

# Valley Council Minutes

Valley 4-H Council	
4.20.2016	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	10 adults, 1 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"> <li>a. Allison Tucker, Tehama County 4-H Representative, and</li> <li>b. Eddie Raschien, Tehama County 4- H Youth Camp Director, gave a presentation of their 4-H summer camp, encouraging Shasta County to attend.</li> </ul>
Minutes & Correspondence	
Discussion	Motion to accept as read, by Frank Muse. The motion was seconded by Tanya Purvis. Thank you notes read.
Treasurer's Report	
Discussion	<ul style="list-style-type: none"> <li>a. Motion to accept Treasurer's Report as presented, by Suzanne Rothe. Motion to accept by Frank Muse and the motion was seconded by Jean Harp.</li> </ul>
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. SCHOLASHIP APPLICATIONS - 2 applicant interviews on April 21, 2016</li> <li>b. ALL STAR APPLICATION - None</li> <li>c. FARM CAMP - Need older members to volunteer - July 11-15/18/22 ages 5 to 11 to participate</li> <li>d. RECORD BOOKS - Possible training for parents/teens</li> <li>e. MAKER FAIRE - 11/12/16 - Nate explained this will be a New Spin on a County Fair - held at the Civic Center, more information to follow</li> <li>f. BUYER'S DINNER - May 25 - each project required to present a basket to be delivered by the 24 - 2 youths each club required to wear full whites to serve</li> <li>g. 4-H/FFA BBQ MEETING - May 10, 6:00 p.m. Angelo's Pizza - each club needs to report the amount of tickets needed</li> <li>h. COUNCIL OFFICER - Treasurer has one more term motion by Frank Muse 2<sup>nd</sup> Diane Pella motion passed</li> </ul>

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4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. EVENT CALENDAR COMMITTEE after reviewing proposed calendar a motion by Megan Teren to accept as proposed 2<sup>nd</sup> by Melina Delaloza motion passed</li> <li>b. BUDGET COMMITTEE - Drop enrollment fees \$5 - after some discussion a motion by Tanya Purvis (Black Butte) to accept as presented 2<sup>nd</sup> by Megan Teren (Foothill) motion passed</li> <li>c. Valley Field Day Committee - Class for Ethics to be offered 12 to 1 - Fuzzy Goat Show to follow in the afternoon</li> <li>d. ALL STARS - Melina reported that they attended a conference at Lake Tahoe</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. SHASTA COUNTY PRESENTATION DAY - Great turn out. Good showing of younger members.</li> <li>b. SECTIONAL PRESENTATION DAY - Kay Delaloza reported that it was a fun day</li> <li>c. FAIR CONTRACTS - Due 14<sup>th</sup> to the County Office</li> <li>d. CAMPING CONFERENCE - 0</li> <li>e. COUNTY-WIDE RABBIT SHOW - April 30 Shasta County</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. PAPER CLOVER CAMPAIGN - April 13-24 - Tractor Supply, uniforms encouraged - Tractor Supply for times</li> <li>b. COUNTY WIDE RABBIT SHOW - (Old Business item e)</li> <li>c. FUZZY GOAT SHOW - ( COMMITTEE REPORTS ITEM C)</li> <li>d. FAIR CONTRACTS - (Old Business item c)</li> <li>e. STATE 4-H FIELD DAY - Lots of activity on the 4-5<sup>th</sup></li> <li>f. ALL STAR APPLICATION - May 20<sup>th</sup> due</li> <li>g. WATER FOR SDF JUNIOR LIVESTOCK AUCTION - 1 case per family of SDF participate may turn in at SDF grounds</li> <li>h. 4-H/FFA COMMUNITY BBQ - (4-H/FFA BBQ MEETING ITEM G)</li> <li>i. ELECTION OF OFFICERS FOR 2016-2017 - May Meeting</li> <li>j. OTHER NEW BUSINESS - Tanya Purvis reported that we will be the host for the Y Conference</li> </ul>

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Announcements	
Discussion	a. SHASTA COUNTY BRED & FEDS @sdf
Adjournment	
Discussion	<p>Motion to Adjourn made by Megan Teren. The motion was seconded by Melina Delaloza. Motion passed. Meeting adjourned at 7:20 PM.</p> <p>Respectfully submitted, Charlie Little, Valley Council Secretary</p>