

Sutter-Yuba Counties 4-H Council Meeting



Thursday, November 13, 2014
6:30pm at the UCCE Office
http://cesutter.ucdavis.edu/Youth_Development/
~TENTATIVE AGENDA~

Welcome

- Call meeting to order
- Flag Salute/4-H Pledge
- Roll Call/Establishment of Quorum
- Introduction of guests
- Approval of agenda

Officer Reports

- Secretary's Report
- Treasurer's Report

Guest Presentations

- Sunil Tumbler, Rabobank- 4-H project loans

Announcements/Correspondence

- Thank you notes
- Enrollment confirmation deadline- November 30th
- New Volunteer Orientation- December 5th (Final scheduled one)
- Marysville Christmas Parade- December 6th
- Club enrollment fees due- December 15th

Committee Reports – (5 minute time limit per report)

- National 4-H Week Window Display Committee
- Craft Day- November 15

Staff Reports

- Advisor Report- Welcome Emily Shoenfelder!
- Program Representative Report
 - *Due tonight:* 2014-2015 Club Planning Guide, 2014-2015 Club Budget, All Fundraiser Notification Forms

Unfinished Business

- 2014-2015 Committee sign-ups (updated list)
- Achievement Night- November 22

New Business

- Approval of 2014-2015 Council Budget*
- Approval of 2014-2015 Subcommittee Budgets
 - Fashion Review*
 - Spring Fair*
 - 4-H Camp*

Next Meeting

- Thursday, January 8 at 6:30pm, UCCE Office

Adjourn Meeting

**Action item*