

**Shasta County 4-H Council Meeting**  
**Valley Council Agenda**  
**October 15, 2014 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. Sign-In, Introductions, and Sharing.
4. Introduction of guests
5. Minutes & Correspondence – Charlie Little
  - a. Minutes
  - b. Correspondence
6. Treasurer’s Report – Suzanne Walgamuth , Budget meeting update
7. 4-H Program Representative Report – Nate Caeton
  - a. Year-End Financial Reporting
  - b. Peer-Review Needed for Council Books
  - c. Reminder: Council Meetings Changed to Aug, Sept, Oct, Jan, Apr, and May. Committees should meet during off months and report back to the council with recommendations.
  - d. Reminder: Multiple Items Due December 1<sup>st</sup>
    - i. 2014-2015 4-H Club Budget
    - ii. 2014-2015 Program Planning Guide
    - iii. 2014-2015 Club Officers
    - iv. Updated List of Club Bank Account Signers
8. Committee Reports
  - a. Policy, Incentives and Recognition Committee – Chair: Adrienne Hulst – Meeting Nov. 18th – 6 PM at the 4-H Office
  - b. All Star Report – Nick, Tanya, Harley, and Kassadie
  - c. Library and Camp – Benita Moore
  - d. Shasta Facebook Site update – Adrienne Hulst
  - e. 4-H Photo Display Board – All Stars
  - f. Scholarship committee – Adrienne Hulst
  - g. Uniform Exchange – Charlie Little
  - h. Event Calendar Committee – Nate Caeton

- i. Other Reports?
- 9. Old Business:
  - a. 4-H Event Schedule- Complete assignments: Presentation Day & Field Day
  - b. Dress code review sheet
  - c. Other old business
- 10. New Business
  - a. ORB Training Cancelled – Reschedule or Forgo?
  - b. Valley Fun Night Assignments and Program TNT – Golden Acres, Jean Harp
  - c. Other New Business?
- 11. Announcements
- 12. Adjourn – Next Meeting will be Wednesday, Jan. 21, 6 PM

**Important Dates:**

- 1. TNT articles due by Nov.20
- 2. Livestock Judging Day – Sat. Oct. 18 at 1 PM @ Shasta College
- 3. Paper Clover Campaign @ Tractor Supply Oct. 8<sup>th</sup> – 19<sup>th</sup> , Call to sign-up
- 4. WHY conference Nov. 7-9
- 5. Nov. 8 Valley 4-H Fun Night 4-8 PM
- 6. Nov. 30 Enrollment deadline for SDF participation
- 7. Dec. 17 Volunteer Leader Appreciation Mixer- 6PM
- 8. Jan. 17 Favorite Foods Day – Intermountain Fairgrounds