

## Trinity County 4-H Council

December 11, 2023, 6:00pm – Hayfork Office

- I. Call to Order
- II. Flag Salute and 4-H Pledge
- III. Introduction of guests
- IV. Minutes and Correspondence
- V. Treasurer Report
- VI. 4-H Program Representative Report
  - a. Returning volunteers – 12/31/2023 is the end of the overlap of service, On January 1<sup>st</sup> you are no longer covered and cannot hold a meeting until you have completed the returning volunteer training.
  - b. New volunteers – Must have a Live Scan clearance and complete the new volunteer interest survey and complete the online training before holding a meeting.
  - c. Club Documents – Please email me the following:
    - Club planning GOALS for the 2023/2024 program year
    - Proposed budget for 2023/2024
    - Club Officers
    - Bank Signers
  - d. Enrollment
    - Members 2023 vs 2022 membership
      - 12/2023 – 130 Approved members (A: 17 | Y:113)
      - 12/2022 – 128 Approved Members (A:24 | Y:104)
    - Club invoices have been sent out. Please make payment to Trinity County 4-H Council as soon as possible.
- VII. Committee Reports
  - a. Korson Memorial Fund/Scholarship – Information is posted online and in the December Newsletter. Applications are Due January 15, 2024
  - b. Trinity Jr. Livestock/ Trinity Fair – Prop 12
- VIII. County Events
  - a. Favorite Foods Day – Wrap-up
  - b. Countywide Winter (Christmas) Party and Achievement Day – December 16
  - c. Presentation Day, April – Trinity River
  - d. Quiz and Textile Day, March– Junction City
  - e. Avian/Small Animal Day, – Hayfork Timberjacks and Southern Trinity
- IX. Old Business
- X. New Business
  - a. Record books and achievement reports
- XI. Announcements
- XII. Adjourn – Next Meeting is Monday, February 12, 2024 6:00 at the Young Family Ranch, Weaverville