Shasta County 4-H minutes

Meeting Title: Valley Council Meeting

Date: Wednesday, October 16, 2024	Meeting Time: 6:00 PM	Meeting Location: 4-H Office
10, 202		

Meeting called by	Mandy Bowers
Type of meeting	Valley 4-H Council Meeting
Note taker	Amber Bonner
Clubs in attendance	Cottonwood, Cow Creek, Golden Acres, Happy Valley, Heritage, Palo Cedro, Swede Creek,
Clubs not in attendance	Black Butte, Foothill, Lone Tree, Twin Palms, West Valley

Treasurer Report -

Treasurer report was presented by Erin Paradis (Sandi Lanzi, Treasurer was not in attendance). A motion was made by Wyman Scales. Seconded by Addison Bowers. Treasurer report was approved as read.

4-H Program Updates - Erin Paradis

Online Enrollment-All project list changes need to be emailed to Mari Szynal. Leaders will see their club roster once their training is complete. It is their responsibility to approve members once this is done. Deadline for SDF market projects is November 30th, 2024.

<u>December 1st Documents-Club Planning guide</u>, goals, proposed budget, club officers, and approved bank signers are due by December 1st. Let Erin know who needs to be added to banks and she will give a letter for the bank.

We still need peer reviews for EOY financials due to the state by 10/31/2024. Cloverbud Meetings will start 10/20/24 2:00-3:00 at the County office.

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<u>Year-End Reports-</u> Nothing to report SDF Market Agreement- Nothing to report

Committee Reports

Ambassador- Team is working on planning a Jr./Teen Leader training to be held Jan. 18. The venue is pending.

Expansion and Review- Nothing to report

Policy- Nothing to report

County Events

<u>Member Achievement and Ice Cream Social</u>- Westide 4-H reported it was a fun time for all with good attendance.

<u>Valley Livestock Judging Day-</u>Palo Cedro 4-H reported it was very well attended and put together. There was an idea to add a 7th station on reason giving. Shasta College requested we move the date next year due to staffing.

Old Business

<u>Valley Field Day-</u> planning committee will be November 20th and February 19th.

<u>Food Safety Training-Still determining</u> if it will be offered at the county office again this year.

New Business

<u>Jr./Teen Leader Patch for Shasta County-</u> Motion to approve a committee to design the patch was made by Dylan Frazer. Wayman Scales seconded it.

<u>Club Treasurer Training-</u> Treasurers are required to complete the online treasurer training by December 1st.

Announcements

- Veterans Cemetery Flag Placement-Civic Opportunity November November 6th set-up at 3:00 and take down November 13th @ 3:00.
- North State Giving Tuesday is December 3rd. They are working on social media advertisements.

Adjourn / next meeting is January 15, 2025, 6:00 p.m.

Meeting was adjourned at 6:46. A motion was by Hannah Stricklin. Seconded by Addison Bowers.