



## Sutter-Yuba Counties 4-H Council Meeting



Thursday, November 3, 2016  
6:30pm at the UCCE 4-H Office  
[http://cesutter.ucdavis.edu/Youth\\_Development/](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
  - Ali Stefancich, SFREC
- Approval of agenda

### Officer Reports

- Secretary's Report
- Treasurer's Report

### Announcements/Correspondence

- 4-H Craft Day – November 19<sup>th</sup>
- New Volunteer Orientation- November 19<sup>th</sup> (Final scheduled one)
- Club Leader Enrollment confirmation deadline- November 30<sup>th</sup>
- Marysville Christmas Parade- December 3<sup>rd</sup> (Theme: "The Magic of Christmas Elves")
- Club enrollment fees due- December 16<sup>th</sup>
- Presentation Day – February 25<sup>th</sup> (Date Confirmed)
- Fundraising
  - Olive Oil

### Committee Reports – (5 minute time limit per report)

- National 4-H Week Window Display Committee
  - Award Winners
- Color Me Green
- Executive Committee
  - QuickBooks online subscription \$320 yearly
- Officers Training Retreat

### Staff Reports

- 4-H Youth Development Advisor
- Program Representative Report
  - *Due tonight:* 2016-2017 Club Planning Guide, 2016-2017 Club Budget, All Fundraiser Notification Forms
  - Junk Drawer Robotics afterschool update
  - Community Service options

### New Business

- Request for annual dues to California 4-H Management Board for Yuba and Sutter Counties\*



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- Approval of 2016-2017 Council Budget\*
- Approval of 2016-2017 Subcommittee Budgets
  - Fashion Review\*
  - Spring Fair\*
  - 4-H Camp\*
  - Achievement Night\*
  - Color Me Green\*
  - Leadership Retreat\*

### Next Meeting

- January 5, 2017, UCCE 4-H Office

### Adjourn Meeting

*\*Action item*