committee members: Sandy Lanzi, Mandy Bowers, and Heather Myers.

Budget - A motion was made by Mandy Bowers to approve the 2024-2025 proposed budget. Seconded by Sandy Lanzi. 2024-2025 Proposed Budget was approved.

Calendar - The 2024-2025 valley event calendar was presented. There are a few events that still need a club to host. Presentation Day will be in Intermountain.

## County Events

Pollination Garden - Saturday, April 20, 2024. Attendance is encouraged, there were a lot of last minute signups last year and Waste Management has added additional activities this year.

Valley Field Day - May 3 and 4, 2024 Looking for a swine, poultry, and poultry judge.

## Old Business

Record Book - Check lists have been updated to help members with their record books and prepare their books for county judging. These lists were included in the agenda packets and will be online. Members need to pre-register for county record book judging. A workshop will be held in July for members wanting assistance.

## New Business

Officer Nominations for 2024-25 and 2025-2026 - Nominations for President, Vice President, Secretary, and Treasurer are being accepted. Voting will be done at the May council meeting.

## Announcements

None

**Adjourn / next meeting is May 15, 2024**

Meeting was adjourned at 7:04pm

## Club Attendance

- ✓ Cottonwood
- ✓ Foothill
- ✓ Golden Acres
- ✓ Heritage
- ✓ Lone Tree
- ✓ Palo Cedro
- ✓ Swede Creek
- ✓ Westside

Not in attendance: Black Butte, Cloverleaf, Cow Creek, Happy Valley, Oak Run, Twin Palms, West Valley, Whitmore