

# Valley Council Minutes

Valley 4-H Council	
10.15.2014	6:00 PM
Shasta County 4-H Office	
Meeting called by	Don Dunham, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:03 PM
Attendees	FLAG SALUTE & 4-H PLEDGE - Led by Vice President Kassadie Dunham 5 Youth, 11 adults including Nate Caeton Program Rep - Clubs Present were: Black Butte, Foothill, Golden Acres, Happy Valley, Palo Cedro, Swede Creek, Twin Palms, West Valley
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	Motion to pass with one correction being: Incorrect months meeting being held, should have been January, April, May, August, September, & October by Frank Muse, 2nd by Sandy Lanzi motion passed 1 Thank you letter read
Treasurer's Report	
Discussion	Treasurer Suzanne Walgamuth referred to the pink sheet which showed balance/deposits/check written as of October 13, 2014 Motion by Megan Teren to accept as read, 2nd by Kandyce Bradley motion passed
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. YEAR-END FINANCIAL REPORTING - All clubs have turned in their paper work with one Intermountain club but they are working on it.</li> <li>b. PEER-REVIEW NEEDED FOR COUNCIL BOOKS - interested see Nate after the meeting</li> <li>c. REMINDER COUNCIL MEETINGS CHANGED TO: AUG, SEPT, OCT, JAN, APR AND MAY: Committees should meet during off months and report back to the Council with recommendations</li> <li>d. REMINDER: MULTIPLE ITEMS DUE DECEMBER 1               <ul style="list-style-type: none"> <li>i. 2014-2015-4-H Club Budget</li> <li>ii. 2014-2015 Program Planning Guide</li> <li>iii. 2014-2015 Club Officers</li> <li>iv. Updated List of Club Bank Account Signers</li> </ul> </li> </ul>
4-H Advisor's Report	
Discussion	None

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Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. POLICY, INCENTIVES &amp; RECOGNITION COMMITTEE – Chair Adrienne Hulst – Meeting November 18, 2014 at 6:00 PM at the 4-H Office report back to Council in January 2015</li> <li>b. ALL STAR REPORT – Kassadie reported the booth at the mall on 4-H Sunday Oct. 5, 2014 much interaction with the public regarding 4-H, Jr/Teen Leader Retreat will be held at North Cow Creek School on Dec. 12, 2014 with a Jungle Theme</li> <li>c. LIBRARY &amp; CAMP – Benita Moore reported that nothing to report – Question is help needed now – answer not now</li> <li>d. SHASTA FACEBOOK SITE PDATE- Adrienne Hulst – none</li> <li>e. 4-H PHOTO DISPLAY BOARD – All Stars – pictures need</li> <li>f. SCHOLSRSHIP COMMITTEE – Adrienne Hulst none</li> <li>g. UNIFORM EXCHANGE – Charlie little getting a good supply, will start ordering hats, ties, &amp; scarves in Dec.</li> <li>h. EVENT CALENDAR COMMITTEE – Refer to Old Business</li> <li>i. OTHER REPORTS – NONE</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. 4-H EVENT SCHEDULE – COMMITTEE ASSIGNMENTS: Presentation Day will be hosted by Burney on March 7, 2015 at Burney Elementary – Field Day May 1, 2015 SDF Grounds opening the gates: Adrienne Hulst, Jamie Simmons &amp; Nate Caeton – Arranging for Judges – Jamie Simmons &amp; Nate Caeton will report at the January 2015 council meeting.</li> <li>b. DRESS CODE REVIEW SHEET – Megan Teren is working a Dress Code to be presented at Council</li> <li>c. OTHER – None</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. ORB TRAIING CANCELLED – Cancelled due to lack of interest, suggested by Jamie Simmons is worthwhile. question asked how many did On-Line Record Books last year Answer: Many</li> <li>b. VALLEY FUN NIGHT AND PROGRAM TNT Golden Acres Host – Jean harp passed around signup sheets for games and food booths – 2 Baskets per group for Silent Auction</li> <li>c. OTHER NEW BUSINESS – Jamie Simmons reported that she attended the Jr. Livestock Advisory Committee meeting. New guidelines for Independents Showing, 10 Hrs. Community Service, must check in twice daily with the Barn Supervisor to list a few. Jamie then discussed the new requirement for Quality Assurance. Required by the 2016 SDF Class will be required, this year is being offered but not mandatory. Each exhibitor must have completed the class taught by an instructor who is qualified to teach the class. After taking the class it last for 5 years. She also reminded everyone about the Rib Feed Fundraiser on November 22 at the SDF grounds, cost is \$25 per person, all you can eat. Silent Auction. This is being put on by The Friends of the Fair.</li> </ul>
Announcements	
Discussion	None
Adjournment	
Discussion	<p>Motion by Kassadie Dunham to adjourn; 2nd by Kandyce Bradley, motion passed Meeting Adjourned at 7:05 PM</p> <p>Respectfully submitted, Charlie Little, Valley Secretary</p>