

# Valley Council Minutes

| Valley 4-H Council                  |  |                                 |
|-------------------------------------|--|---------------------------------|
| 8.19.2015                           | 5:30 PM  | Redding Library, Community Room |
| Meeting called by                   | Jami Simmons, President  |                                 |
| Type of meeting                     | Regularly scheduled meeting  |                                 |
| Secretary                           | Charlie Little   |                                 |
| Time                                | 5:38 PM  |                                 |
| Attendees                           | <p>FLAG SALUTE &amp; 4-H PLEDGE - Led by Vice President, Emalee Hiscock<br/>           Present were 28 adults, 6 youth, and Nate Caeton Program Rep.<br/>           Clubs Represented: Black Butte, Cottonwood, Foothill, Golden Acres, Happy Valley, Palo Cedro, Swede Creek, Twin Palms, &amp; West Valley.</p>  |                                 |
| Introduction of Guests              |  |                                 |
| Discussion                          | No Guests  |                                 |
| Minutes & Correspondence            |  |                                 |
| Discussion                          | <p>Motion to accept minutes as read with no corrections, by Jodie Van Orem. Motion 2nd by Lynette Plake. Motion passed. Ten thank you notes read.</p>  |                                 |
| Treasurer's Report                  |  |                                 |
| Discussion                          | <p>Referred to the blue sheet by Treasurer Suzanne Rother. Page one reflects Balance Sheet as of Aug. 12, 2015. Page 2 reflects check register 05/14/15 through 08/12/15. Motion to accept as read by Leimone Waite with no corrections, 2nd by Frank Muse, motion passed.</p>   |                                 |
| 4-H Program Representative's Report |  |                                 |
| Discussion                          | <p>a. YEAR-END FINANCIAL REPORTING - Would like to get as many of these at tonight's club leader training. Drop dead date for submission is September 15<sup>th</sup>.<br/>           b. 2014-2015 Enrollment Fees (2nd installment). Only a few clubs owe a 2<sup>nd</sup> installment. Invoices being handed out tonight.<br/>           c. AWARDS LIST FOR ACHIEVEMENT NIGHT - Due Aug. 12, a few not turned in, please do ASP<br/>           d. COUNCIL ATTENDANCE - Great turn out tonight. Please carry this attendance through the year.<br/>           e. SHASTA DISTRICT FAIR - went well - please note buyers are not to be solicited at either the Buyers Dinner or Breakfast.<br/>           f. 4-H/FFA COMMUNITY BBQ - 3 clubs still need to turn in their tickets those being: Canyon, Cow Creek, and swede Creek.<br/>           g. COMMUNITY CLUB LEADER TRAINING AFTER COUNCIL - Will meet right after the Council Meeting.</p> |                                 |
| 4-H Advisor's Report                |  |                                 |
| Discussion                          | None   |                                 |

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| Committee Reports |   |
|-------------------|---|
| Discussion        | <p>a. POLICY, INCENTIVES &amp; RECOGNITION COMMITTEE - Nate reported that a date needs to be set, with new committee members: Jodie Van Orem (Swede Creek), Sandy Lanzi (Foothill), Jami Simmons (Swede Creek), Charlie Little (Foothill) Lynette Plake (Twin Palms) Steve Hiscock (Twin Palms) will be chairperson meeting set for Nov 18, 6:00 pm county office.</p> <p>b. ALL STAR REPORT - Emalee Hiscock said they have some exciting ideas, working on Officers Training, Jr./Teen Leaders &amp; Achievement night.</p> <p>c. LIBRARY &amp; CAMP - Given by Benita Moore. Library: VHS tapes have been purged - would like to have representatives for each species to volunteer to help identify which curriculum is out of date and which is still useful. Camp: They barely had enough to campers to hold the camp. Hopefully some clubs will offer Camp scholarship next year. It would be in our best interest to continue holding camp jointly with Tehama County.</p> <p>d. SHASTA FACEBOOK - No Report</p> <p>E. SCHOLSRSHIP COMMITTEE - No Report</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 - Tabled until Spring.</p> <p>h. BUDGET COMMITTEE - No Report</p> <p>i. VALLEY FIELD DAY COMMITTEE: Jamie said we need to form a committee and get started on this ASAP. Emily Hiscock (Twin Palms) Leimone Wait (Palo Cedro) Jean Harp (Golden Acres) Tanya Purvis (Black Butte) will meet 9/9/15 County Office at 6:00 pm to go over ideas for Valley Field Day on 5/7/16. Jami Simmons (Swede Creek) Sandy Lanzi (Foothill) Co-Chairpersons.</p> <p>j. OTHER REPORTS - None</p> |
| Old Business      |   |
| Discussion        | <p>a. RECORD BOOK JUDGING - Improved, still difficult to interpret what the format should be, will have a meeting later to discuss - All Stars were excellent help.</p> <p>b. PROFICIENCY AWARDS - Sending to Policy Committee</p> <p>c. MERITORIOUS AWARD - Some discussion only one name turned in by dead line (only name) Trish Strawn, after more discussion a motion by Nadine Bailey (Happy Valley) to award both Trish Strawn and Larry &amp; Norma Elkins (Happy Valley) this year Meritorious Awards 2nd by Leimone Waite (Black Butte) motion passed.</p> <p>d. STATE FIELD DAY RESULTS - Emily Hiscock gave a report on the State Fair where she was a winner, Shasta County also had numerous awards.</p> <p>e. OTHER OLD BUSINESS - None.</p>   |
| New Business      |   |
| Discussion        | <p>a. INFORMATION NIGHT - 9/1/15 - 6:00 Redding Library - Clubs asked to give a short presentation about their club and what projects they are offering.</p> <p>b. NEW UNIFORM GUIDELINES - Hand out given. Much discussion. Melina Delaloza expressed the pride she has in wearing the current, now outdated uniform, and she plans to wear the uniform until she has graduated from high school. There was mixed reaction to the new guidelines. Nate stated that it will take a while before everything falls in place.</p> <p>c. ELECTRONIC ENROLLMENT - Reminder that families need to be enrolling electronically.</p> <p>d. FOOD SAFETY CERTIFICATES - Each club has to have at least one adult holding a certificate and will attend necessary functions. Certificates good for 3 years.</p> <p>e. OTHER NEW BUSINESS - Reminder that WHY Conference is coming up and grades 6 to 12 may attend. It was noted that Achievement night and the Honey Bee festival coincide after some discussion a motion by Kandyce Bradley to move Achievement night to September 26 2nd by Melina Delaloza motion passed</p>   |
| Announcements     |   |
| Discussion        | None  |

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| Adjournment |  |
|-------------|--|
|             |  |
| Discussion  | <p>NEXT MEETING SEP 16, 2015, 6:00 PM at 4-H Office. Motion to adjourn at 7:18 by Suzi Hendricks 2nd Lynette Plake motion passed meeting adjourned.</p> <p>Respectfully submitted,</p> <p>Charlie Little, Valley Council Secretary</p> |