

Shasta County 4-H Council Meeting
Valley Council Agenda
May 15, 2019 @ 6 pm at 4-H Council 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 – Erin Paradis
 - a. Buyer Appreciation Dinner
 - i. Baskets
 - b. Community BBQ tickets/planning
 - c. Fair Passes
 - d. End of the year
 - i. 4-H online system clean up
 - ii. End of the year reporting
 - iii. Club information/project lists
8. Committee Reports
 - a. All Stars
 - b. Expansion and Review – Meeting July 17th
 - c. Policy – Meeting date?
9. Old Business
 - a. Valley Field day debrief
 - b. Council banking
 - i. Order checks
 - ii. Transfer funds from BofA
 - c. Camper Applications
 - i. Applications due June 14th
 - ii. <http://cetehama.ucanr.edu/files/303046.pdf>
 - d. Livestock Action - Buyer’s water
 - i. Club to organize sign-ups
 - e. Pioneer Luncheon
 - f. Farm Camp July 9th & July16th 1:00-2:30
 - i. Twin Palms – Mini horses

- ii. Activity Ideas?
- g. 2019-2020 Council elections
- h. Other old business

10. New Business

- a. County Ambassador
 - i. 2020 Ambassador Application
 - ii. Ambassador Coach(s) Application
 - iii. Interviews
- b. Sycamore enrichment fair – June 4th 12:30-2:30
 - i. Host a table/booth
 - a. Make & take, activity/game, or a “show & tell”
- c. Grand Opening event – June 1st
 - i. Free booth
 - ii. Activity or free gift for kids
- d. Roots Farm School Donation
 - i. \$300.00 for information night 9/7/2019
- e. Other New Business

11. Announcements

12. Adjourn – Next Meeting August 21, 2019 6:00 pm at Shasta Count 4-H Office

Important Dates

- TNT Articles due - May 20th
- SDF Entries due – May 17th
- Ambassador Support Applications due – May 17th
- Buyer’s Baskets due May 21st / Dinner – May 22nd
- Pioneer Luncheon – June 14th
- SDF Weigh-in – June 18th
- Program Ends – June 30th
- Community BBQ – July 3rd
- Farm Camp – July 9th & July 16th
- Enrollment Fees (2nd invoice) – July 15th
- Expansion and Review Committee Meeting – July 17th
- Food Safety training – August 1st 6:00pm
- Record Books due to 4-H office – August 2nd
- Community Leader training – August 21st
- 4-H Information night – September 3rd