

Valley Council Minutes

Valley 4-H Council		
1.20.2016	6:00 PM	Shasta County 4-H Office
Meeting called by	Jami Simmons, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Charlie Little	
Time	6:00 PM	
Attendees	8 adults, 5 youth, and Nate Caeton, Program Representative. Clubs Represented: Foothill, Golden Acres, Happy Valley, Swede Creek, Palo Cedro, Twin Palms, West Valley, and two guests from Tehama	
Introduction of Guests		
Discussion	<ul style="list-style-type: none"> a. Allison Tucker, Tehama County 4-H Representative, and b. Eddie Raschien, Tehama County 4- H Youth Camp Director, gave a presentation of their 4-H summer camp, encouraging Shasta County to attend. 	
Minutes & Correspondence		
Discussion	Motion to accept as read, with one correction, by Steve Hiscock. The motion was seconded by Diane Pella. Two "Thank You" notes were read.	
Treasurer's Report		
Discussion	<ul style="list-style-type: none"> a. Suzanne Rother referred to the pink balance sheet, showing the check balance as of January 19, 2016 - attached sheet shows the checks written and deposits as of January 19, 2016. b. Reminded clubs that their dues are due - invoices went out please pay. c. Motion to accept Treasurer's Report as presented, by Kandyce Bradley. The motion was seconded by Melina Delaloza. 	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> a. SCHOLASHIP APPLICATIONS - Deadline b. ENROLLMENT INVOICES - In the mail or received c. QUALITY ASSURANCE CLASS - March 28th, Redding Library d. SECTIONAL PRESENTATION DAY - March 19th, Modoc host e. USDA AUDIT - 2013 didn't do well 	

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4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> a. ALL STAR REPORT - Kandyce Bradly attended V.F.N. Helped Mrs. Harp - good attendance b. CIRRICULUM LIBRARY - None c. VALLEY FIELD DAY COMMITTEE - Meeting Feb7th, 6:00 PM, County Office d. VALLEY EVENT COMMITTEE - Date March 16, 2016 e. BUDGET COMMITTEE - Set date March 16th, County Office
Old Business	
Discussion	<ul style="list-style-type: none"> a. VALLEY FUN NIGHT - Melina reported that there was a fair attendance b. VALLEY FAVORITE FOODS DAY - Went well, there were 60 kids taking part c. FOF RIB FEED - Good attendance, approximately 500 attended - \$3,290 made d. OTHER OLD BUSINESS - None
New Business	
Discussion	<ul style="list-style-type: none"> a. SHASTA COUNTY PRESENTATION DAY - Event covered - February 15th entry Deadline b. FAIR CONTRACTS - Due May 15th - available on web c. CAMPING CONFERENCE - \$350 is money available from State Leadership. Diane Pella made a motion to use monies towards fees for Conference. Motion seconded by Kandyce Bradley. Motion passed.
Announcements	
Discussion	<ul style="list-style-type: none"> a. Melina is still accepting Beanie Babies.

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Adjournment	
Discussion	<p>Motion to Adjourn made by Diane Pella. The motion was seconded by Melina Delaloza. Motion passed. Meeting adjourned at 6:45 PM.</p> <p>Respectfully submitted, Charlie Little, Valley Council Secretary</p>