

## Shasta County 4-H Council

Valley – Agenda

April 17, 2024, 6:00pm – 4-H Office

1. **Call to Order** – Roxanna Ide, President
2. **Flag Salute and 4-H Pledge** –
3. **Introductions and Club Sharing**
4. **Minutes and Correspondence** –
5. **Treasurer Report** – Heather Myers, Treasurer
6. **4-H Program Updates** – Erin Paradis
  - a. Year-End Reporting – **Due September 15, 2024** – State Deadline.
    - Treasurer and Secretary Books
    - Peer Review Forms 8.5 and 8.6 (2 Adults + 2 Youth)
    - Annual Financial Report Form 6.3
    - Annual Inventory Report Form 6.2
    - Club Budget, with actual amounts Form 8.4
    - Completed Club Planning Guide
    - Outreach Method Documentation – Changes to this year’s form. All units (club and council) are required to complete and submit online.
  - b. New Thriving Model -
  - c. Policy Reminders
    - Club Charters and minimum requirements.
    - 4-H program age: 5-18 years old by December 31<sup>st</sup>
    - Project participation – Limiting participation (maximum number of enrollments)
7. **Committee Reports**
  - a. Budget: Proposed budget
  - b. Calendar/County Events: Proposed calendar
  - c. Ambassador – Application deadline: Friday, May 3, 2024
  - d. Expansion and Review: Meeting – Thursday, May 30, 2024
8. **SDF “Imaginations Soar at the Shasta District Fair 2024”**
  - a. Ear Tags are ready for pick up.
  - b. Livestock/Market agreements deadline: Friday, May 10, 2024
  - c. SDF entry deadline: Friday, May 17, 2024
  - d. Buyers’ Dinner - Wednesday, May 22, 2024

- Project Baskets – No alcohol
- SDF has requested 10 senior members to help serve. Members will need to complete the online survey if they are interested in helping. The survey will close once 10 members have registered.
- Please wear 4-H Whites

## 9. County Events

- Event Wrap up.
  - Favorite Foods Day
  - County Presentation Day
  - Fashion Revue
  - IM Still Exhibit and Favorite Foods Day
  - Regional Presentation Day
- WM Pollination Garden – Saturday, April 20, 2024 – Community Service
- Valley Field Day – May 3 and 4, 2024
  - Host – check-in

## 10. Old Business

- Record Book
  - Historical (PDR) Record Book – Members must have already earned at least a bronze star. All other complete the updated Record Book with or without the achievement forms.
  - County Level Judging – Please have members complete the record book check list and register online. Preregistration is required for county level judging.

## 11. New Business

- 2024-2025 Council Nominations
  - Vice President (Senior Youth)
  - Secretary (Senior Youth or Adult)
  - Treasurer (Adult)
  - Other
- Other

## 12. Announcements

## 13. Adjourn – Next meeting May 15, 2024