

Valley Council Minutes

Valley 4-H Council	
9.16.2015	5:00 PM
Meeting called by	Jami Simmons, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	5:38 PM
Attendees	<p>FLAG SALUTE & 4-H PLEDGE - Led by Vice President, Emalee Hiscock Present were 25 adults, 6 youth, and Nate Caeton Program Rep. Clubs Represented: Black Butte, Cottonwood, Foothill, Golden Acres, Happy Valley, Palo Cedro, Swede Creek, Twin Palms, & West Valley.</p>
Introduction of Guests	
Discussion	No Guests
Minutes & Correspondence	
Discussion	Motion to accept minutes as read with no corrections, by Jodie Van Orem. Motion 2nd by Jean Harp. Motion passed.
Treasurer's Report	
Discussion	Treasurer Suzan Roth referred to the blue sheet – Front represents our correct balance as Sept 16, 2015, the back shows currant acct activity both checks out and deposits from 08/13/2015 through 09/16/2015. Motion to accept as presented by Leimone Waite, 2nd by Kandyce Bradley motion passed.
4-H Program Representative's Report	
Discussion	<p>a. YEAR-END FINANCIAL REPORTING – Due the 15th, clubs still not turned in are: Hat Creek & Whitmore b. 4-H SATURDAY AT TURTLE BAY – Change of Mall owner ship who is not receptive to our setting up in the Mt Shasta Mall, and would assign us to low foot traffic Nate approached Turtle Bay regarding our coming there. We will be doing one central area on Oct 3, 2105 Twin Palms in charge c. OFFICE TRAINING/TEEN LEADER & JR. LEADER TRAINING/ACHIVEMENT NITE – Sept 26, 2015 Canyon School. d. PAPER CLOVER CAMPAIGN – Tractor Supply Oct. 7 – 18.</p>
4-H Advisor's Report	
Discussion	None

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Committee Reports	
Discussion	<p>a. ALL STAR REPORT – Emalee Hiscock reported they are working on Officers Training, won't to attend all the clubs, Leaders to attend your meetings.</p> <p>b. CURRICULUM LIBRARY – No Report</p> <p>c. VALLEY FIELD DAY COMMITTEE – Sandy Lanzi reported that they are adding more Education, over by noon, changing the Fuzzy Goat Show & Rabbit Show to be held in the afternoon on the same day.</p> <p>d. OTHER REPORTS – None</p>
Old Business	
Discussion	<p>a. INFORMATION NIGHT – Really went well, more interest than last year.</p> <p>b. ELECTRONIC ENROLLMENT – Appears to be working well.</p> <p>c. HONEY BEE FESTIVAL – Jean Harp said the Bee Hive went well she will have certificates soon for those helping out.</p> <p>d. OTHER OLD BUSINESS – None.</p>
New Business	
Discussion	<p>a. LIVESTOCK DAY – Oct 17, 2015 Shasta College – Julie Wold will do Quality Assurance.</p> <p>b. NATIONAL 4-H WEEK – Larry Fareo, Nate Caeton and the All Stars will attend the City of Redding Council to request for National 4-H Week proclamation.</p> <p>c. WHY CONFERENCE – Oct 2 – 4</p> <p>d. 4-H FIRE VICTIMS IN NORTHERN CALIFORNIA – Discussed and noted varies donation sites.</p> <p>e. OTHER NEW BUSINESS – Nate stated that there is a dispute between Shasta County Wide Poultry and Cow Creek regarding monies, he asked if Council would be willing to advance a check to Susan Smallbrook in the amount of \$133.95 to cover expenses regarding the County Wide Poultry project, a motion by Sandy Lanzi to reimburse Susan Smallbrook \$133.95 for expenses incurred for County Wide poultry 2nd. By Leimone Waite. Motion passed.</p>
Announcements	
Discussion	None
Adjournment	
Discussion	<p>NEXT MEETING OCTOBER 21, 2015, 6:00 PM at 4-H Office. Motion to adjourn at 7:07 by Jodie VanOrnum 2nd Leimone Waite motion passed meeting adjourned.</p> <p>Respectfully submitted,</p> <p>Charlie Little, Valley Council Secretary</p>