

Valley Council Minutes

Valley 4-H Council	
5.13.2015	6:00 PM
Shasta County 4-H Office	
Meeting called by	Don Dunham, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:01 PM
Attendees	<p>FLAG SALUTE & 4-H PLEDGE - Led by Vice President Kassadie Dunham Present were 11 adults, 6 youth, 1 adult via phone (Intermountain), and Nate Caeton Program Rep. Clubs Represented: Black Butte, Canyon, Foothill, Golden Acres, Happy Valley, Swede Creek, Palo Cedro, Pine Grove (Intermountain), Twin Palms, West Valley.</p>
Introduction of Guests	
Discussion	No Guests
Minutes & Correspondence	
Discussion	Motion to accept as read by Suzy Hendricks 2nd By Lynette Plake, no discussion, minutes accepted as read. Four thank you notes read.
Treasurer's Report	
Discussion	Given by Suzanne Walgamuth. Referred to the pink sheet. A new category has been added showing funds not available. Motion to accept as read by Jami Simmons 2nd by Genna Walgamuth motion passed.
4-H Program Representative's Report	
Discussion	<p>a. OUTSTANDING CLUB BALANCES (1ST INSTALLMENT) - Clubs are, Cow Creek Trail Blazers, and Whitmore. Palo Cedro was incorrectly listed as owing an outstanding balance last month so Nate apologized.</p> <p>b. YEAR END FINANCIAL REPORTING - Bring books to August joint Council/Club Leaders Meeting at the Library to complete the year end paper work.</p> <p>c. 4-H/FFA COMMUNITY BBQ MEETING - Next meeting tomorrow night Round Table Pizza Anderson.</p> <p>d. QUALITY ASSURANCE & ETHICS - Training May 17 & June 6 SDF 2 to 5 Shasta District Fairgrounds.</p>
4-H Advisor's Report	
Discussion	None

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Committee Reports	
Discussion	<p>a. POLICY, INCENTIVES & RECOGNITION COMMITTEE - No Report</p> <p>b. ALL STAR REPORT - Given by Kassadie Dunham. Interviews for next year's All Stars went well. We will have 5 All Stars (Nic Purvis, Emalee Hiscock, Melina Delaloza, Daniella Remillard, and Kutter Wright) and 1 support (Kandyce Bradley).</p> <p>c. LIBRARY & CAMP - Given by Benita Moore. No Library report - Camp Applications are online and due June 13</p> <p>d. SHASTA FACEBOOK - No Report</p> <p>e. SCHOLSRSHIP COMMITTEE - Nate announced that three scholarships were awarded. Scholarships given to: Kassadie Dunham - West Valley, Jacqueline Rank - Swede Creek, and Mackenzie Nash - Palo Cedro.</p> <p>f. UNIFORM EXCHANGE - Given by Charlie Little - Need small pants, have given out a lot of pants</p> <p>g. EVENT CALENDAR COMMITTEE - Nate stated that the Event calendar was approved at the April Meeting.</p> <p>h. BUDGET COMMITTEE - No report - Don wanted to address a question regarding the increase in membership fees for families with 2 or more - answer it is up to each club how they wish to handle this - example fund raiser to help.</p> <p>i. OTHER REPORTS - None</p>
Old Business	
Discussion	<p>a. REMINDER: Number of Council meeting reduced to 6 for the year (AUG, SEPT, OCT, JAN, APRIL & MAY). Passed at 9/14 meeting. Committees to meet in NOV, DEC, and FEB as needed. Committees then report back at regularly scheduled council meetings.</p> <p>b. RECORD BOOK JUDGING FOLLOW UP - See handout with new revision of evaluation form.</p> <p>c. PROFICIENCY AWARDS FOR PROJECTS & CLUBS - A motion by Chris Wright to have the Incentives & Recognition Committee look into and make Suggestions 2nd by Suzi Hendricks Motion Passed.</p> <p>d. SHASTA COUNTY FIELD DAY REPORT - Jami said it Went well. A motion to find ways to encourage more members to attend by Lynette Plake, 2nd by Suzi Hendricks - motion passed. Jamie Simmons and Sandy Lanzi will be Co-committee Chairpersons.</p> <p>e. OTHER OLD BUSINESS - No other old business</p>
New Business	
Discussion	<p>a. Nate asked for an ADDITION TO SHASTA COUNTY 4-H POLICIES (Would like to include IM SPECIFIC POLICIES under separate section) - A motion to add Intermountain Policies and Fair Contract to Valley Policy Manual by Sandy Lanzi, 2nd by Suzi Hendricks motion passed.</p> <p>b. OFFICER ELECTIONS</p> <ul style="list-style-type: none"> • PRESIDENT - Motion by Jean Harp to have Simmons as our New President 2nd by Suzi Hendricks motion passed. • VICE PRESIDENT NOMINEES - Emalee Hiscock and Kandyce Bradley, both of Twin Palms 4-H. Both gave great speeches - Ballots collected and counted, Emalee Hiscock is new V. President. <p>c. OTHER NEW BUSINESS - Meritorious Award nominations. Motion by Sandy Lanzi to put call for nominations in T'nT, 2nd by Suzi Hendricks will be addressed at the Aug 2015 meeting.</p>
Announcements	
Discussion	None

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Adjournment	
Discussion	<p>NEXT MEETING AUG 19 5:30 PM at Redding Library. Motion to adjourn at 7:19 BY Suzi Hendricks 2nd Lynette Plake motion passed meeting adjourned.</p> <p>Respectfully submitted,</p> <p>Charlie Little, Valley Council Secretary</p>