

Trinity County 4-H Council 2024-2025 Budget Planning and Council Meeting
June 10, 2024, 6:00pm – Young Family Ranch

1. **Call to Order.**
2. **Flag Salute & 4-H Pledge.**
3. **Introduction of guests.**
4. **Minutes & Correspondence**
 - a. Previous meeting minutes.
 - b. Additions/corrections to minutes?
 - c. Correspondence.
5. **Treasurer's Report.**
 - a. 2024-2025 Proposed council budget.
6. **4-H Program Representative Report**
 - a. New regional coordinator, Mary Zoller.
 - Role is to provide direct supervision to county staff and the 4-H program.
 - Planning a Site visit June 17 and 18
 - b. End of the Year Reporting is due September 15th
 - Financial reporting, peer review, club planning-goals completed, outreach method (new form/survey).
 - c. zSuite/enrollment – System clean-up. Please send all club/project updates for the new program year so we can update the enrollment system.
 - d. Member Completion/year-end achievements
 - Review your list of members and add achievements earned.
 - Annual Project Report is required (primary members are not required to complete).
 - Record Book forms and manual are on the website.
 - e. Cloverleaf – next issue will be in September. Keep the articles and pictures coming.
7. **Trinity County Fair**
 - a. Set-up day
 - b. Auction baskets – Clubs are encouraged to donate a basket.
8. **Committee Reports.**
 - a. None
9. **County Events.**
 - a. Small Animal/Avian Judging Day Wrap-up – Hayfork Timberjacks and Southern Trinity
 - b. Presentation Day Wrap-up – Southern Trinity
10. **Old Business.**
 - a. Trinity Lake – Check-in and see if there is a leader wanted to take over the club, otherwise we will need to dissolve the club.
11. **New Business.**
 - a. 2024-2025 event planning
12. **Announcements**
13. **Adjourn** – Next meeting is 6:00 Monday, August 12th at the Hayfork Office. Community Leader Training following the council training.