

# Sutter-Yuba Counties 4-H Council Meeting



Thursday, November 2, 2017 6:30pm at the UCCE 4-H Office http://cesutter.ucdavis.edu/Youth Development/ ~TENTATIVE AGENDA~

#### Welcome

- Call meeting to order
- Flag Salute/4-H Pledge
- Roll Call
- Introduction of guests
- Approval of agenda/Action\*

### Officer Reports

- Secretary's Minutes/Action\*
- Treasurer's Report

# Announcements/Correspondence

- 4-H Craft Day November 18th
- Club Leader Enrollment confirmation deadline November 30th
- Marysville Christmas Parade December 2<sup>nd</sup> (Theme: "Lighted Christmas")
- Club enrollment fees due December 15th
- Presentation Day February 24th
- Area (Sectional) Presentation Day March 24th

#### Club Reports

Each club reports on activities for the month and future month

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

- Craft Day
- **Presentation Day**
- Area Presentation Day
- Fashion Revue

## Staff Reports

- Program Representative Report
  - Due tonight: 2017-2018 Club Planning Guide, 2017-2018 Club Budget, All Fundraiser Notification Forms
  - STEM Outreach

# Old Business

ORB/Record Book Training - Dates requested

### **New Business**

- Approval of 2017-2018 Council Budget\*
- Approval of 2017-2018 Subcommittee Budgets
  - Fashion Revue\*
  - Spring Fair\*
  - 4-H Camp\*
  - Achievement Night\*
  - Color Me Green\*
  - Leadership Retreat\*
  - Area Presentation Day\*
- Equine Committee\*
- Smartsville Club Closing
- Cascade Fire

# Next Meeting

Thursday, January 4, 2018, 6:30 pm, UCCE 4-H Office

\*Action item Adjourn Meeting