

Valley Council Minutes

Valley 4-H Council	
8.20.2014	6:00 PM
Shasta County 4-H Office	
Meeting called by	Don Dunham, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:11 PM
Attendees	There were 27 adults/5 youth present. Clubs present were: Black Butte, Canyon, Cottonwood, Cow Creek, Foothill, Happy Valley, Oak Run, Palo Cedro, Swede Creek, Twin Palms, West Valley, and Program Rep. 11 of the 14 Clubs were present.
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	A motion by Adrienne Hulse to accept the minutes of the May 2014 Community Meeting and the Special Executive Meeting held June 9, 2014 as read, a 2nd by Frank Muse motion passed
Treasurer's Report	
Discussion	Referred to the pink sheet by Nate Caeton which shows the Balance Sheet as of Aug. 18, 2014 On the back side are the checks issued and deposits made 05/26/2014 through 08/18/2014, motion by Kassadie Dunham to accept as presented, 2nd by Megan Teren motion passed
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> a. YEAR-END FINANCIAL REPORTING – Due Sept. 15, 2014 b. FALL PAPER CLOVER CAMPAIGN – Tractor Supply encouraging willing to have clubs come out and pass out, do BBQ,s, car washes etc., explained that a portion the Paper Clover comes back to the 4-H Office, Nate has been using this money for the kids, a signup sheet was suggested now or at the Sept. Council Meeting. c. AWARDS LIST FOR ACHIEVEMENT NIGHT – Was due Aug. 13, 2014, please get in ASAP so that Elizabeth can get the awards together. 6 out of 14 clubs have been turned in d. COUNCIL ATTENDANCE – We need to have club participation In order to have a quorum to conduct business e. ORB TRAINING – Tabled f. COMMUNITY LEADEER TRAINING AFTER COUNCIL MEETING
4-H Advisor's Report	
Discussion	None

Valley Council Minutes

Committee Reports	
Discussion	<p>a. POLICY COMMITTEE – Needs new chairperson Adrienne Hulst volunteered (Cow Creek), Don Dunham, Megan Teren, and Charlie Little volunteered to be on committee</p> <p>b. INCENTIVIES & RECOGNITION COMMITTEE – After some discussion it was decided to have the Policy Committee appoint a new chairperson, it was suggested that the two committee work together</p> <p>c. ALL STAR REPORT – Kassadie Dunham reported on the State Leadership Conference in Santa Cruz, learned a lot, meet State Embarrassed, she is willing to come to any/all clubs and give a presentation</p> <p>d. LIBRARY/CAMP – Benita Moore gave camp update though she was unable to attend. Sierra Wright was the Female Youth Director. We had two attend the camp cost was \$75, very reasonable. At the Farm City Camp we had good feedback for our participation. Library report Nate has the means to get more curriculum material for the Library.</p> <p>e. SHASTA FACEBOOK SITE UPDATE – Adrienne Hulst reported that we more that 100 to use the site, no names may be mentioned, suggested that we could put a Community Meeting reminder update on Facebook</p> <p>f. 4-H PHOTO DISPLAY BOARD – We need “PICTURES” bring to the Office, of send so that the wall in the hall can be filled With club pictures/activities</p> <p>g. SCHOLARSHIP COMMITTEE – Adrienne reported that 9 applied, 4 given out 2 \$500,1 \$400, and 1 \$100</p> <p>h. UNIFORM EXCHANGE – Charlie reported that she passed out over 30 pair of white pants, some shirts, even gave to FFA members. Asked for white donations, will wash if necessary. Will accept clubs items to be returned to the club issuing the items, donating items to Thrift Shops most likely means the items will be thrown out</p> <p>i. EVENT CALENDAR COMMITTEE – Nate referred to the proposed event schedule for the 2014/15 calendar. next year, will rotate between Valley & IM – a motion by Trish Strawn (Treasurer) to rotate, 2nd by Charlie Little (Secretary Valley Council) at the Executive meeting held June 16, 2014, Valley & IM Record Book Judging was held Aug. 2, 2014 – will rotate back to valley in the 2015/16 year. Executive Meeting motion passed</p> <p>AUGUST Council Meeting – a Motion to hold a Council/Community Leader Joint Meeting August 20, 2014 by Charlie Little at Lassen Canyon Nursery, 2nd by Trish Strawn (Treasurer) at the June Executive Meeting, motion passed 4-H Information Night – September 2, 2012 6:00 – 7:00 Shasta County Library Host All Clubs Officers Training/Achievement Nite – North Valley School, Much discussion regarding holding having the two events the same day. Wendy Wayne (Cottonwood) made the suggestion to hold both events together September 13, 2014 North Valley School. After a great deal of discussion a motion to hold Officers Training and Achievement nit together was made by Suzy Hendricks (Canyon), 2nd by Sandy Lanzi (Foothill) motion passed.</p> <p>OCTOBER National 4-H Sunday – October 5, 2014 Mt. Shasta Mall – All clubs encouraged to attend, Twin Palms will host Livestock Judging Day – Shasta College, after a great deal of discussion a motion by Suzy Hendricks (Canyon) made to hold it at Shasta College as previously done for a number of year October 18, 2014, 2nd by Shanna Slater (Twin Palms) it was noted in discussion that there was a conflict with On Line Record Book Training Scheduled for the same day/time a suggestion to hold the LSJD to the afternoon, Called for a vote, motion passed. Swede Creek has concessions, Abby Garrett said Black Butte will be in charge of tabulations, Adrienne Hulst (Cow Creek) and Nadine Bailey (Happy Valley) will be in charge of registration</p> <p>NOVEMBER Fun Night – November 8, 2014 4:00 to 8:00 PM – Much discussion was held as to where this event would be held, a motion by Jean Harp (Golden Acres) made a motion to hold it at the SDF, accessing monies by the clubs present to cover the hall rental cost, a 2nd Allan Garrett (Black Butte) motion carried. Due to time restraints the remainder of the calendar was tabled to the September Meeting.</p> <p>j. OTHER REPORTS – Fran Muse reported that the monies from the BBQ will be dispersed Aug. 28, 2014 6:30 PM Round Table Pizza Anderson</p>

Valley Council Minutes

Old Business	
Discussion	<p>a. Elections for Council Officers 2014/15 year they are:</p> <ol style="list-style-type: none"> 1. Vice President – Kassadie Dunham West Valley 2. Treasurer – Suzanne Walgamuth West Valley <p>With no other nominations presented, nominates accepted a 24 to 3 vote</p> <ol style="list-style-type: none"> b. 4-H/FFA FUND RAISER JULY 3, 2014 SDF – monies to be handed out as reported by Frank Muse c. RECORD BOOK JUDGING FOLLOW UP – tabled d. OTHER OLD BUSINESS – 0
New Business	
Discussion	<ol style="list-style-type: none"> a. Proficiency Award – Inter Mountain clubs are giving this test asked Council to pay for awards – after much discussion council will not pay, up to the clubs doing the test to provide the award b. OTHER NEW BUSINESS – Nate reported the Food class which each club is required to have at least one person per club to complete may be done on line, only needs to be renewed every 3 year.
Announcements	
Discussion	None
Adjournment	
Discussion	<p>ADJOURN – Motion by Suzy Hendricks, 2nd by Sandy Lanzi motion. Passed meeting adjourned</p> <p>Respectfully Submitted,</p> <p>Charlie Little, Valley Council Secretary</p>